### Fayette County Recreation Commission Meeting March 8, 2016

Meeting called to order 6:30 PM

<u>Present:</u> Charles McCollum (presided) Bradley Klinger Lisa Mahaffey Mike Saul Terrence Williamson

Anita Godbee, Fayette County Parks and Recreation Department

<u>Guest:</u> LaRoya Scott Gary Johnson Reggie Powell Megan Gradek

# Welcome, Invocation, and Pledge lead by Charles McCollum

**Minutes:** Mike Saul made a motion to accept the February 2016 minutes. Bradley Klinger 2<sup>nd</sup> the motion. Motion passed 5-0.

# Public Comment:

LaRoya Scott reported on the Peachtree City Recreation Commission items and upcoming events. She also passed out a flyer on the PTC facility rental rates.

### Old Business:

**President's Meeting:** Gary Johnson, President of the Basketball Association, reported their participation numbers along with their successes and challenges. He stated it was a tough year with board member involvement but elections have been held and new board members are now in place. One major challenge this past year was having access to some school gyms and a couple of custodian issues. A meeting will be held with some Board of Education personnel this summer to work out issues prior to next basketball season.

**Special Event:** Board of Commission approved the Hot Air Balloon Festival as well as allocating funds to cover expenses at their February 25<sup>th</sup> meeting. Recreation Commissioners agreed to help with the event. Specific needs are sponsorships, parking, and volunteers.

### New Business:

**Bylaw Changes:** The Recreation Commissioners were reminded that the April Recreation Commission meeting is the annual meeting where any bylaw changes and elections of officers take place. A discussion was held regarding some changes needed in the bylaws. All members were sent the proposed changes to be discussed and voted on at the April meeting.

#### **Rowing Club:**

Megan Gradek, Peachtree City Rowing Club, provided a Power Point presentation to the Recreation Commission describing the various benefits of rowing for the county. She requested that an agreement be established between the Fayette County Parks and Recreation Department and the PTC Rowing Club to offer a rowing program at Lake McIntosh. This agreement would be the same as the agreements established with other sports within the County.

Terrance Williamson made a motion recommending to the Board of Commissioners that the Fayette County Parks and Recreation Department enter into a Youth Athletic Association Agreement with the Peachtree City Rowing Club to provide Rowing Activities at Lake McIntosh.

Mike Saul 2<sup>nd</sup> the motion. Motion passed 5-0.

**Staff Reports:** A report was made regarding a group putting the finishing touches on a proposal to place a memorial area at Kenwood Park. The group has asked to be placed on the April Recreation Commission Meeting.

Also a discussion was held regarding the need to add language in the Standard Policy and Procedures Manual regarding vaping, e-cigarettes, etc.

**Board Reports:** Mike Saul reported his Recreation Commission term expires at the end of March and he was not asking to be re-appointed to another term. He stated it was a privilege and honor to serve on the Recreation Commission the past four years. He appreciates the Parks and Recreation Department staff and the job they do serving the citizens of Fayette County.

No further business was discussed.

Meeting over at 8:00 PM