Fayette County Recreation Commission Meeting October 11, 2016

Meeting called to order 6:28 PM

Present:

Charles McCollum (presided)
Stephen Cox
Bradley Klinger
Lisa Mahaffey
Terrence Williamson

Anita Godbee, Fayette County Parks and Recreation Department

Guest:

Chief Byers – Fayette County Marshall's Office

Welcome, Invocation, and Pledge led by Charles McCollum

<u>Minutes:</u> Stephen Cox made a motion to accept the August minutes which were tabled from the prior meeting. Terrence Williamson 2nd the motion. Motion passed 5-0. Stephen Cox made a motion to accept the September minutes. Terrence Williamson 2nd the motion. Motion passed 5-0.

Public Comment:

None

Old Business:

YAA Standard Policy and Procedures:

Page 56 of the summary of activities under youth sports be revised to include Row America youth rowing.

Page 4 (YAA Financials) – add verbiage for bank statements to be sent to two board members.

Page 12 – add verbiage back in forms re: mandatory reporters and concussion statements.

Background checks – add verbiage that checks will be done on Presidents and Treasurers before they take office.

Page 54 – replace current form with the new accident form.

These changes will be voted on at the next meeting.

New Business:

Water Safety Paddling Course:

A discussion was held regarding a proposed water safety paddling course. A certified instructor has been lined up, but a determination needs to be made as to the type of course offering - certification (40 hr course) or a participation type certificate. Terrence Williamson made a

motion to offer a basic course in water safety paddling which would give the student a participation certificate upon completion and Stephen Cox 2nd the motion. Motion passed 5-0.

Park Hours:

Chief Myers read the minutes from the recent Board of Commission Meeting. Parks and Recreation Commissioners asked the Chief several questions regarding enforcement of hours and safety in our parks with the current hours of operation. Chief Myers stated he hasn't run into any safety issues in the past nine years – no fatalities and no injuries he is aware of. He stated two of the four lakes have gates as well as Kenwood Park all set to the same timing. It was stated water hours are governed by the Water Committee - our focus is on the parks we oversee and safety in those parks. In addition, recommending a change in hours for the lakes would require more personnel, per Chief Myers, and effort to enforce. After detailed discussion, the Parks and Recreation Commission voted to recommend the hours stay as they are.

Staff Reports:

Youth Associations are winding their season down. No incidents reported.

The Kenwood Phase 2 grading is complete. Next steps are to install the playground, restrooms, and pavilion. It was reported the Brooks parking lot expansion paving and grading is completed, and the parking lot of the Fayette County Parks& Rec Field House was recently sprayed and restriped.

Board Reports:

Terrence Williamson inquired about a drone policy. Anita Godbee reported it is in the drafting stage.

Stephen Cox inquired about security cameras. It was reported electrical components are ready for installation.

Terrence Williamson made a motion to adjourn. Bradley Klinger 2nd the motion. Passed 5-0.

Meeting adjourned at 7:29PM.