

Fayette County Recreation Commission Meeting
April 14, 2015

Meeting called to order 6:33 PM

Present:

Charles McCollum (presided)
Shane Jones
Anita Godbee, Fayette County Recreation
Mike Saul
Bradley Klinger
Brianna MacDowell

Absent: None

Welcome, Invocation, and Pledge lead by Charles

Minutes: January/March were approved.

Public Comment: None

Old Business:

1. **Co-Sponsored Agreements:** We agreed upon the agreements and now will send them to all associations for any input. Next step will be to have legal look over for any issues.
2. **Inflatable Ride Policies:** Will send draft to legal for proofing and reviewing.
3. **Bylaw Changes:** Bylaw changes regarding the board make-up was discussed at the recent Board of Commission retreat. A vote was made to recommend to the Board of Commissioners that the make-up of the board be changed.

New Business:

1. **Annual Meeting and Elections:**
Charles – President
Bradley – Vice President
Shane – Secretary
- Nominated and Passed

2. **Kenwood Park master Plan Amendment:** County administrator, Steve Rapson gave a brief summary of why we have moved to a new proposal for phase II. Items/changes were discussed to the satisfaction of the board. After dialogue among the board and present commissioners, a vote to move forward on recommending new proposal of phase II to the Board of Commissioners.

VOTE: To recommend to the Board of Commissioners adoption of the new proposed Kenwood Park Master Plan and move forward on developing the new plan. The new plan includes development of pavilion/gazebo, restroom, parking lot, tot lot/playground, fitness stations, walking trails and open field.

3. Alice Jones introduced Mrs. Cooper to the board. Mrs. Cooper is a local tennis pro and wants to partner with getting tennis in after school programs.

4. **Background checks for Recreation Commissioners:** All commissioners filled out forms for processing

Staff Reports: Discussed how we are partnering with Safe Kids of Atlanta.

Board Reports: None

No further business was discussed.

Meeting over at 7:48PM