

Fayette County Recreation Commission Meeting  
March 10, 2009

Meeting Called to Order 7:05

Present: Recreation Commission: Frank, Ed, Thomas, Charles  
FCP&R: Anita Godbee: Jack Krakeel

Welcome, Invocation and Pledge to the Flag lead by Frank

January minutes: Motion to accept – Ed  
2<sup>nd</sup> by Thomas – Minutes approved

Old Business:

1. Policy Manual: Charles asked Jack to have a sentence added to policy that will allow YAA to charge extra registration fees for out of county residence as long as it is passed through Anita and approved.
2. By-Law Amendments: Charles with drew his motion to have all recreation commission meetings be conducted under Roberts Rule of Order. Ed read letter asking that By-Laws state that recreation commission review By-Laws annually. Vote to be at Aprils meeting.

New Business:

Role of Recreation Commission: Asked that we be more involved in Capital Budget. We will request improvements that are requested by the YAA that are accepted by commission and then will be sent to county. Develop a structured process for this to be handled in the future.

FY 2010 Budget: Nothing to change or added.

Grant for Walking Trails for DNR was denied.

Field Dedication Request by Brooks YAA: New concession stand to have sign that will list all past presidents. Sign will meet new sign policy that is in the YAA Policy Manual.

Jack Krakeel asked that commission write letter to county commissioners stating that we support the new policy manual.

Meeting Adjourned at 8:15

Next meeting April 14, 2009 at 7:00 pm