Fayette County Recreation Commission Meeting August 9, 2016

Meeting called to order 6:35 PM

<u>Present:</u> Charles McCollum (presided) Bradley Klinger Stephen Cox Lisa Mahaffey

Anita Godbee, Fayette County Parks and Recreation Department

<u>Absent:</u> Terrence Williamson

Welcome, Invocation, and Pledge led by Charles McCollum

<u>Minutes</u>: Lisa Mahaffey made a motion to accept the July 2016 minutes. Stephen Cox 2^{nd} the motion. Motion passed 4-0.

Public Comment:

None

Old Business:

Kenwood Park Monument and Memorial Garden:

The Board of Commissioners voted to accept donations when a group has the funds for a project. Our portion would be phase 2. They will add on the memorial garden to phase 2.

Grant:

The Coweta Fayette EMC Grant was approved. Parks and Rec will get 5 handheld lightning detectors, similar to the Board of Education ones, to be used for sports. One will be given to each park (association). McCurry Park has 3 associations who will have to share the one detector. We may need to look at purchasing more.

Charles McCollum inquired about the defibrillators (AED's). They are checked periodically - it was noted we may have to update the pads in those kits.

New Business:

Tournament Fees: A request has been presented by one group to take 2 small tournaments and call it one thus avoiding the fees. This request came after the fact of a tournament taking place and not before. Charles, Steve, and Lisa all agreed not to honor this request. We don't want

associations keeping fees for two tournaments, even if small, when the policy states one free per group.

Staff Reports:

A report was made about the recent elections for a new Brooks President (BAR). A re-election was necessary due to an inadvertent mistake in the by-laws. The by-laws will be cleaned up to eliminate ambiguity. Voter turn out was record breaking.

Anita Godbee met with the Board of Ed representatives regarding access to gyms for basketball. The discussion included opening up the LEC and having an available custodian as well as opening up the school on Hood Avenue giving basketball more venues. Bennett's Mill and the corresponding elementary school next door will go to PTC for recreation since two new gyms opened up for us.

A discussion was held regarding the need for association spot audits included in the budget. The question was raised regarding how to choose which associations to audit first (pull from hat, those with complaints get extra names in hat, etc..)

Board Reports:

Charles McCollum addressed an issue regarding flags. They need to be taken down each night or lit up to adhere to the policy manual. A suggestion was made for an Eagle Scout to consider lighting the flag as their project. An email will be sent to the associations with a reminder. Also discussed was the need to bring up anything at the September, October, and November's meetings since there is usually no December meeting. We need to know of any issues from commissioners so we can discuss before year-end.

A question was asked about finding land for another rec center. No update yet.

Lisa Mahaffey made a motion to adjourn. Stephen Cox 2nd the motion. Passed 4-0.

Meeting adjourned at 7:30PM