Henry County Recreation Board Tuesday, September 18, 2018

The Henry County Recreation Board held their public meeting on Tuesday, September 18, 2018, at Heritage Park. The media was notified of this meeting. Notice was posted on the bulletin board of the Heritage Park Recreation Office. David Wilkerson called the meeting to order at 9:02 a.m.

Those present were:

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

Also attending: Tyron Williams (Georgia Elite), Alford Williams, Chris Williams (North Henry Youth Football Association), and Staff: Rod Gray and Donna Holder.

Motion was made by Wayne Swanson to approve the agenda. John Dewberry, Jr. seconded the motion. The motion passed.

Motion was made by Wayne Swanson to approve minutes from last meeting held on **Tuesday**, **August 21**, **2018.** John Dewberry, Jr. seconded the motion. The motion passed.

Requests to serve alcoholic beverages:

Barbara Moore request to serve alcoholic beverages on 10-20-18 at Cotton Fields Golf Club for a Class Reunion. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Whitney Nicole Smith request to serve alcoholic beverages on 10-13-18 at Locust Grove Event Center for a Wedding Reception. John Dewberry, Jr. made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Mikiske Calloway request to serve alcoholic beverages on 10-6-18 at Cotton Fields Golf Club for a Birthday Party. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Jonathan Slauson request to serve alcoholic beverages on 9-29-18 at Locust Grove Event Center for a Wedding. John Dewberry, Jr. made a motion to approve the request. Jonathan Buck seconded the motion. The motion passed.

Requests to reduce fees:

Brandi Dailey request reduced rates for County Employee on 7-20-19 at Cotton Fields Golf Club for a Birthday Party. John Dewberry, Jr. made a motion to approve the request. Wayne Swanson seconded the motion. The motion passed.

New Business:

Old Business:

Wayne Swanson asked about the hay issue at Nash Farm Park. Rod stated it is still a work in progress. David Wilkerson asked if the Association that was allegedly playing inappropriate music was questioned. Rod has followed up with that individual and the Association is looking into the allegation.

John stated that the athletic field lights are left on at Warren Holder Park. Rod stated that they are left on through the computer system for security reasons until a certain time. It allows people to get to their cars.

Department Reports:

The City of McDonough is overseeing construction at Avalon Park. The County had around \$50,000 SPLOST Funds allocated to spend at the Park but it was not enough to do the work that needed to be done on restrooms and the concession stand. The County did an intergovernmental agreement with the City of McDonough, we gave them the funds, and they will pay for the rest and facilitate the work. Once it is built, then the County has to maintain it. The County is trying to work out details to provide supervised, controlled access skate times in the future.

The Village Park Splash Pad plans called for contained ventilated chemical closets that did not get put in. Metal inside the pump is corroding. Facilities Maintenance will correct this and fabricate chemical closets. They put in a brand new split system heating and air unit. Within 30 days the brand new unit was corroded beyond use.

The new SPLOST Program may be mostly transportation but recreation needs to see existing facilities upgraded and maintained before we build new facilities.

Staffing Park Rangers in the future may be critical to maintain safety.

North Ola Park construction work is taking a little longer with EPA regulations regarding the creek.

Public Comments:

Tyron Williams, Georgia Elite, updated the board on the flag football program. A group from Panama came up to play International Friendship Games. Georgia Elite Girls and Boys Teams opened up for the Atlanta Falcons.

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 9:53 a.m.

Donna Holder, Executive Assistant II

Date of approval