## Fayette Co. Recreation Commission Meeting Minutes December 14, 2010

Meeting called to order 7:00

Present: Charles, Darryl, Joe, and Thomas

Welcome, Invocation, and Pledge lead by Charles

December Minutes: Motion to accept September Minutes- Joe motion, Darryl 2<sup>nd</sup>.

Motion Passed

## Old Business:

Kenwood Park Pay Station and Gate:

- Gates are being manufactured and fence is being installed. The gates will be installed upon completion.
- David Brill speaks on behalf of Kenwood Park and Recreation Association.
  Charles has concerns with By-Laws being changed by the Board of
  Directors, and also suggests that their Annual Meeting be specified in
  their By-Laws.
- YAA: Policy and Procedures Manual: Had not received legal opinion from County Attorney. Charles wants members ready to vote on any changes at next board meeting.

## New Business:

- Accomplishments:
  - Anita is in the process of putting together staff reports for the year, and also asks for our input on "Goals and Objectives for 2011"

Meeting Adjourned at 9:20

Next meeting is January 11, 2011

Respectfully submitted, Thomas Stephens, Secretary