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| **Randy White**Councilman, District 12Office (904) 255-5212E-Mail: Randywhite@coj.net |   | 117 West Duval StreetCity Hall, Suite 425Jacksonville, FL 32202 |
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| **OFFICE OF THE CITY COUNCIL** |
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January 10, 2022

2:00 p.m.

**Meeting Minutes for January 10, 2022 at 10:15 a.m.**

Council Member White **Member to Member** Noticed Meeting Minutes

Location: City Hall: Lynnwood Roberts Room

Attendance: Please see attached attendance sheet.

Meeting Convened: 10:15 a.m.

Topic and Purpose: Review and finalize parks appropriations legislation as requested in the Special Committee on Parks and Quality of Life on 11/3/21.

 This Legislation will be filed and added to the Addendum for 1st reading on 1/11/22.

 The legislation appropriates 30 million for parks projects.

 CM White joined by phone and CM Freeman Chaired the meeting.

 There were 4 changes that will be made to the legislation: 1. Instead of only Myrtle Avenue Court Complex, it was suggested that it be Myrtle Avenue Area. 2. The change from $850k be made more specifically to $849,996k in the Security Cameras and Electrical Upgrades section. 3. To also add a Safety Equipment to the Security Cameras and Electrical Upgrades section. 4. Add new section that references “District Council Expenditure Request Form”.

**ORDINANCE 2022-**

* AN ORDINANCE APPROPRIATING $30,000,000.00 FROM the Special Committee on Parks and Quality of Life construction account for construction of the following projects: (1) $5,000,000 to the Northbank Riverwalk Artist Walk Extension from Riverside to Park St., (2) $5,000,000 to James P. Small MUSEUM and Water Park, (3) $5,000,000 to Cecil Field Ball Fields Recreational Development, (4) $2,800,000 to Myrtle Avenue Court Complex, (5) $2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) $1,350,000 to Clanzel T. Brown Park Sports Complex, (7) $1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) $6,000,004 to Countywide Community and Senior Center Improvements, and (9) $850,000 to Security Cameras and Electrical Upgrades; AMENDING THE 2022-2026 FIVE-YEAR CAPITAL IMPROVEMENT plan APPROVED BY ORDINANCE 2021-505-E TO provide funding for the projects identified herein; PROVIDING FOR A LIMITED WAIVER OF SECTION 122.605, ORDINANCE CODE, AS TO FUNDS DESIGNATED FORcountywide community and senior center improvements; PROVIDING FOR OVERSIGHT BY THE DEPARTMENT OF parks, recreation and community services; PROVIDING AN EFFECTIVE DATE.

CM Freeman called for public comment with none, he adjourned the meeting at 10:40 a.m.

Please contact Rebekah Adams Hagan, ECA District 12, at (904) 255-5212, for additional information or correspondence.

RRW/rah

CC: Council Members/Staff

Cheryl L. Brown, Director/Council Secretary

Jessica Matthews, Chief – Legislative Services Division

Jeff Clements, Chief, Research Division

Kristi Sikes, Chief, Administrative Services Division

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