# Fayette County Recreation Commission Meeting October 8, 2019

Meeting called to order 6:30 PM

<u>Present:</u> Charles McCollum (presided) Michael Gumbinger Lisa Mahaffey Bryan Thompson

Anita Godbee, Fayette County Recreation

<u>Absent:</u> Nancy Holland

<u>Guests:</u> Donnie Ellis Mike Heinssen

### Welcome, Invocation, and Pledge led by Charles McCollum

<u>Minutes</u>: Lisa Mahaffey made a motion to accept the August 2019 minutes. Bryan Thompson 2<sup>nd</sup> the motion. Motion passed 4-0. Lisa Mahaffey made a motion to accept the September 2019 minutes. Bryan Thompson 2<sup>nd</sup> the motion. Motion passed 4-0.

## Old Business:

#### SOP:

Charles McCollum attended the recent commission meeting. Commissioners raised two questions regarding 1) travel and overnight stays for teams and 2) incident reports with suggestions being made to the SOP manual. The final SOP manual will be ready in time for the President's meeting in January.

#### Youth Association Information and Concerns:

Anita Godbee gave a report on the current issues and concerns regarding basketball, baseball, football, softball, and soccer. Some issues may end up being resolved at the association level, but there are a few that may be brought before the commission at a later date. One issue regarding baseball concerned an injured player where the parent wanted on the field against policy to assess the child. After a discussion, a motion was made by Michael Gumbinger to have the individual boards handle those types of complaints per their policy and procedures manual, which states no unauthorized adults are allowed on the field. The leagues need to explain injury procedures to their coaches and then coaches to the parents. The motion was 2<sup>nd</sup> by Lisa Mahaffey and passed 4-0.

#### **Facilities Issues:**

An update was given regarding the McCurry Park restrooms stating there have been ongoing issues with the contractor. The director and staff have worked hard to get these issues resolved. Two members from the Softball Association were present to discuss the ongoing issues with the bathrooms as well as concerns with the pavement at McCurry Park. A final inspection for the McCurry Park bathrooms was done on September 27<sup>th</sup> and the structural engineer letter was received on October 7<sup>th</sup>. The certificate of occupancy (CO) is still needed in order to open the restrooms.

#### New Business:

None

Public Comment:

None

#### Staff Reports:

Anita Godbee reported that her staff is down by one employee and all staff is doing double duty to cover the position until the employee can return to work.

#### **Board Reports:**

Michael Gumbinger and Anita Godbee met with Commissioner Maxwell regarding the needs assessment and a proposed multi-purpose facility. Michael Gumbinger agreed to get information from other like facilities in Henry County as to cost per square foot and design ideas.

Bryan Thompson made a motion to adjourn, Mike Gumbinger 2<sup>nd</sup> the motion. Motion passed 4-0. Meeting adjourned at 7:44pm.