

## FAYETTE COUNTY PARKS AND RECREATION COMMISSION MEETING

September 14, 2021

### MINUTES

#### **Present:**

Charles McCollum (presided)

Mike Gumbinger

Darrell Sims

Lisa Mahaffey

Bryan Thompson - absent

Anita Godbee – county

#### **Call to order: 6:28**

**Welcome, Invocation and Pledge:** Charles McCollum

#### **Minutes:**

July minutes: Motion – Mike, Second – Lisa, all in favor

August minutes: Motion – Mike, Second – Lisa, all in favor

#### **Old Business:**

Co-sponsored event form:

- All trash must be picked up and placed in dumpster. If an extra dumpster or pickup is needed this must be arranged by association putting on tournament or event.  
  
Motion to charge \$25 per bag for first offense, \$50 per bag on second offense if all trash is not properly taken care of.
- 5 days to pay fine.  
  
Motion – Mike, Second – Lisa, all in favor
- Security: Minimum one off-duty law enforcement required to be at the field. Any non-Sherriff must be approved by the Fayette County Sherriff's office. Up to county to decide if more than one will be required.  
  
Motion – Mike, Second – Lisa, all in favor
- EMT: Highly recommended that a sports trainer or EMT person be present at fields, but not required
- Vendors: no changes
- Field fees: No changes

- Tournament Financial Report: Report due within 5 business days and a signed affidavit for report. Must be signed by President of association or designee. Report is subject to be audited by Parks/Rec Commission.

Motion – Darrell, Second – Lisa, all in favor

- Tournament Size: 25 teams max per association, per tournament. Any more teams must be approved by Rec Commission

Per Policy and Procedure Manual hosting association must ensure that no other events are currently being held at the park being requested.

Motion – Darrell, Second – Lisa, all in favor

- Forms: YAA fills out special events application and YAA and host must fill out Cosponsored event agreement.

Motion – Mike, Second – Lisa, all in favor

#### **New Business:**

1. Funding for Halloween fest. Requesting Parks/Rec money to be used.

Motion – Darrell, Second – Mike, Yes – 0, No – 4,

2. Funding set aside for Balloon Fest – vote for request of funding to be used for future special events by municipality must be approved by Recreation Commission. Any event must be family friendly. Any approved funding must list Fayette County Parks and Recreation Department as sponsor.

Motion – Darrell, Second – Lisa, all in favor

3. Softball Appeal: Tabled to when board members can be present

#### **Public Comment – none**

#### **Staff Reports:**

Still looking for Program Coordinator and Special Events Coordinator

#### **Board Reports:**

**Adjournment:** 8;10

Motion – Lisa

Second – Mike

All in favor

Next meeting 10/12/21 at 6:30 pm