## Fayette County Recreation Commission Meeting August 13, 2019 6:30pm at the Kiwanis Park Activities House

Meeting called to order at 6:30pm

Present:

Lisa Mahaffey Michael Gumbinger Nancy Holland Bryan Thompson

Anita Godbee, Fayette County Recreation

**Absent:** Charles McCollum

Welcome, Invocation and Pledge to the Flag led by Lisa Mahaffey

Minutes: Bryan made motion to approve the minutes, Michael 2nd the motion. Motion passed

4-0-1.

## **Old Business:**

SOP- County Attorney is to review entire document. Disciplinary procedures are on hold until approved by attorney.

FY2020 Budget- Approved budget of 1.4 million. Capital Improvement year 2020 increase of seven percent. To include Brooks park and restroom and renovation of concession stand along with ADA ramp redo.

Kenwood- Shade structure, refurbishing basketball and tennis courts, McCurry Park Soccer field north restroom, Refurbishing Park track, Lights, Yellow fence tops at baseball fields and movable LED message boards. Pickle ball lines on tennis courts at Kiwanis and Kenwood parks.

Park Tours- Possibly at October meeting when the weather cools off.

New Business: N/A Public Comment: None

**Staff Reports:** 

Welcome Matthew Powers new Athletic coordinator

Food Truck Thursday 8/22 at McCurry Park from 5:00pm-8:30pm at the north soccer fields.

## **Board Reports:**

Met with Commissioner Gibbons and Commissioner Oddo

Discussed a needs assessment or pursue multi purpose building

Meeting scheduled with Commissioner Ognio and Commissioner Rousseau on 8/19/19 and Commissioner Maxwell at end of month.

7:13pm Bryan Thompson made motion to adjourn and Michael 2nd the motion. Next meeting, September 10, 2019 at 6:30pm