

Fayette County Recreation Commission Meeting
March 10, 2015

Meeting called to order 6:30PM

Present:

Charles McCollum
Bradley Klinger
Brianna MacDowell
Anita Godbee, Fayette County Recreation

Absent:

Mike Saul
Shane Jones

Welcome, Invocation, and Pledge lead by Charles McCollum

Minutes: October and December meeting minutes were approved. January minutes were tabled until the April Meeting

Public Comment: none

Old Business:

1. Background check policy: A new background check policy was approved and is now being implemented. A proposal to combine the two background check forms into one form has been submitted to the County Attorney for review.
2. YAA Policy Manual Penalty: A warning letter should be sent to the association who violated the policy manual.
3. YAA Co-sponsored Tournament Agreements: Proposed document presented. Discussion held regarding changing language to end tournaments and clear the park by 11:30 p.m. Tabled vote to next month to allow board time to review entire document. After Commission adopts, document will be sent to associations for their review.
4. Inflatable Ride Policy – Proposed document presented. Current policy does not allow inflatables. Tabled vote to next month to allow board time to review entire document.

New Business:

1. Bylaw changes – The Board of Commissioners will be discussing changing the Recreation Commission resolution/bylaws at their upcoming retreat. The discussion will center on changing the make-up of the board to an at-large format.

Staff Reports:

1. Park Water Reservoir ordinances were approved by the Board of Commissioners.
2. Basketball Association changed by-laws per Recreation Board recommendations regarding two-year staggered terms. Also for the 1st time in a while the basketball association has elected a full board.

Board Reports: none

No further business was discussed.

Meeting over at 7:30 PM