

FAYETTE COUNTY RECREATION COMMISSION MINUTES  
DECEMBER 11, 2018  
KIWANIS PARK ACTIVITIES HOUSE

Call to Order: 6:35pm

Present: Charles McCollum, President  
Lisa Mahaffey, Vice President  
Terrence Williamson  
Nancy Holland, Secretary

Anita Godbee, Director of Parks and Recreation.  
Welcome, Invocation and Pledge to the Flag: Charles McCollum

**Minutes:** Tabled special meeting minutes to vote on at February meeting giving all a chance to review. Terrence made motion to table, Lisa 2nd the motion.

November minutes were approved. Motion to approve Lisa, Terrence 2nd the motion.

**Old Business:**

\*Policy and Procedure Manual - Went over in meeting and made appropriate changes. Anita to send via email for all to review changes.

\* Review of YAA Grievances and made appropriate changes.

\*Incident Report Reviewed and made appropriate changes

Must include board members to reside in Fayette County  
Verbal reprimands to be documented and signed  
All Fayette County sports to be consistent with same grievance process

Include Discipline and Protest Committee along with Ethics and Grievance Committee from the Soccer Association in the Policy and Procedure Manual across all sports associations.  
Lisa made motion to include and Terrence 2nd the motion.

It has also been recommended to use email as main form of communication to be included in disciplinary policy. Lisa Made the motion, Terrence 2nd the motion.

Motion to Adopt Revised Employee Incident Report- Terrence made motion, Lisa 2nd the motion.

**New Business:**

Motion to Adopt Code of Conduct. Terrence made the motion, Lisa 2nd the motion.

Update Co Sponsored Tournament Agreement. Motion made by Nancy and Terrence 2nd the motion.

**Public Comment: N/A**

**Staff Reports:** Soccer to co-sponsor camp with Atlanta United in the summer.

Three applicants for Recreation Commissioner position have been presented

Candy Cane hunt was successful despite the weather. Moved indoors and good turnout.

**7:42pm :** Terrence made motion to adjourn, Lisa 2nd the motion.

