

Recreation Advisory Board Meeting
Tuesday, April 9, 2019
Meeting Minutes

Members Present

Tim Hallman
Quinton Rodgers
David Aspesi
Jonathan Faulkenberry
Erica Abbott
Dan Saffer

Members Absent

Staff Present

Hal Hiott
Anna Sims

- I. Call to Order – Meeting was called to order by Tim Hallman
- II. Approval of Agenda- Motion made by Tim Hallman to approve agenda. Second by David Aspesi. All in Favor
- III. Approval of March 2019 Minutes- Motion made by Erica Abbott to approve minutes. Second by Quinton Rodgers. All in Favor
- IV. Public Comments - None
- V. New Business
 - A. Introduction of New Advisory Board Member From District 6 –Hal- Introduced new member Jonathan Faulkenberry.
 - B. Park Tour Will be April 24, 2019 For Advisory Board and County Council-Hal gave out flyer about park tour to be held on April 24th and talked about having lunch and drinks onboard.
 - C. Budget Retreat Information- Hal-Council had budget retreat on April 9, 2019. Hal was called up for meeting to discuss budget. Hal discussed about meeting with needs for budget.
 - D. Conversion From Silbo to Arbiter For Officials Pay- Hal-Silbo problem with IRS and County paying; Silbo didn't work with us; we went with Arbiter, we are more involved with schedule; they are involved with paying.
 - E. Possible Use of Mail Chimp For Mass Email Service- Hal-Mail Chimp with RecDesk only send so many emails; Mail Chimp is \$75ish monthly and can send unlimited emails.
 - F. Weed And Feed Program in Place For Playing surfaces – Hal-we have been fertilizing heavily; we are paying a company to do fertilizer because of a donation; company is doing fields at Walnut Creek; we are doing all other areas. We are only fertilizing fields that we are using. It was brought up about ants, we are handling it.

- G. Food Trucks And Mobile Vendors – Hal-vendors have contacted us and wanted to sell; we receive commission off of sales; Wilbur’s Last Ride signed contract; Kona Ice has been selling; we are trying to limit vendors in Lancaster; two vendors selling the same things are not allowed.
- H. April 27, 2019 will be Jamboree Day For T-ball/Swing/ and Sweetees Leagues- Hal-teams are starting to practice; started late because they are playing soccer too.

VI. Old Business

A. Pool Sidewalk And Improvements Update-

- Hal- pool renovations should be coming to an end; city has frame of picnic shelter up and should be putting top up soon.
- YMCA Update- Tim asked YMCA to manage pool they want to meet about the decisions; there is an interest but need a proposal to take to corporate. Hal said it’s too soon this year but go ahead to meet; Tim’s concern was pricing.
- Hal- pool manager issues; calling in the only applicant. Lifeguards leave us because they can make more money. Hal talked about paying for their recertification; lifeguards are recertifying this weekend.

B. Football Updated Information And Plans –

- Talked to county lawyer; got to have helmets recertified every two years; if they want to purchase their own, they can; we will check; can rent our recertified helmets; charging \$5.00 extra to cover additional costs
- Seven & eight year olds are not playing tackle football, only flag
- Football coaches on board to help players once a week.

C. Staff Updates- Hal- just hired a part time maintenance person; 3 part time will be done in October. Jean Miner is out on sick leave and so is Mike Barnes.

D. Buford Parking Update-

- Hal- got email from Kim Lineberger with exception of rain for 2 weeks; asked for files to get it moving; Buford will be complete except for restrooms.
- Tim wants all areas to talk about their area
- Tim, Dan: Buford-all okay
- Kershaw-no restroom use at soccer practice; look at code for restrooms and only coaches have access; parking at Kershaw for basketball not a lot of room.
- Indian Land- partner with Waxhaw on fields-heard good things about basketball;
- Indian Land- growth is all
- Since county owns roads, we can get county to write tickets in Walnut Creek up to the circle.

VII. Advisory Board Comments-

VIII. Director’s Comments-

- Hal- had a person to get hurt in Indian Land gym with no staff; all gyms are open for walking; no staff; Steve shut down gyms or safety reasons; outcry of people coming; council wants to form a walking club to unlock and be over the program and sign a waiver, and to go through background check for the person over it.
- We need to find a way to get these people in to walk and be consistent.
- Hal s meeting with Kershaw people on Wednesday and also trying to meet with Buford.

Motion made by Tim Hallman to adjourn the meeting. Second by Erica Abbott.

Respectively Submitted by:

Anna Sims, Site Supervisor, ASP/SDC