

**Recreation Advisory Board Meeting
Tuesday, January 14, 2020
Meeting Minutes**

Members Present

Jonathan Faulkenberry
Dan Saffer
Joe McGriff
Tim Hallman

Members Absent

David Aspesi
Erica Abbott
Quinton Rodgers

Staff Present

Hal Hiott

- I. Call to Order-Meeting was called to order by Tim Hallman
- II. Approval of Agenda- Motion made by Dan Saffer to approve. 2nd by Jonathan Faulkenberry. All in Favor.
- III. Approval of November Minutes - Motion made by Tim Hallman to approve minutes. 2nd by Jonathan Faulkenberry. All in Favor
- IV. Public Comments: No One Attended
- V. **New Business**
 - A. **Darlings State Champions/ 15U Girls SCAP Champions:** Hal: Our Dixie Darlings and 15U Girls Champions were recognized at Lancaster County Council Meeting. We had a large group to represent Parks and Recreation.
 - B. **New Crew Maintenance Worker:** Hal: Hired the replacement for the employee that left in December. Still have the opening for the Springs Park location. Tim Hallman ask if we had a lot interview or apply for the job. Hal stated we only had a few applicants and were wanting to leave it open in hoping some others would apply.
 - C. **Outfitting Truck and Supplies:** Hal: We have already received the truck for that location and we have started equipping the truck with the necessary tools and things.
 - D. **Spring Sport registration:** Hal: LCPR has begun registration for the all of the spring sports. A lot of parents have picked up on the online registration. Registration will end on Friday, January 31, 2020.
 - E. **Community Outreach and Active Shooter:** Hal: The Outreach had a good turnout. There was about 10-12 in attendants. The active shooter is schedule for January 23 and Hal invited all to attend this.
 - F. **Potential Southeast German Shepard:** Hal: Mike Barnes was confronted about having it at the Buford Recreation Complex. Unfortunately, they found another location that suites them better for their needs.

- G. **Advertising and Hiring of Summer Camp Staff:** Hal: We have started taking applicants for the Summer Camp Program. Wanted to make sure that the community had a fair opportunity to get their application in.
- H. **Summer Day Camp Registration starts April 1st:** Hal: Speaks for itself. Ages 5-12.
- I. **Regional Park Updates:** Hal: Doing homework on potential site. Hal and the Storm Water department employees walked the property the other day looking for informalities. Hal stated that the land looked good and had a lot of pines. Hal also contacted the LWCF about converting small pocket parks to lift the restrictions and put those restrictions on new property. Dan ask when would the houses start being built. Hal stated they have begun surveying the land and most likely would start very soon.
- J. **Winter Maintenance Projects:** Hal: He stated they have made their wish list for projects. We recycled the fencing from the Springdale Park to fence an area around the playground located beside of the Springdale Recreation. Buford Landscaping is completed
- K. **Heath Springs Rezoning Information:** Hal: On the first reading they did not get a 2nd to be rezoned. At the next Heath Springs council meeting a motion was made and we had great response from the community to be in support of it. The rezoning passed. The people that lived on the road where the complex is going to be built had concerns of lighting and traffic. Hal stated that the design team is meeting the week of January 20th.

VI Old Business:

- A. **Bond Projects and Design work:** Hal: Design meetings have started for Heath Springs Soccer fields and Indian Land Soccer fields. The design team is getting together for the Indian Land Recreation renovations and construction project. Hal encouraged the Advisory Board to attend all they could. Johnathan requested to be included.
- B. **PARD Grant Work Update:** Hal: Projects are almost completed. We still have roughly \$1400 left still waiting on the pricing for the bathrooms at the Springdale Concession. The new PARD money comes available on June 30, 2020. We need to get our request in now for that.
- C. **2020/2021 Budget:** Hal: We are meeting with division heads from the county along with the staff here at LCPR. Hal and Katherine instructed their staff to get their wish list together and Hal will present Parks and Recreation proposed budget for the year. We will have a chance to in front of council to give budget information and needs.
- D. **Council on Aging Lease:** Hal: Again we did get a copy of the lease agreement from Sally. It was signed by her and former Director Jim Bull back in 2002. The lease was for 20 years. Either party could terminate the agreement with 90 days notice. Dan wanted to make sure if that happened what money would be owed by each party. LCPR is wanting to continue for right now. It will be a council decision.

E.

VII: Advisory Board Comments:

Dan wanted to know what has come of trying to be a 501 C 3. Hal stated he and Katherine have a meeting set up with the Foundation of the Carolinas in February. Katherine, Hal and the Deputy Administrator to the county meet with leaders from Rock Hill. Finance has given their blessing to move forward and gather information.

Dan wanted to see about doing season passes for sports that we have gates for. Hal said that is something we could look into

VIII. Director's Comments:

Been busy with the holidays and people taking their last bit of vacations. All staff is doing a great job

Motion to adjourn by Tim Hallman and 2nd by Dan Saffer.

Respectfully Submitted by:

Teresa C. Willis – Administrator Assistant