

Recreation Advisory Board Meeting
Tuesday, March 12, 2019
Meeting Minutes

Members Present

Erica Abbott
Quinton Rodgers
Tim Hallman
David Aspesi
Dan Saffer

Members Absent

Staff Present

Hal Hiott
Katherine Small

- I. Call to Order- Meeting was called to order by Hal Hiott
- II. Approval of Agenda – Motion made by Erica Abbott to approve agenda and second by David Aspesi. All in Favor
- III. Approval of February 2019 Minutes – Motion made by Dan Saffer to approve minutes and second by Tim Hallman. All in Favor.
- IV. Public Comments -None
- V. New Business
 - A. Introduction of New Advisory Board Member- Hal- introduced Quinton Rodgers as a new Advisory Board member. He served for several years previously. He is the representative from Steve Harper’s district.
 - B. Nominations For Chair And Vice Chair- Hal- asked the board to nominate a chair and vice chair.
 - Erica nominates Tim Hallman as chair
 - Quinton nominated David Aspesi as vice chair
 - Voted Tim as chair 4-0
 - Voted David Aspesi vice chair 4-0
 - C. Use of Silbo For Scheduling And Payment to Officials – Katherine- We tried out Silbo and it is not conducive to how we operate. For starters, they scheduled a training day with our staff and officials and canceled the morning of through email. They also were supposed to recruit more officials in the area and didn’t do that either. Lastly, as we began using their company for the first two weeks of soccer, we found it impossible to leave the official assigning strictly to their company as there were days that no officials were scheduled. The cost to use their company did not add up to the service they were providing so we have terminated the contract. We are looking into another assigning company that we will have more control over to see if that suits our needs and that

company is Arbiter Sports. It is a well-known company that is used by the NCAA and state high school sport organizations throughout the United States.

- D. Drainage Basin And Repair at Walnut Creek- Hal-had drainage basin at Walnut Creek Park collapsed, has been repaired by our maintenance staff and public works staff.
- E. Meetings to Familiarize Design, Land Use, And Project Management Firms For Bond Projects
 - Hal- last week and this week we have been meeting with vendors that could potentially handle the bond projects; they all have areas of expertise and we decide to do an introductory type meetings to get to know the vendors. We met with 5 different vendors; we haven't identified whether it will be bid out all together or separate.
 - Tim asked do we take lowest bid. Hal answered no, we will put the specs out for bid and review those proposals and costs.
 - Bond will be released July 1st. We will post RFQ/RFP; it could take potentially 90 days for design phase once he bid is awarded.
 - Tim asked could YMCA have access to them. Hal answered that we will see what availability we would have.
- F. Soccer Jamboree Rained Out. Pictures Only- Hal-soccer jamboree was supposed to be last Saturday, but due to the rain we couldn't play. Got in pictures. We haven't been able to play a whole lot due to wet fields.
- G. District And State Results For Basketball- Hal-basketball girls 10U team won Central District Tournament and advanced to state and lost out first round. All other teams lost out of district.
- H. Registration T-Ball, Swing League, Sweetees- Hal-registration is ongoing and last day is this Friday, March 15th. Dan asked that the season dates be the same as baseball and softball. Katherine explained that we offset them so that the 6U soccer participants can play both soccer and t-ball.
- I. Swim Team Coach, Swim Lessons, And Pool Manager Update-Katherine- We are looking for a Swim Team Head Coach, a Swim Lesson Instructor and a Pool Manager. I currently have lifeguards returning this summer, but looking to fill these management positions.

VI. Old Business

- A. Staff, Coordinator And Part Time Maintenance-
 - Hal-have staff out on medical leave and personal leave so short staffed
 - Hired another part time coordinator to help cover evening practices and games
 - Hired part time maintenance crew member
- B. Budget Presentation to Administrator, Deputy Administrator And Finance- Hal-presented our budget to administrator, deputy administrator and finance; narrowed it to top 3 priorities which would be staffing and maintenance and equipment monies; board members asked to see the budget memo and presentation.

C. Pool Sidewalks, Handicap Parking, And Service Entrance Update-Hal- City and county funded to replace sidewalks, add handicap parking spaces and a service driveway for deliveries. It is almost complete.

D. Bond Projects Update- Hal-covered this under V. item E.

VII. Advisory Board Comments-

- David Aspesi asked to get a time to go out for tour of facilities
- Dan Saffer asked about if we were offering flag football this summer; also asked where the partnership with Waxhaw adult softball is; Hal replied that staff was working out logistics.

VIII. Director's Comments-Hal asked what day in April would be good for a tour of facilities; Board members asked for last week in April, Wed, April 24. Hal will send out email with the time and the details.

Motion made by Dan Saffer to adjourn the meeting and second by Erica Abbott. All in Favor

Respectively Submitted by:

Katherine Small, Deputy Director