## Fayette County Parks and Recreation Meeting September 12, 2023 Minutes

Charles McCollum -present

Darrell Sims -Present

Shirelle Hicks-Present

Nick Kilburg- Present

Anita Godbee -county

Mary Catherine - county

Call to order: 6:32

Welcome, Invocation and Pledge: Charles

May meeting minutes: Motion – Nick, Second – Shirelle, all in favor

June meeting minutes: Motion – Darrell, Second – Nick, all in favor

**Public Comment: None** 

Old Business:

## Multi-use facility:

- Anita met with consultant.
- Questionnaire was done.
- Roof line for building was discussed. Flat roof will be done.
- Noise control panels for inside
- Still on schedule to submit plans
- Will be able to tap into city sewer
- Shirelle asked about budgets for flooring, lighting, etc...

## **New Business:**

- Pavilion inclement weather policy Already in place for rainouts but renters are asking about heat. No refunds are given but renters have one year to reschedule. General discussions were that people respond to heat in different ways and did not see a reason to update policy
- Luxury Picnics Company inquired about hosting picnics that people pay for in county parks. General discussion were that this should not be allowed
- Fundraising Discussion was had about County Associations doing fundraisers. Anita will come up with some guidance to associations to present

## Staff Reports:

- Current open position for Charles position on the Recreation Commission.
- Mike Gumbinger resigned from his position on the Recreation Commission. This position will be posted
- Lots of pine beetles in trees at Kiwanis Park and McCurry Parks. Forestry association was called for recommendations. Some trees will have to be taken down and areas cleared in a radius around the removed trees
- Field lights at McCurry South were struck by lightning and are being repaired
- Several scoreboards went out over Labor Day weekend at some parks. They need to be replaced

**Board Reports: None** 

Adjournment: Motion – Darrell, Second – Shirelle, all in favor, 7:43

Next Meeting, October 10, 2023 at 6:30 pm