

**Henry County Recreation Board**  
**Tuesday, August 21, 2018**

The Henry County Recreation Board held their public meeting on Tuesday, August 21, 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 9:00 a.m.

**Those present were:**

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

Also attending: Jeremy York, Chris Williams (North Henry Youth Football Association), and Staff: Rod Gray, Tim Coley, and Donna Holder.

Motion was made by David Wilkerson to approve the agenda. Jonathan Buck seconded the motion. The motion passed.

Motion was made by David Wilkerson to approve minutes from last meeting held on **Tuesday, July 17, 2018**. Jonathan Buck seconded the motion. The motion passed.

**Requests to serve alcoholic beverages:**

Teirra King request to serve alcoholic beverages on 9/1/18 at the Locust Grove Event Center for a Wedding. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Samaja Heath request to serve alcoholic beverages on 10/27/18 at the Locust Grove Event Center for a Wedding. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Beatriz Lopez Tenorio request to serve alcoholic beverages on 8/25/18 at the Nash Farm Activity Barn for a Wedding. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

**Requests to reduce fees:**

Joanie Whitson, of Henry County Cancer Services, request reduced rates on 5/4/2019 at the Nash Farm Park Activity Barn for a Derby Day Fundraiser. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Beverly Peavy request County Employee Discount on 12/1/2018 at Nash Farm Park Carriage House for a Birthday Party. David Wilkerson made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

**New Business:**

A motion was made by David Wilkerson to amend the Bylaws Article V. Section 6. Remove: Individuals or Organizations requesting to be on the agenda shall be scheduled after 9:15 am. Add: Citizens are allowed to voice County-Related concerns, opinions, etc. during the Public Comment portion held at the meeting. Anyone who wishes to address the Board will have (5) minutes and any **one** issue will not exceed a 30-minute period. All persons wishing to speak during the public comments must sign in with the Assistant prior to the beginning of the meeting to be recognized. Please give your name and address before beginning your comments. John Dewberry, Jr. seconded the motion. Discussion was held. The motion passed.

**Old Business:**

Jonathan Buck inquired about garbage cans and signs for Village Park. Tim stated they should be on order. A replacement dry erase board was ordered for Village Park. The County will get a replacement board ordered and installed. The County may purchase 4x8 sheet of smooth white tile board and frame it. Jonathan Buck stated that Wayne Swanson mentioned concerns about cutting hay at Nash Farm Park. Rod Gray stated he is working with the County Attorney on the matter. Adult soccer players are playing on Village Park fields when they are not playable due to weather. Tim will let Soccer and James Martin know that Henry County reserves the right to close athletic fields due to weather and field conditions. A flagpole was ordered for Warren Holder Park football field area.

**Department Reports:**

Rod Gray stated he met with Youth Associations last week and will implement a code of conduct and social media policy and create some accountability.

**Public Comments:**

Chris Williams (North Henry Youth Football) addressed the board regarding changing the time of the Recreation Board meetings for improved communications. Tim stated the meetings are during the day because the leaders of the associations stated they needed to be at the parks in the evenings when the programs are in progress.

**Adjournment:**

A motion was made by John Dewberry, Jr. to adjourn the meeting. Jonathan Buck seconded the motion. The motion passed. The meeting adjourned at 9:35 a.m.

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Donna Holder, Executive Assistant II

Date of approval