

Fayette County Recreation Commission Meeting
July 14, 2014

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)
Mike Saul
Terrence Williamson
Anita Godbee, Fayette County Recreation

Absent:

Bradley Klinger

Welcome, Invocation, and Pledge lead by Charles McCollum

Minutes: Tabled

Public Comment: None

Old Business:

1. **Co-Sponsored Agreements:** Geoff Fulton, Fayette County Youth Soccer Association President, expressed his concerns with the proposed agreement. Other youth association presidents had submitted written concerns or questions regarding the agreement. A recommendation was made for soccer to submit their agreement for review to the Recreation Commission by next month's meeting. It was also recommended that the finalized co-sponsored agreement should be generalized to protect all youth associations as well as the County.
2. **Bylaw Changes:** The Fayette County Board of Commissioners accepted recommendation from the Recreation Commission and voted at their 5/14/15 meeting to adopt resolution 2015-07 which revised qualifications for members of the Recreation Commission by allowing at-large appointments for each member. The Recreation Commission will need to revise the bylaws to reflect the change.
3. **Kenwood Park Improvements:** The Fayette County Board of Commissioners accepted recommendation from the Recreation Commission and voted at their 5/14/15 meeting to adopt the proposed Kenwood Park Master Plan revision and implementation of Phase II proposed future improvements.

4. **Inflatable Ride Policies:** Legal has reviewed. Policy is being reviewed by County Administration and Department Heads for input prior to implementation.
5. **FY2016 Budget:** The approved Maintenance and Operation Budget was reduced slightly from last year's budget. However, several park projects at each of the parks were approved in the Capital Improvement Budget.

New Business:

1. **Election on a new Secretary:** tabled
2. **Retreat:** At the 5/14/15 Board of Commission meeting, the Commissioners stated they would like to have some kind of retreat with the Recreation Commission to discuss park needs and future Capital Improvement Request. Recreation Commission looking forward to the opportunity. Anita will get more directives on how and when to proceed.

Staff Reports: Discussed how many pavilion rentals were taken at the Water Reservoirs since January when the Parks and Recreation Department began reserving them. Also discussed annual passes, corporate passes, and how many the Parks and Recreation Department has issued since inception of the decals.

Board Reports: None

No further business was discussed.

Meeting over at 7:20 PM