

# Fayette County Recreation Commission Meeting December 9, 2008

Call to order 7:00pm by Frank and introductions made.

Present: Recreation Commission: Frank, Thomas, Charles, Ed  
FCPR: Anita Godbee  
FCWD: Tony Parrott

Welcome, Invocation and Pledge lead by Frank

Reading of minutes from the October Meeting tabled. Minutes not ready at time of meeting.

November Meeting was cancelled. No quorum

Old Business:

New Policy and Procedures Manual still not accepted by commissioners and not scheduled on the December Commissioners meeting.

New manual can not be enforced until signed off by commissioners.

New Business:

Anita presented to the board a chart with the break down of the FCRD Facility and Field Fees. Enter in as part of minutes

Motion by made Charles to change the Out of County Fees from \$7.50 as written to \$10.00. Motion 2<sup>nd</sup> by Ed, Motion Passed

The Facility and Field fees are based on fees used by the surrounding counties.

Copy of the Recreation Commission Bylaws was handed to the board members for review.

Discussion on Article IV: Section 4, Frank stated that if a board member knows they will not be at a meeting, they are to contact the Chairman or Director of Parks and Recreation to avoid any issues with this Article.

Frank ask that it be added to the Bylaws that they be reviewed annually.

Frank tabled the review until the January 2009 meeting. This will give members more time to review. Also instructed by Frank that members be ready to discuss and make changes.

2008 Participation Numbers presented to members. Chart entered as part of minutes.

Next schedule meeting January 13 at 7:00

Meeting adjourned: 8:00 pm