

## **Fayette County Recreation Commission Meeting April 9, 2019**

Meeting called to order 6:30pm

Present:

Charles McCollum (presided)  
Michael Gumbinger  
Nancy Holland  
Lisa Mahaffey  
Bryan Thompson

Anita Godbee, Fayette County Recreation

Welcome, Invocation, and Pledge led by Charles McCollum

**Minutes:** Lisa made a motion to accept the March 2019 minutes. Bryan Thompson 2nd the motion. Motion passed 4-0-1.

**Old Business:**

Kenwood tennis court- think about reserving courts and possibly charging \$20/hr for all four courts for high schools and \$25/hr per court individual.

**New Business:**

Annual Meeting and Elections: Charles McCollum - President, Lisa Mahaffey- Vice President, Nancy Holland- Secretary. Nancy made the motion for Charles to remain President, motion passed 4-0-1.

Charles made motion to have Lisa remain VP and Nancy, Secretary. Motion passed 5-0.

Donation Request for Park Bench at Kenwood Park for Reuben Bussey, US Army Veteran. Nancy made motion to accept request to have a park bench installed at Kenwood Park in honor of Reuben Bussey, US Army Veteran (location to be determined by Park and Recreation Dept.) Bryan 2nd the motion. Motion passed 5-0.

**Needs Assessment:** Locate past consultant and get three bids from consultants.

- Survey Community
- What levels of Service and Inventory
- Final Draft

**2020 Budget Submitted Request:**

New Truck

Capital Improvement-

Capital requests- Yellow fence top replacement, shade structure @ Kenwood Park, Light refurbishment @ soccer fields, new restroom @ soccer, resurface track @ McCurry, Resurface Tennis and Basketball courts. Deck and handicapped ramp refurbish @ Brooks, Softball concession and restroom refurbished and mobile electronic message boards.

**Selection Committee:**

Public Arts Committee is under Park and Recreation Dept. moving forward.

Nancy made a motion for Charles (Lisa Mahaffey as back up) to be nominated as Park and Recreation representative for interviews with potential candidates for new members of both the Arts Commission and Recreation Commission. Bryan 2nd the motion. Motion passed 3-0-2.

**Public Comment:** None

**Staff Reports-** Youth Participation numbers

Friday at Lake Horton there is a Star Gazing event from 7:30pm-11pm.

Yard Sale is Saturday.

Soccer Tournament at McCurry Park along with County Auction at Public Works on Saturday.

**Board Reports:**

Charles is happy that we have a full board.

Nancy made motion to adjourn at 7:18pm Bryan 2nd the motion. All in favor, motion passed. 5-0.