

Fayette County Recreation Commission Meeting
January 13, 2009

Meeting Called to Order 7:02

Present: Recreation Commission: Ed, Thomas, Charles
FCP&R: Anita Godbee
FCWD: Tony Parrott

Welcome, Invocation and Pledge to the Flag lead by Ed

October minutes: Motion to accept – Thomas
2nd by Ed – Minutes approved

December minutes: Motion to accept with the change below – Ed
2nd by Thomas – Minutes approved

December minutes amended: No letter was drafted or sent to commissioners about the impacts of the delay of signing off on the new Policy Manual

Old Business:

By Laws discussed

Charles to write letter asking that Amendment be added under Article IV Add Section 6- The Recreation Commission meetings are to be held and conducted following The Roberts Rule of Order.

Ed asked that wording be added to have By-Laws reviewed annually. Anita to advise Ed to write letter requesting this be added.

Anita to check if there is any policy in place with the county that states these letters must be written and posted for 30 days before they can be voted on. Anita to let us know.

New Business:

Ed asked Anita the latest update on the Policy Manual with the Commissioners. Anita was notified 1/13/09 that the Significant Weather Alert has been removed from the Manual per EMS until further.

Open Floor:

FCP&R budget is in line for Mid-Year review and looks good. Department has cut back to save money. Uniform Budget cut in half. Map File Cabinet has been cut from the budget. Capitol Improvements on hold.

Track re-surfacing in progress at McCurry Park
Lights Install on Baseball Field #7 and Softball Field #3

In March we will meet with Anita to review Budgets for upcoming year.

Letter dated January 5, 2009 from Susan Abshire addressed to Jack Krakeel asking about the SPLOST and letter with Jack Krakeel response to Abshire enter into meeting minutes for this meeting.

Meeting Adjourned at 7:35

Next meeting February 10, 2009 at 7:00 pm