

Fayette County Recreation Commission Meeting
April 12, 2016

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)
Bradley Klinger
Lisa Mahaffey
Terrence Williamson

Anita Godbee, Fayette County Parks and Recreation Department

Guest:

Elnova Houston
Lelia Richardson
Erika Wilson Radney
Matt Johnson

Welcome, Invocation, and Pledge lead by Charles McCollum

Minutes: Bradley Klinger made a motion to accept the March 2016 minutes. Lisa Mahaffey 2nd the motion. Motion passed 4-0.

Public Comment:

none

Old Business:

Special Event: An updated report was given on the Hot Air Balloon Festivals. Sponsorship Coordinator was working hard to obtain the various sponsorships needed for the event. Specific items still needed for the festival were volunteers and vehicles for the balloons to be anchored to.

New Business:

Bylaw Changes: Terry Williamson made a motion to change Article II regarding the membership of the Commission. Bradley Klinger 2nd the motion. Motion passed 4 - 0.

Bradley Klinger made a motion to change Article III Section 4 regarding the treasurer position. Lisa Mahaffey 2nd the motion. Motion passed 4 - 0

Lisa Mahaffey made a motion to change Article IV Section 4 regarding the absence of meetings. Bradley Klinger 2nd the motion. Motion passed 4 - 0.

Revised bylaws will be made available at the May 2016 meeting.

Elections: Nominations for Chairman, Vice Chairman, and Secretary were taken. Lisa Mahaffey made a motion that nominations be closed with Charles McCollum nominated for Chairman, Bradley Klinger nominated as Vice Chairman, and Lisa Mahaffey nominated as Secretary. Terry Williamson 2nd the motion. Motion carried 4 – 0.

Kenwood Park Monument and Memorial Garden Proposal: Lelia Richardson presented a power point presentation to the Recreation Commission describing the proposal for a monument and memorial garden at Kenwood Park to honor Commissioner Pota Coston.

Recreation Commissioners thanked Ms. Richardson and the volunteer committee who is organizing the effort for putting together the proposal. The recreation commissioners asked Ms. Richardson to make some changes to the monument, irrigation, and color of the park bench. They also explained they could not officially approve or recommend the proposal until after the one year passing date of Commissioner Coston per the donation guidelines. Therefore, the Recreation Commission will not be able to approve or recommend until their July meeting. Ms. Richardson will provide an updated power point presentation prior to the next Recreation Commission meeting in May.

Drone Policy: Discussions took place regarding the need to develop a drone policy for the parks.

Cold Weather Guidelines for Outdoor Sports: Discussions took place regarding the need to update the cold weather guidelines for outdoor sports prior to next winter.

Staff Reports: A report was made regarding the April 23 Earth Day Festival and also the Solder Ride.

A report was made regarding the Board of Commission Retreat where the Recreation pavilion fee proposal will be discussed as well as the Out of County Park Access proposal will be discussed.

Board Reports: A discussion was held regarding how to attract millennials to the County by making improvements such as walking/biking trails.

No further business was discussed.

Meeting over at 7:59 PM