The Henry County Recreation Board held their public meeting on Tuesday, February 19, 2019, 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  
**Vacancy**, District IV,  
Jonathan F. Buck, District V

Also attending: Tyron Williams (Georgia Elite Youth Football), Chris Williams (North Henry Youth Football Association), Brad Johnson (Assistant County Manager) and Staff: Vincent Miller, Tim Coley and Donna Holder.

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

Motion was made by Wayne Swanson to approve minutes from last meeting held on **Tuesday, January 15, 2019**. John Dewberry, Jr. seconded the motion. The motion passed.

**Requests to serve alcoholic beverages:**

Myriam Colon requests to serve alcoholic beverages on 2-24-2019, not 2-23-19, at Nash Farm Park Carriage House for a Baby Shower event. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

**Requests to reduce fees:**

Myriam Colon requests employee reduced rate on 2-24-2019 at Nash Farm Park Carriage House for a Baby Shower event. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Michelle Barkley requests employee reduced rate on 3-2-2019 at the Cotton Field Golf Club for a birthday party event. John Dewberry, Jr. made a motion to approve the request. Wayne Swanson seconded the motion. The motion passed.

James Tomlinson requests employee reduced rate on 9-7-2019 at the Nash Farm Carriage House and Barn for a Wedding event. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.
Kelly Couch requests employee reduced rate on 11-15-2019 and 11-16-2019 at the Carriage House and Activity Barn for a Wedding. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Angie Beaver, A Friends House, requests reduced rate on 4-12-2019 at the Jason T. Harper Event Center for the Taste of Henry event. Jonathan Buck made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

**New Business:**

Tim explained the Youth Associations use the concession stands during their seasons or sub it out. Tim explained the impact fees that youth associations pay. Youth Associations charge different prices because they include different items with their registration fees. David Wilkerson reported that the asphalt has a pothole near the Sandy Ridge Park entrance. Tim will notify DOT. Jonathan Buck stated he has a problem with illegal dumping and people practicing in cleats on the main lawn at Village Park. Code Enforcement Department is aware of the problem.

**Old Business:**

Tim sent information to the Finance Department to bid out cutting the hay at Nash Farm Park.

**Department Reports:**

Reports were handed out to the Board.

**Public Comments:**

Tyron Williams addressed the board concerning tackle football. He will contact Kenny R. Morris to set up the workday at Avalon Park and addressing the water needs. Tyron requested the County assist in making a Rec Tackle Program.

Chris Williams invited the Board to the Communities in Schools upcoming fundraiser in Stockbridge.

Vincent Miller addressed the Board. Three associations will participate in tackle football in the spring.

**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 10:00 a.m.

Donna Holder, Executive Assistant II    Date of approval