Fayette County Recreation Commission Meeting April 12, 2011

Meeting called to order 7:00

Present: Charles McCollum, Chair Darryl Hicks Shane Jones Joe Kuebler <u>Absent:</u> Thomas Stephens, Secretary

Welcome, Invocation, and Pledge lead by Charles McCollum

<u>Elections</u>: Charles noted that since Thomas was not available that the elections would be tabled.

February Minutes: Minutes from the February meeting were not presented as Thomas Stephens, Secretary was not able to attend.

March Minutes: Minutes from the March meeting were tabled until Joe Kuebler (acting Secretary) is able to correct them and will be submitted for approval at the May, 2011 meeting.

Public Comment:

No public comment

Old Business:

Needs Assessment: Darryl spoke with the Chief Administrator and several County Commissioners regarding the assessment and it was determined that this is certainly something that needs to move forward. The recommendation is that this Recreation Commission should come forward with a proposal to conduct a new or updated assessment of the recreation needs of the county. Darryl proposed that 1)obtain options and costs related to a new and updated needs assessment 2) recommended that Anita to contact the previous vendor for an estimate of an updated survey.

New Business:

Codes and Ordinances: Anita will be getting with the County Administrator and determining what needs to be done to codify some of the policies of the Recreation Department so that they can be enforced as an ordinance._ Examples such as park hours, noise issues, field use, littering, smoking were discussed as possibilities for ordinances.

Costs related to using Board of Education properties by Fayette County citizens for recreation purposes: Anita advised that the BOE may be increasing the fees that are charged for the use of the Fayette County Board of Education properties for recreational use. Currently the BOE charges FC \$60,000.00 for the use of gyms, fields, ect. The majority of the use is with the gyms. It was noted that the BOE is not charged anything for the use of the FCRD facilities which include Softball, Baseball, tennis courts and multi-purpose fields. Anita was to meet with the the BOE within the next week to discuss this.

<u>Staff Report:</u> Anita updated the Commission.

Charles McCollum thanked the Recreation Commission members for their volunteer time.

Meeting Adjourned at 9:10pm by Charles McCollum

Respectfully submitted, Joe Kuebler May 9, 2011