

**FAYETTE COUNTY PARKS AND RECREATION COMMISSION MEETING
MAY 12, 2020
MINUTES**

Meeting called to Order 6:30pm

Welcome, Invocation and Pledge led by Charles McCollum

Present:

Charles McCollum (presided)

Lisa Mahaffey

Mike Gumbinger

Bryan Thompson

Anita Godbee, Fayette County Recreation

Minutes: Minutes were tabled as they were not available at the time of the meeting.

Old Business:

Association Semi-Annual Meetings canceled for 2020 due to Coronavirus and parks being closed to organized sports. Possibly will hold them later in the year.

New Business:

- Plans to begin phased in approach to reopen the parks was discussed. Discussion and plans centered around CDC guidelines and Governors Executive Order. **Bryan Thompson motioned** to begin a gradual reopening approach for some of the recreation programs such as day camps and classes with less than 10 people. These programs will be allowed to take place if they can meet established health and safety protocols. Participants or instructors classified as the medically fragile will not be allowed to participate in any program until the *Shelter in Place Order* has expired. Also, to allow small recreation sport facilities such as the tennis courts and the disc golf course to reopen June 1, with modification being made to facilities and safety protocol signage posted. **Michael Gumbinger 2nd the motion. Motion passed 4-0.**

Lisa Mahaffey made a motion to continue to keep park facilities closed in compliance with CDC guidelines as well as the Governor's latest executive order on May 12, 2020. Facilities impacted include park restrooms, playgrounds, picnic shelters, and recreation sport fields/courts. These facilities will continue to remain closed until either new CDC guidelines are in place, the Governor's executive orders expire, or we can meet established health and safety protocols. **Bryan Thompson 2nd the motion. Motion passed 4-0.**

- Applications for the vacancies on the Recreation Commission was received through the end of March. Two applications were received for the two vacant positions. A recommendation by the Selection Committee is being made to the Board of Commissions on May 28 to appoint Darryl Sims and re-appoint Michael Gumbinger to the Recreation Commission.
- FY2021 Recreation Budget Request was discussed.
 - M&O request totaled 1.4 million.
 - CIP & Capital Project Request totaled \$295,000 and included such things as McCurry Park Softball Walkway Repair, Yellow Fence Cap Replacement at McCurry Softball and Brooks Park, Safety Netting at Kiwanis Field 7, McCurry Parking Lot Repair, and McCurry Soccer Field #24 Light Refurbishment.
 - Vehicle Replacement Request for Old Van

Public Comment: None

Staff Reports: None

Board Reports: None

7:50pm Lisa Mahaffey made a motion to adjourn, Bryan Thompson 2nd the motion. Motion approved 4-0.

Next meeting will be held June 9, 2020

This will be a President's meeting to review safety protocols for re-opening fields for practices and games