

Henry County Recreation Board
Tuesday, April 19, 2016

The Henry County Recreation Board held their public meeting on Tuesday, April 19, 2016, at Heritage Park. The media was notified of this meeting. Notice was posted on the bulletin board of the Heritage Park Recreation Office. Tommy Mitchell called the meeting to order at 9:03 a.m.

Those present were:

Tommy Mitchell, District I, Vice-Chairman
Dan Judson, District II
David Wilkerson, District III
Terry Sanders, District IV, Chairman
Eugene Edwards, District V

Also attending were Staff: Tim Coley, Kenny R. Morris, Donna Holder, Brandi Dailey, Sam Davis (Henry County Rodeo Association), Tyron Williams (Georgia Elite), Reverend and Mrs. Hilton Morgan (Pastor of St. Stephens Ministry).

Motion was made by Tommy Mitchell to approve the agenda. David Wilkerson seconded the motion. The motion passed.

Motion was made by Dan Judson to approve minutes from last meeting held on **Tuesday, March 15, 2016**. Eugene Edwards seconded the motion. The motion passed.

New Business:

Requests to serve alcoholic beverages:

1. Rachel Tassin requested to serve alcoholic beverages on April 30, 2016, at the Locust Grove Event Center for a wedding. David Wilkerson made a motion to approve the request. Tommy Mitchell seconded the motion. The motion passed.
2. Keith Dickerson requested to serve alcoholic beverages on April 30, 2016, at the JTH Event Center at Heritage Park for the Atlanta Burger Wars Fundraiser benefitting McDonough Art's and Kensley Grace Aquatic Center charities. Mr. Eugene Edwards made a motion to approve the request pending Mr. Dickerson submitting a completed form. Dan Judson seconded the motion. The motion passed.
3. Sam Davis requested to serve alcoholic beverages on July 4, 2016, at Nash Farm Park for a Fireworks Festival. Dan Judson made a motion to approve the request pending Mr. Davis submitting a completed form. David Wilkerson seconded the motion. The motion passed.
4. Sam Davis requested to serve alcoholic beverages on September 23-24, 2016, at Nash Farm Park for a Rodeo. Dan Judson made a motion to approve the request pending Mr. Davis submitting a completed form. David Wilkerson seconded the motion. The motion passed.

Requests to reduce fees:

1. Al Hosford requested to have fees waived on Wednesday and Thursday, June 1-2, 2016, at Nash Farm Park Carriage House for the Eagles Landing Christian Academy Administrative Retreat. The staff recommended \$300 security deposit. David Wilkerson made a motion to approve the request. Tommy Mitchell seconded the motion. The motion passed.
2. Reverend Hilton Morgan, Pastor of St. Stephens Ministry, requested a reduction in fees for the Locust Grove Recreation Center for community based programs that will consist of cookouts, clothing giveaways, free tutoring, etc. David Wilkerson made a motion to allow minimum three hours for a facility attendant at \$15 per hour and reduce rental fee from \$150 to \$75 per four hour increment. Tommy Mitchell seconded the motion. The motion passed.

Old Business:

Amber Crosby did not submit any written statements or timeline of allegations that was requested from the Recreation Board.

Public Comments:

Department Report:

The Geranium Wheelchair Tennis tournament was a success this past weekend. The Triple Crown ball tournament was also a success.

The Vietnam Veteran's event was held at Heritage Park. Taste of Henry event went well.

Park Report:

Tim stated Cochran Park had \$600,000 from SPLOST for improvements. Scoreboards on game fields need to be replaced. The light bid is in. Netting will be addressed and some structures will be removed. Cochran Park is part of the HB289 joint services agreement between the City of Stockbridge and the County. The County has requested the City of Stockbridge add a percentage of funds to the project. The 8U field fence is curved out in some areas and needs to be tied down for safety.

The County purchased 22 acres from the Board of Education for an addition to North Ola Park behind the school on North Ola Road.

Kelleytown Park construction is behind due to the weather. They begin constructing the road this week and building up curb and gutter and the playground will be installed in two weeks. June 1, 2016, is the target date for completion.

Fairview Park – utilities were moved to change the road. Construction continues.

Hampton Senior/Rec Center – moving dirt.

Tanger Fields – Playing ball. The small field was removed to allow for additional parking, small playground, and batting cages.

Adjournment

A motion was made by Eugene Edwards to adjourn the meeting. The motion was seconded by David Wilkerson. The motion passed. The meeting adjourned at 10:03 a.m.

Donna Holder, Executive Assistant II

Date of approval