



**OFFICE OF THE CITY COUNCIL
RESEARCH DIVISION**

117 WEST DUVAL STREET, SUITE 425
4TH FLOOR, CITY HALL
JACKSONVILLE, FLORIDA 32202
904-255-5200

**JACKSONVILLE WATERWAYS COMMISSION
FIND COMMITTEE MEETING MINUTES**

**November 4, 2022
1:00 p.m.**

In attendance: Commissioners Haskell, Birtalan, Hartley, Fraden and Barker

Also: Brian Burket, Jill Enz – Parks Department; Adam Hoyles – EPB; Sharon Wyskiel – Office of General Counsel; Colleen Hampsey – Council Research; Stephen Libby – Legislative Services Division

Meeting Convened: 1:00 pm

Commissioner Barker called the meeting to order. Brian Burket, Parks Department, went over the list of projects recommended by the parks staff to apply for in the FY 2023. Mr. Burket reviewed the dual-year process of design/permitting and construction, and the annual funding cap which is \$1.9 million for FY 23. The following four FIND projects were recommended by Parks staff: Oak Harbor Boat Ramp Bulkhead (construction), St. Johns Marina boardwalk (construction), Sisters Creek floating dock extension and bathhouse (design), and Downtown Dredge sites (design). Commissioners Haskell, Birtalan, Hartley, Fraden and Barker voted unanimously to approve the staff recommendations for 2023 FIND Projects.

The group discussed four back up projects, in case the approved staff recommendations were not selected for funding. The commissioners chose the Mandarin Park Boat Ramp expansion, Joe Carlucci Boat Ramp Fishing Structure, Trout River Fishing Bridge north pier and Wayne B. Stevens dock improvements as back-up projects. Commissioners Haskell, Birtalan, Hartley, Fraden and Barker voted unanimously to approve the four back-up proposals for 2023 FIND Projects, if needed.

Before the meeting adjourned, Ms. Haskell asked about the completion of the Zoo dock. Mr. Burket said the pier portion is completed and they are waiting on delivery of dock parts, and it is expected to be finished by Christmas.

Meeting adjourned: 2:40 pm

Minutes: Colleen Hampsey, Council Research Division
CHampsey@coj.net (904) 255-5151 Posted 11.15.22 5:00 p.m.