

Fayette County Recreation Commission Meeting

April 14th, 2009

5/12/09 8:31 PM

Meeting called to order 7:12

Present: Charles, Ed, Frank, Jeff Patterson, and Thomas

- Anita Godbee
- Finance-Mary Holland

Welcome, Invocation, and Pledge lead by Frank

March Minutes: Motion to Accept- Ed

- 2nd Thomas Stephens- motion passed

Old Business:

- Letter to support Policy signed by Frank and Policy on county website for public review. Vote is expected in May meeting.
- By-laws- Add annual review to by-laws, Motion to amend- Charles, 2nd Thomas Stephens, motion passed
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New Business:

- Election of Officers- Charles McCollum-Chairman, Ed Quattlebaum-Vice-Chairman, and Thomas Stephens-Secretary
- Vote-all passed
- Main operating budget was discussed by Mary Holland discussing budget calendar and parameters
- Anita discussed recreation projects and 5 year Capital Improvement Plan as well as 2010 budget report.
- Briefly discussed funding safety issues. Make sure all are aware of any safety concerns.
- Discussed non-residents using Kenwood Park. Tag checks by Marshals showed that 35% of vehicles were residents. Discussed the use and implementation of a pay station similar to Lake Horton. Motion passed to put in a pay station at Kenwood Park.
- Next Mtg. May 12th
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Meeting Adjourned at 8:25