

Fayette County Recreation Commission Meeting
February 14, 2012

Meeting called to order 7:02pm

Present:

Shane Jones
Charles McCollum (presided)
Darryl Hicks
Joe Kuebler

Absent:

Thomas Stephens

Welcome, Invocation, and Pledge lead by Charles Mccollum

Minutes: A motion to accept the minutes from the December 2011 meeting was presented by Darryl and seconded by Shane. Motion carried.

A motion to accept the minutes from the January 2012 meeting was presented by Darryl and seconded by Shane. Motion carried.

Public Comment: No public comment.

Old Business:

- **Needs Assessment Survey:** Charles praised the efforts of Darryl and Anita for successful deployment and completion of the Needs Assessment Survey. Anita explained that 1597 individuals started the survey online and 1288 had completed it with one day left in the survey. (deadline is February 15, 2012) Anita said that she and her staff would do anything that one requests to complete the survey. She even assisted an elderly woman who had no internet complete the survey over the phone.
- **Fayette County Parks and Recreation Policy manual:** Discussion around the final changes to the manual were discussed. A motion to accept the proposed changes (see attached) was made by Joe and seconded by Shane. Motion carried. Anita will add all the changes as approved as well as the non-substantive changes and submit back to the Recreation Commission for a final check off during the next meeting.

New Business:

Joe advised that Peachtree City is considering increasing user fees to the Associations. In particular is an impact on those that reside out of county. No information on the amount of the increase has been presented yet.

Anita advised that a future agenda item will be "Field rental fees to local teams that are not a part of the county Recreation Associations". She indicated that several fields are vacant and could be rented out to certain sports teams that are comprised of primarily Fayette County residents. Currently, the fee structure is too expensive for them to play on a regular basis if renting the fields.

Staff Reports:

- Anita advised that the volunteer of the month will be discussed in the meetings in the future.

With no further business, the meeting was adjourned at 8:21pm.

Suggested changes

1. On page 3, suggested change was to ask association to give date of the association's annual meeting in accordance with their bylaws to the Parks and Recreation Department prior to signing of contract.
2. On page 12, suggested change was to make it mandatory for a minimum of two YAA Board members to be CPR/AED certified.
3. On page 22, suggested change was to add a sentence which states associations can charge above the \$10 out-of-county impact fee.
4. On page 24, suggested change was to add that vendors would be subject to background checks.
5. On page 26, suggested change was to add a sentence which states associations can charge out of county fees above the basic \$10 fee.
6. On page 40, suggested change was to require associations to submit names of persons who makes the call regarding weather and who is designate to watch the weather.
7. On page 26, suggested change was to allow each YAA one (1) and only one tournament per year to conduct a tournament without the impact fee to the county. The YAA selects the tournament at the start of the calendar year and notifies the Parks and Recreation Department which tournament they have selected and how funds from the tournament will be allocated.