The Henry County Recreation Board held their public meeting on Tuesday, February 16, 2021, via Zoom. 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 9:00 a.m.

**Those present were:**

John Dewberry, Jr., District I, Vice-Chairman
Alford Williams, District II
David Wilkerson, District III, Chairman
Tyrone C. Anderson, Sr., District IV
Jonathan F. Buck, District V

Also attending: Staff: Jonathon Penn, Kenny R. Morris, Tim Coley and Donna Holder.

David Wilkerson made a motion to approve the amended agenda to include a request to serve alcohol from Mikelyn Btist / Jade Zuniga. Alford Williams seconded the motion. The motion passed.

Alford Williams made the motion to approve minutes from last meeting held on **Tuesday, January 19, 2021**. Jonathan Buck seconded the motion. The motion passed.

**Requests to serve alcoholic beverages:**

1. Mikelyn Btist / Jade Zuniga request to serve alcohol at the Locust Grove Event Center on March 6, 2021, for a Wedding Reception. Jonathan Buck made a motion to approve the request. Alford Williams seconded the motion. The motion passed.

2. James Tittle request to serve alcohol at Nash Farm Park Rodeo Arena on Saturday, March 20, 2021, for a concert. David Wilkerson made a motion to approve **via email 2-19-2021**. Alford Williams seconded the motion via email. The motion passed 5-0 via email and all board members were emailed the results.

**Requests to reduce fees:**


**New Business:**

**Old Business:**

Alford Williams requested a field rental request form last month but inquired about football field rental fees. Tim Coley will send information.
Department Reports:

2020 Annual Report, Financial Reports (Revenue and Expenses) and Calendars were emailed out to the Board.

Tim Coley stated the Department is starting on the Capital Projects List.

Jonathon Penn updated the Board. Several items are on the BOC Agenda.
Replace small playground at Sandy Ridge Park.
Replace fencing at large playground at Sandy Ridge Park.
Order new playground and fitness equipment at Nash Farm Park.
The Black Box Theatre should be renovated by Spring.
Mickie D. Cochran Park bid for concept, design and engineering to redo the park.
Expanding Disc Golf at J P Moseley Park.
Warren Holder Park removed some buildings and adding pavilion. Will address ADA issues at the tennis courts. Wheat straw and sod have been delivered for the park.
Remove upper concession stand at Hidden Valley and replace it.
Renovate bottom concession stand at Hidden Valley Park.
Add Pickleball Courts and redo tennis courts at Hidden Valley Park.

Rodeos return to Nash Farm Park on March 13. The first event may be a concert.

Public Comments:

None.

Adjournment:

A motion was made by John Dewberry, Jr. to adjourn the meeting. Alford Williams seconded the motion. The motion passed. The meeting adjourned at 9:17 a.m.

Donna Holder, Administrative Coordinator

Date of approval