

3/6/2017 - Minutes

A. CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Lynn Murray. Those present were Lynn Murray, Brian Knowles, Lester Hamilton, Shawn Boatright-County Administrator, Rebecca Harden-Board Secretary, and Terry Fahey-Recreation Director. Chairman Jesse Crews and Terry Williamson were absent.

B. INVOCATION AND PLEDGE

Lynn Murray led the Invocation and Pledge to the Flag.

C. APPROVAL OF MINUTES

The minutes from the November 7, 2016 were presented. A motion was made by Lynn Murray to approve the minutes as presented. Lester Hamilton seconded the motion. There was no discussion. Board voted, motion approved unanimously.

There was no meeting held in February, 2017 due to lack of quorum.

D. FINANCIAL REPORT

The financial report for end of year 2016 was presented for information only.

The financial reports for January and February 2017 were also presented for information only.

E. RECREATION DIRECTOR ACTIONS ITEMS/FYI

1. Football Wrap-up - Three teams advanced to District Tournament.

2 & 3. Football Equipment - about 90% has been returned. A letter will go out to the parents of the children who have not turned in equipment.

4. Basketball Season - There were 3 teams in the 7-8 category, 1 team in the 9-10 category and 2 teams in the 11-12 category. Three teams advanced to District Tournament.

5. Baseball - Signups have begun and banners are up at each of the schools and one located in town to advertise dates and times for signups. The banners were donated by Coke. The deadline for signup is March 2. After that date, a late fee will be assessed.

6. Ballfield Work - A sand/clay mix has been applied. All fields have been tilled and leveled with dragging of fields continuing each day. Field 3 has removed grass baselines and added clay.

7. Playgrounds/Outdoor Basketball Courts - Old swings are down and been replaced with new ones, repainted and wood chips removed. Seats for toddlers and infants are being added. Courts, backboards and poles have been repainted, new rims and chain nets installed on all courts.

8. Tennis Courts at Deuce Lloyd - New lights have been installed by OREMC.

9. CCHS Tennis Courts (Splost) - A committee has been formed by the Board of Commissioners to oversee this project. The committee members are: Shawn Boatright, Terry Fahey, Jesse Crews, John Lairsey, Luke Gowen, and Roger Sloan. The new courts (possibly 4) will be located by the Softball field at CCHS. County Administrator Shawn Boatright has talked with Talbot Tennis

about plans and design. Terry Fahey gave information to Luke Gowen about a company out of Marietta, GA who constructed the courts in Savannah. The first committee meeting was held and County Administrator Shawn Boatright is getting prices on construction. The lights will be the most expensive.

10. **Ballfield Maintenance Contract** - A contract with Charles Keene Landscaping and Irrigation was approved by the Board of Commissioners. It will cover maintenance on all ball fields, herbicide, aeration on all fields, grass cutting and fertilization. The cost is \$2300 per month.

F. CITIZEN COMMENTS

No citizens present.

County Administrator Shawn Boatright commented that the maintenance on the facilities needs to improve. He also would like better communication from the Recreation Department to parents, coaches, staff, etc. He would like to see better involvement by the Advisory Board and asked that they communicate any issues or problems to Terry Fahey or Shawn. He would also like to see more children involved, especially older ones (11-12 year olds). He mentioned sponsorships for Recreation teams by community businesses to help defray costs with jerseys, etc. All parks need to be updated as parks are not user friendly.

Lester Hamilton mentioned the Easter festivities that are normally held each year in and around Mobley Park. He wants to know what can be done as far as concessions, stand, field, etc. It was stated that the park cannot be used to sell items for profit. Gates should be locked.

G. EXECUTIVE SESSION (IF REQUIRED)

No Executive Session needed.

H. NEXT MEETING DATE

The next regular meeting will be Monday, April 3, 2017 at 5:00 p.m.

I. ADJOURN

A motion was made by Lynn Murray and seconded by Brian Knowles to adjourn the meeting. Board voted, motion carried unanimously. Meeting was adjourned at 5:55 p.m.