

Fayette County Recreation Commission Meeting
April 9, 2013

Meeting called to order 7:00pm

Present:

Charles McCollum
Mike Saul
Shane Jones
Joe Kuebler
Darryl Hicks

Welcome, Invocation, and Pledge lead by Charles McCollum.

Minutes: A motion to approve the Minutes from February and March meetings was presented by Darryl and seconded by Joe. **Vote was approved.**

Public Comment: No public comment.

Old Business:

Needs assessment: the Needs Assessment will be presented to the Board of Commissioners (New Board) on April 25, 2013- this will be the information from the outcome of the two strategic meetings.

Darryl made a motion to move forward with PHASE 3 of the Needs Assessment and make a recommendation to the Board of Commissioners that an Intergovernmental Commission be formed. Seconded by Joe. **Vote was approved.**

Concussions: HB 284 has passed the House and Senate and is waiting on Governors signing. This mandates Training and Procedures for parents and coaches as well as notification guidelines and mandates.

Donation Guidelines: Reviewed

Scoreboard Sponsorship Guidelines: Reviewed

New Business:

- **CAPITAL and CIP Budget request:** – Brooks- retaining wall for Field 1, Kenwood Park – erosion control and island refurbishment, McCurry Park – landfill repairs erosion control

- **McCurry** – Multipurpose field, Kiwanis – new lights, Soccer and Softball – Lights.

Annual Meeting, Attendance Policy

- Darryl made a motion to change the beginning of the Recreation Commission meeting to 6:30pm beginning on May 14. Seconded by Mike, Motion was passed.
- Charles reiterated that we all need to attend any and all meetings possible.

Election of Officers:

- Darryl nominated Charles to serve as Chair. Seconded by Mike. Motion was passed.
- Charles nominated Darryl to serve as Vice-Chairman, Seconded by Mike. Motion was passed.
- Mike nominated Shane to serve as Secretary, Joe seconded, Motion was passed.

STAFF REPORTS:

Anita reported that the Annual Soccer Membership meeting will be held the 1st Saturday in May.

Meeting ended at 8:27pm.