

Fayette County Recreation Commission Meeting
October 11, 2011

Meeting called to order 7:00

Present:

Charles McCollum, Chair
Darryl Hicks
Joe Kuebler

Absent:

Thomas Stephens
Shane Jones

Welcome, Invocation, and Pledge lead by Charles McCollum

Minutes: Minutes from the September meeting were presented. Joe Kuebler motioned to accept the minutes, Darryl Hicks Seconded. Motion approved.

Public Comment: No public comment.

Old Business:

- **Needs Assessment Survey:** Daryl described the process that Anita will be going through to develop the questions for the survey and get it to the citizens for response. Included in this is to initially quiz the key stakeholders currently in the county who have an interest in recreation. Two options for creation of the survey have been considered and it appears that Marie Kane (who assisted in developing the prior Recreation survey) may be the best option. A motion was offered by Darryl to approve a recommendation to do Phase 1 of the needs assessment at the approved price of \$7000.00 (seven thousand dollars). Joe Kuebler seconded, motion carried. This motion will be presented to the Fayette County Board of Commissioners.
- **YAA Policy Manual Workshop:** Generally the content of the Policy manual will remain the same. Mike Saul, Brooks Youth Sports Associations requested that the Commission provide a clear exemption for youth associations to utilize their respective sports fields for one (1) tournament that is operated by and sponsored by the specific youth association. This will help with fundraising. This was approved by the Commission. The process to request, approve and operate will need to be clearly defined to insure that no policies are violated.

New Business:

- Darryl Hicks requested that Anita obtain copies of each of the sports associations budgets and financial statements for presentation and review by the Commission.

Staff Reports:

- Anita advised that the county website: WWW.fayettecountyga.gov has the option to sign up for weather alerts.
- Anita reported that she has asked the associations to provide documentation of articles of incorporation, IRS tax exemption proof

With no further business, the meeting was adjourned at 9:03pm.