

Recreation Advisory Board Meeting
Tuesday, January 15, 2018
Meeting Minutes

Members Present

Erica Abbott
Tim Hallman

Members Absent

Dan Saffer

Staff Present

Hal Hiott
Katherine Small

- I. Call to Order-Meeting -meeting was called to order by Hal Hiott, Recreation Director
- II. Approval of Agenda – Erica Abbott made motion to approve agenda. Second by Tim Hallman
- III. Approval of December 2018 Minutes – Motion made by Erica Abbott to approve minutes. Second by Tim Hallman
- IV. Public Comments - None
- V. New Business
 - A. Bond Issuance on Referendum Projects timing – Hal, last night was first reading for bond attorneys to sell the bonds.
 - Soccer fields will be first
 - Indian Land Recreation Center will come later
 - Will be scheduling meetings in March with some firms about what they offer. Procurement will spearhead so we are following those guidelines
 - B. Pool Financials Update – Hal, we presented the Wylie Street Pool FY 17/18 financial report; we came in under \$900 from what was proposed
 - C. 19/20 Budget Update – Hal, we have had lots of meetings with staff and crunching numbers
 - D. Program Registration Fees – Hal/Katherine, fees will have to increase due to increased direct costs.
 - E. Flag/Tackle Football Information For Planning
- VI. Old Business
 - A. Basketball Update and School Facility Use – Hal, our relationship with the schools on use of their facilities is going well. Basketball season is underway and really running smooth.
 - B. Park Maintenance Update
 - Hal, park maintenance staff has been working on cleaning debris, lining fields, servicing equipment, etc.
 - We have a meeting next week to discuss staffing for the summer season
 - C. Walnut Creek Trail Work Update – Hal, Walnut Creek Trail had massive flooding during hurricanes. The original company that did the work came out and got everything fixed. It costed \$15,000 and we have submitted it to FEMA to see if we get any help.
 - D. Buford Upgrades Information and Parking Lot-

- Hal, irrigation has been completed.
- The landscape has been put in and it's almost finished.
- Parking lot has been a slow process with permits with SCDOT, DHEC and TRC.
- Things should be moving along now since we've got those permits
- Paving won't begin until April due to weather temps
- Lineberger won bid

E. Football Meeting With Schools Tentatively Scheduled For January 22- Hal, we have a meeting scheduled with high school coaches on January 22 to get the football coaches involved in our programs to teach concussion protocol, proper drills and skills, etc.

VII. Advisory Board Comments – Tim, on January 28th I've set up a meeting with YMCA to discuss the future

VIII. Director's Comments –

- Hal, Martie Tiller resigned; he's moving to Charleston, SC
- Lester Belk has indicated he will resign due to health issues
- EMS Bailes Ridge Station - 6-9 months before breaking ground.

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

Respectively Submitted by:

Katherine Small, Deputy Director