The Henry County Recreation Board held their public meeting on Tuesday, March 20, 2018, at Heritage Park. The media was notified of this meeting. Notice was posted on the bulletin board of the Heritage Park Recreation Office. Terry Sanders called the meeting to order at 9:01 a.m.

**Those present were:**

John Dewberry, Jr., District I  
Wayne Swanson, District II  
David Wilkerson, District III, Vice-Chairman  
Terry Sanders, District IV, Chairman  
Jonathan F. Buck, District V

Also attending were: Tyron Williams (Ga Elite Football), Chris Williams (North Henry Football), Cheri Matthews (County Manager), Brad Johnson (Assistant County Manager), and Staff: Tim Coley, Brandi Dailey, Kathy Hunt, and Donna Holder.

Motion was made by David Wilkerson to approve the agenda. Wayne Swanson seconded the motion. The motion passed.

Motion was made by David Wilkerson to approve minutes from last meeting held on **Tuesday, February 20, 2018.** Jonathan Buck seconded the motion. The motion passed.

**Requests to serve alcoholic beverages:**

Jessica Vazquez requested to serve alcoholic beverages at Nash Farm Park for a birthday party on 4-7-2018. Wayne Swanson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Cathy Gillespie requested to serve alcoholic beverages at Locust Grove Event Center for a wedding on 4-7-2018. David Wilkerson made a motion to approve the request. Wayne Swanson seconded the motion. The motion passed.

Melissa Young requested to serve alcoholic beverages at Nash Farm Park for a wedding on 4-8-2018. Wayne Swanson made a motion to approve the request. David Wilkerson seconded the motion. The motion passed.

**Requests to reduce fees:**

Roslyn Williams requested a reduced rate for Women’s History Celebration at Nash Farm Park on 3/25/2018. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Katie Tucker, Haven House Domestic Violence Shelter, requested reduced rates for a fundraiser at the Locust Grove Event Center on 9-22-2018. Wayne Swanson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.
Elizabeth BJ Mathis, Hands of Hope non-profit medical clinic, requested reduced rates for use of a JP Moseley Recreation Center classroom for one hour to teach a diabetes prevention class and walking session on Tuesdays, 4-10-18 to 5-29-18. David Wilkerson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Mark Ware, Always Summertime Foundation, request reduced rates for fundraiser concert at the Jason T. Harper Event Center on 6-9-2018. John Dewberry, Jr. made a motion to approve the request. Wayne Swanson seconded the motion. The motion passed.

Kenny Lee, Always Summertime Foundation, request reduced rates for Free Movie Nights for the Community on 4-14-2018 at Village Park Football Field; on 5-12-2018 at JP Moseley Park Football Field; on 6-23-2018 at Richard Craig Park; on 8-04-2018 at Warren Holder Park. David Wilkerson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Sharon Mitchell, request reduced rates for BOC employee discount for a wedding at Nash Farm Park on 9/14-16/2018. Wayne Swanson made a motion to approve the request. David Wilkerson seconded the motion. The motion passed.

Antonio Yates, Second Stage, Inc. Founder, request reduced rates for use of JP Moseley Park for a fundraiser Men’s Open Touch Football League to benefit Prostate Cancer patients. Wayne Swanson made a motion to table the request until Mr. Yates can provide all requested information. John Dewberry, Jr. seconded the motion. The motion passed.

Nan Jenkins, with A Friend’s House, requested reduced rates for use of the Jason T. Harper Event Center for the Taste of Henry fundraiser on 4-20-2018. John Dewberry, Jr. made a motion to approve the request. David Wilkerson seconded the motion. The motion passed.

New Business:

Wayne Swanson thanked the Department for their efforts for landscaping and installing benches around the lake at Nash Farm Park.

Old Business:

Tim addressed the Board about Mr. Williams request to use a Recreation Center Community Room for a homeowner’s association meeting. The facility rents for $100 to use the facility and only charges more if the hours are during non-operational hours and if they bring in food.

Department Reports:

Public Comments:

Tyron Williams, Georgia Elite Football, addressed the Board about a group trying to use the facility without the proper paperwork. They want to expand their NFL Flag Football Program to other counties and to North Henry County. They requested use of JP Moseley Park or Village Park for NFL Flag Football Program. Tim stated that he spoke with Anthony Lanier and Chris Williams. The other program was to play out of Stockbridge High but the fields are under renovation. Anthony and Chris were going to make them a part of their program but Tim explained that we do not sublease the fields. The group has to meet criteria and standards of an organization or it has to be a field rental. Fields rent for $400 per day per field for use of JP Moseley Park. Tim sent him all the requirements needed for the field rental last Friday. The group will go back to Stockbridge High School after the renovation and spring athletic season ends. JP Moseley does not have any
field space available on Saturday because North Henry Football utilizes two fields and Lacrosse utilizes two fields. Tim suggested Village Park for Tyron’s Flag Football use. Chris Williams stated they would have to get a key to utilize those fields.

Jonathan Buck requested staff inform people renting the picnic shelters if a large event will take place at the park. Jonathan Buck stated that Middle and High School seven on seven tournament at Village Park recently took up much of the parking. People renting the pavilions had to park far away. The tournament was a fundraiser for the Ellenwood Vikings program.

**Adjournment:**

A motion was made by John Dewberry, Jr. to adjourn the meeting. Wayne Swanson seconded the motion. The motion passed. The meeting adjourned at 9:47 a.m.

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Donna Holder, Executive Assistant II

Date of approval