

**Recreation Advisory Board Meeting
Tuesday, September 10, 2019
Meeting Minutes**

Members Present

Jonathan Faulkenberry
David Aspesi
Tim Hallman
Quinton Rodgers

Members Absent

Dan Saffer
Erica Abbott
Joe McGriff

Staff Present

Hal Hiott
Katherine Small
Mike Barnes

- I. Call to Order-Meeting was called to order by Tim Hallman
- II. Approval of Agenda- Motion made by David Aspesi to approve. 2nd by Jonathan Faulkenberry. All in Favor.
- III. Approval of August Minutes - Motion made by David Aspesi to approve minutes. 2nd by Jonathan Faulkenberry. All in Favor
- IV. Public Comments: No One Attended
- V. Pete Roth a Boy Scout from the District 7 area was there to earn his Service in the Community Award. He just observed how a meeting carried on business and discussions were handled

VI. New Business

- A. Update on the 2019-2020 Budget year for the Recreation Department was presented by Katherine Small – Assist Deputy Director. Changed the monies allocated into each sports. LCPR requested that the monies allocated to the General Fund be put into accounts for each sport. The sports for adult and children are bulked together example (soccer, volleyball, softball). Tim questioned the Revenue side having a large intake. Hal and Katherine both explained that the officials, porta jons, are not taken out of that account. That we have a Contractual Account set up for that to offset the cost. Also discussed was security. We had to add security to the budget for the basketball games being played off sites. Security being off duty officers and being paid \$25/ hr. If it is the city limits a City Officer is used and the same if in the County a Sherriff for \$25/hr. Katherine stated that if anyone had questions, to please call her at the office.
- B. LCPR was awarded \$19,598.00 in PARD Grant money with the county to match \$4,899.50. The will consist of reconstructing the fence line on all fields, moving them more close to the fields so we could add a later date trees and field shade. We are hoping to add shade structure over the concession stand area in front of building. Tim questioned would that double as protection from the balls and Hal said that it would be strictly shading. Right now the fence project is coming in a little higher than expected but we would try to work with it. To help add the shading and trees.
- C. LCPR is having some changes in the care of the facilities. Hazel Barnes has decided to retire and stay on as a Part Time employee. LCPR posted his job and one person applied which was our P/T employee Darren Mackey. As it stands now. Darren will continue doing Indian Land and Buford and Hazel will do Lancaster only. Our person in Kershaw Part-Time person resigned and we are interviewing for that position to be field ASAP.

- D. Hal spoke on the stating that Duke Power had a very good plan in improving the area of Springs Park Boat Landing. Right now they will constructing a fishing Pier and more parking spaces along with sidewalks to those area from the parking lots Duke asked if we had a wish list for this area. The wish list came back with the following Shelter, Restrooms, kayak launch and maybe more parking spaces that originally planned. The County would pay \$400,000.00 onetime cost to them. They will fulfil all request made. They plan is to start immediately and have project finished by January 2020. It is up to the County Council. The final vote will be September 23rd at County Council. Hal has stressed that this is a great opportunity for the Recreation Center. Employee in Maintenance and vehicle would be needed. Hal also emphasized that Steve Harper said that it would be great if any and all Advisory Board Members come to the meeting on September 23rd. Jonathan and David are getting feedback and both think it was a good deal but David wants to look at again and view the area before making his decision. Quniton and Tim felt the plan was a great idea. Tim wants an itemized account of all the cost for the project before Hal and they leave out.
- E. Hal, Mike and Katherine met with Christine and other employees of NutraMax involvement with Parks and Recreation. Hal talked on how they want to partner but not wanting to do sponsors of team. They are wanting to start a scholarship program and invest between \$500-1000. Tim ask the questions how would that effect the kids playing. Katherine stated that we offer full and partial now. With the investment more children would have the opportunity to play. Katherine also said that LCPR needs to consider going to a 501 C3 for all monies that are being donated. As of now any monies that LCPR receive as a donation if not used by the end of Fiscal year that money goes into the County General Fund and redistributed throughout the county as they see fit. Having the 501C3 betters serves the Recreation Department.
- F. Hal update that the Battle Ground looks great and projects have been completed and the landscape and wall looks great. He is hoping they will eventually landscape behind the wall.
- G. Hal reported that the Clean-Up day at Walnut Creek Trail had been cancelled and would be rescheduled for another day preferable on a Saturday in the fall season for cooler days and more participation.
- H. LCPR has a few areas that were discussed. Hal stated the first tree to be addressed was the one at the pool along York Street. Hal stated the cost is going to cost \$5000.00 just for that one tree. Tim asked if Duke would not take down free and Jonathan said they would charge us for the cost. Hal said that Steve Willis signed off on an emergency payment for this. Therefore we would not have to get quotes. 2nd are tree(s) along the drive at the Indian Land Site. Duke power went in and trimmed out the tops and now they all are dying. Public works is working to get these taken down. No time line on when or how long it will take. 3rd is a tree @ Roy Hardin. It is leaning over the trail and needs to be taken down before it falls across the walking trail or on someone.
- I. Mike reported that a Legislator from Beaufort County who is involved with child daycare wants to bring any and all facilities that have a program after school or summer camp (YMCAS, Recreations etc) under the Day Care guide lines. She has brought it to the Attorney General and he has agreed. LCPR is already doing the majority of the work that the child daycare bill. LCPR After School Program and Summer Day Camp would have revamp and improvements would have to made to every recreation centers we operate. The final vote will be in May 2020 staff is wanting a no bill. Mike said that Teresa Pellman works for the state for ABC

vouchers. Mike stated that we had to offer in accepting ABC vouchers it would cripple the program.

VII. Old Business

- A. Katherine and Flip meet for repairs of the pool. The Keypad needs repair/or replacing and the Chlorinator needs to be replaced it is 16 years old. They also discussed possible shade structures for the pool. Flip was all for it and could possible use the City Hospitality Grant money for this project. Katherine requested 3 sections of the pool get shade at the cost of around \$50,000.00 w/ contingency if needed out of that amount.
- B. Hal said that the Soccer Jamboree went well and no major problems were reported.
- C. Volleyball Jamboree is this Saturday, 9/14
- D. Katherine and Hal reported the move is ongoing. The ones that will be moving will be himself, Katherine, Micky, Mike and Teresa. A lot of IT work needs to be done before any of us can move in. Moving will hopefully begin around end of October first of November
- E. RFQ's will be opened for Bond Projects October 2. At 2:00pm the soccer fields and @ 3:00pm for the Recreation Buildings at the Indian Land.
- F. Hal said that the parking lot is finished. That sod will be laid Wednesday and Thursday.
- G. Honoring Lester Belk was discussed in great detail. The Advisory Board was asked from County Council to find a way to honor him. They have stated that they think a Bronze plaque with him on it and what Lester did for the Community of Lancaster County. They ask that Field 1 at the Springdale Complex be named in Memory of Lester Belk "Lester Belk Field".

VIII. Advisory Board Comments- None

IX. Director's Comments-

- a. Tim ask Hal about the Soccer Coach David Fieser. Hal said the problem was resolved and should have never gotten to that point. Tim agreed.
- b. Hal Stressed to the Advisory Board to try to be at the County Council on 23rd September
- c. Ask Teresa to email reminders and scan all materials requested.
- d. Reminded that Katherine, Mike and Micky and himself will be at SCRPA Conference September 15-18th
- e. Reminded that Katherine and himself would be in Baltimore for National Conference September 22-26

Respectfully Submitted by:

Teresa C. Willis – Administrator Assistant