## Fayette County Parks and Recreation Commission

**Meeting Minutes** 

October 8, 2024

Present:

Charles McCollum – Recreation Commission Chair Nick Kilburg- Recreation Commission Vice-Chair Shirelle Hicks – Recreation Commissioner Kynthia Gaines- Recreation Commissioner Bobby Ferrell-Recreation Commissioner Anita Godbee – Director, Parks and Recreation Mary Catherine Domaleski – Program Coordinator, Parks and Recreation

- I. Call to order: 6:30 PM
- II. Welcome, Invocation, and Pledge: Charles
- III. Public Comment: none
- IV. Minutes
  - a. September 2024: motion to approve-Nick, second by Shirelle; all in favor.
- V. Old Business
  - a. Multiuse Facility Update
    - i) Ms. Godbee reported that the plans are still in peer review with Jefferson Browne Gresham Architecture (JBG).
    - Ms. Godbee also reported that the existing building demolition is still ongoing by County Public Works; however, the building did flood and is no longer usable. County Maintenance and the Parks department are still moving out. Demolition is scheduled to be completed in January or February 2025.
  - b. Kiwanis Park Pickleball Court Update
    - i) The final punch walk was held last Friday.
    - ii) The ribbon cutting for the new courts will be held on Thursday, October 17<sup>th</sup> at 4:00 PM.
- VI. New Business
  - a. Youth Association President's Meeting vs. Meet and Greet
    - i) Ms. Godbee noted that as of the October meeting, one of the Associations has not turned in background checks. Charles preferred that the previously suggested meet and greet now

becomes a mandatory Presidents Meeting for all associations. Possible penalties for not sending representation may include not being able to use the field lights. Other options may include some type of monetary fine if the association sends no representation at the mandatory meeting.

ii) Motion called that if an association does not send a representative to the mandatory meeting, then a five hundred-dollar (\$500.00) fine will be assessed against the association and must be paid within one week of assessment. If the fine is not paid within this time frame, then the Parks Department will not provide lights at the field.

(1) Motion to approve-Nick, second by Kynthia; all in favor

iii) Motion called that if all background checks for all rostered coaches, assistant coaches, and team moms are not submitted to the Parks Department by the official first day of the season, then the season will not be allowed to start.

(1) Motion to approve-Shirelle, second by Bobby; all in favor

 iv) Motion called that if an association hires an outside vendor to run the required background checks, the background checks must be turned in to the Director of the Parks Department (Ms. Godbee) prior to the start of the season. If this is not submitted to the Parks Department by the official first day of the season, then the season will not be allowed to start.

(1) Motion to approve-Shirelle, second by Bobby; all in favor

 v) Motion called that the proof of non-profit status for each association must be turned in to the Director of the Parks Department (Ms. Godbee) no later than January 30<sup>th</sup> of each year. This proof will be good for one calendar year. If this is not submitted to the Parks Department by this date, then the season will not be allowed to start.

(1) Motion to approve-Kynthia, second by Nick; all in favor

- b. Parks Tour
  - i) Because there is not enough daylight during the normally scheduled meeting times, the Recreation Commission has decided to tour the parks on their own.

## VII. Staff Reports

a. None

## VIII. Board Reports

- a. None
- IX. Adjournment: Motion-Nick, Second Shirelle, all in favor 7:28 pm

## Next Meeting – November 12, 2024, at 6:30 PM