

Fayette County Recreation Commission Meeting  
February 9, 2016

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)

Bradley Klinger

Mike Saul

Karol Smith, Fayette County Parks and Recreation Department

Absent:

Terrence Williamson

Guest:

LaRoya Scott

Chris Delaine

**Welcome, Invocation, and Pledge** lead by Charles McCollum

**Minutes:** Mike Saul made a motion to accept the January 2016 minutes. Bradley Klinger 2<sup>nd</sup> the motion. Motion passed 3-0.

**Public Comment:**

LaRoya Scott reported on the Peachtree City Recreation Commission items and upcoming events. She also reported on her involvement with the Hot Air Balloon Festival Volunteer Group.

Chris Delaine advised the board his intent in attending the meeting was to learn more about the Recreation Commission. Charles McCollum briefly explained Recreation Commission and the role it plays.

**Old Business:**

**President's Meeting:** Briefly re-caped meeting held in January. Basketball Association was not able to attend due to being in mid-season. They will present their league information at the March Recreation Commission meeting.

**Code of Conduct:** Mike Saul made a motion to accept the Code of Conduct as presented. Bradley Klinger 2<sup>nd</sup> the motion. Motion passed 3-0.

**Special Event:** Proposing to the Board of Commission at their February 25 meeting to host a Hot Air Balloon Festival as well as allocating funds to cover expenses.

**New Business:**

**CIP and Capital Budget Request:** Reviewed request which had been submitted for FY2017.

**Staff Reports:** None

**Board Reports:** Board of Commission Selection Committee seeking to fill the Recreation Commission Vacancy. Interviews have been conducted and a recommendation will be made at the February 25 Board of Commission meeting.

No further business was discussed.

Meeting over at 7:10 PM