

**FAYETTE COUNTY RECREATION COMMISSIONER MEETING  
FEBRUARY 12, 2019**

Meeting called to order by Charles McCollum at 6:34pm

**Present:**

Charles McCollum  
Lisa Mahaffey  
Nancy Holland  
Anita Godbee, Fayette County Recreation

Prayer, Invocation and Pledge led by Charles McCollum

Minutes: January and Executive Session minutes tabled

**Old Business:**

- Update on YAA Manual (e.g. Executive Board Requirements, Board Member Immediate Family Members, progressive discipline procedures, incident report, etc.). Additional people to be added regarding unsatisfactory performance or misconduct
  - Disciplinary Policy- Add contracted employees
  - Incident Report Form- Add Association
  - Code of Conduct- Add "official or contracted employee"
  - Lisa made a motion to approve Code of Conduct Revision, Nancy 2nd the motion.
- CoSponsored Tournament Agreement
- Lisa made motion to approve revision for co-sponsored event agreement, Nancy 2nd the motion.

**New Business:**

Basketball Association completed paperwork requirements.  
Softball: League to be halted until not for profit is filed with Secretary of State. Need to see a Pending Status. Lisa made motion to halt league until not for profit is filed with the state, Nancy 2nd motion. Motion approved.  
Draft policy and procedures are currently being worked on between two leagues

Recommend on an agreed upon completion time to establish time frame for restrooms at McCurry and Kenwood Parks. Nancy made motion to have an established amount of time of completion for restrooms at McCurry and Kenwood Parks. Lisa 2nd the motion.

**Transportation Plan Update:**

Four corridors are being looked at. There will be an Open to the Public workshop on March 18th at the Fayetteville library. Q&A

**Splash Pad-** 150K Allotted funds for Splash Pad to reallocate to Tyrone and Peachtree City.

Nancy made motion to allot 25K to Peachtree City and Tyrone's Parks and Recreations contingency funds for recreation purposes only and 100K to Fayette County Parks and Recreation fund. Lisa 2nd the motion.

Public Comment: None

Staff Reports: Survey

Board of Commissioners are changing the selection process for Recreation Commissioner and Public Arts Committee

Kenwood Restroom- Waiting on blockwork. Kenwood and Kiwanis tennis being used by WHS and FCHA.

- Lights are up at field #10

North Soccer- 1 operational light, 5 and 6 field power is on.

Board Report: None

Adjournment: 8:00pm- Next meeting will be held on Tuesday, March 12, 2019 at 6:30pm