

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	January 2019
Meeting Title	Monthly Meeting	Time	6:00 pm
Location	Recreation Dept. Building	Secretary	Ann Alston
Called to Order	Tim Mounce		

Key Points Discussed

No.	Topic	Highlights
1.	Minutes	Motion made by Megan and James second.
2.	Introduction of new employee	Tim introduced the new Assistant Director- J Stamey
3.	Scoring sheet	Megan suggested discussing the scoring system Next meeting or setup short meeting so we can look at the scoring system. Tracy will send out poll.
4.	Updates Master Plan	<p>Master Plan Update-Tracy Upcoming dates:</p> <ul style="list-style-type: none"> February 18, 2019-Master Plan recommendation to BOC. January 25, 2019-Deadline for master plan survey <p>Tracy went over the draft plan and goals Recommendation for Parks. Tracy gave overview of request for Southwest and Earl Thompson Park master plans.</p> <p><u>Other Items</u> Participant fee increase discussed to stay ahead of the 50% youth program cost recovery for the department.</p> <p>Facility rental fee increase discussed and will need to go before the county budget committee to be considered.</p> <ul style="list-style-type: none"> \$10.00-without lights \$20.00(3hr with lights) Shelter \$15.00 (3 hr) increase to \$30.00 <p>Things to consider- Northwest Park dining hall name change to community center. Other opportunities after July (budget) More open gym options maybe have a clinic that will lead up to the Senior Games. Expand on some classes (instructional classes) in wellness room</p>
5.	Additional Comments	BOC meeting-February 18, 2019 (6:00 pm)

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Participants:

No.	ACTION ITEMS	Member Name	Target Date
1.	Send out poll	Tracy	

#	Name	
1	Ann Alston	√
2	Lisa Baaske	√
3	Tracy Burnett	√
4	Andrew George	√
5	James Fogleman	√
6	Josh Lindgren	√
7	Megan Lynch	A √ (Correction Megan was present at the Jan meeting)
8	Timothy Mounce	√
9	George Pauly	A
10	Tammy Phillips	√
11	Howard Surface	A
12		

√ = In Attendance

A = Not in Attendance