

## Recreation Advisory Committee Zoom Meeting Minutes

July 21, 2021, 6:00 p.m.

Attendees: Ann Alston, J. Stamey, Tim Mounce, Tracy Burnett, Megan Lynch, Franklin Gomez Flores, Joy Hewitt, Andrew Harrison, Anne Geer, Tammy Phillips, Andrew George, James Fogleman, Maria Gomez Flores

Welcome and call to order-Tim Mounce

Introductions of new members-Maria, Anne and Joy

Introduction of current members-

Approved minutes-Motion to approve-James and Megan

### **Youth Sport Provider update-Andrew Harrison**

**Overview**-There are other leagues in Chatham County that are sometime competing with the same programs that the recreation departments are offering. Chatham County cannot offer all sports due to staffing and funding. This program would recognize the sports groups by prioritizing them the use of the County parks and recreation facilities. It cannot be a current offer. We must own a facility that can accommodate the program. There has to a nonprofit in the area want to do the program.

- The program has standards and guidelines that must be followed.
- The program has guidelines on how the sport program should operate.
- Program should be open to everyone. Protect others from coming in trying to duplicate the services.

Open discussion of committee members about the program

Tracy informed the committee that she will know more about moving forward with this program or not once she meets with county management. If they decide to move forward with it, she will send out more detail concerning this program. A special meeting may be held in August to discuss.

### **Grant Recommendations**

\$20,300 is the amount that is available for the grant July1-June 30, 2022.

Tracy reviewed the matrix for scoring the grants. Below are the results of the scoring, requested amount and recommendation from the committee.

Recommendation to consider GAP Health and Wellness- \$4476-Motion to approve James and Megan second.

Recommendation to consider Sprott Moncure Youth Center-\$2825-Motion to approve Ann and Megan second.

Recommendation to consider East Chatham Baseball Association-\$12,999 -Motion to approve Megan and James second.

- Tracy will have conversation with East Chatham regarding the recommendation

	<b>Scoring</b>	<b>Requested Amount</b>	<b>Recommendation</b>
1. Gap Child Health Wellness	(120)	\$5,000	\$4476
2. Sprotts	(101.3)	\$6,200	\$2825
3. East Chatham	(112.625)	\$13,600	\$12,999

Discussion about the process of scoring the applications online with the committees.

**Other item**

Discussion about the process of reaching out to agencies to apply for grants.

Request for Haw River update at next meeting

Conversation about the new Chatham Park Splash and the demands that will be on Chatham County Parks and Recreation with the growth coming in.

Motion to adjourn

Megan and James second