

Henry County Recreation Board
Tuesday, January 19, 2016

The Henry County Recreation Board held their public meeting on Tuesday, January 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 9:04 a.m.

Those present were:

Tommy Mitchell, District I, Vice-Chairman
Dan Judson, District II
Eugene Edwards, District V

Also attending were Staff: Tim Coley, Kenny R. Morris, Reggie Ammons, Donna Holder, and Brian Freshwater (McDonough Youth Association Hockey), Shane Whaley (McDonough Youth Association Hockey) and Chris Murphy (The Generals Football).

Motion was made by Dan Judson to approve the agenda. Eugene Edwards seconded the motion. The motion passed.

Motion was made by Eugene Edwards to approve minutes from last meeting held on **Tuesday, December 15, 2015**. Dan Judson seconded the motion. The motion passed.

New Business:

None.

Requests to serve alcoholic beverages:

Kimberly Morey requests to serve alcoholic beverages at a fundraiser at the Locust Grove Event Center on February 13, 2016. Dan Judson made a motion to approve the request. Eugene Edwards seconded the motion. The motion passed.

Cassi Nunnery requests to serve alcoholic beverages at an End of the Year Celebration at the Locust Grove Event Center on February 6, 2016. Eugene Edwards made a motion to approve the request. Dan Judson seconded the motion. The motion passed.

Requests to reduce fees:

None.

Old Business:

Reggie Ammons presented a proposal with options for a Recreation Center Membership Guest Pass. Dan Judson made a motion to approve Option 1 for the Guest Pass Proposal:

The purpose of the guest pass is to provide our members with the opportunity to bring a friend or family member to our recreation facilities should that person(s) be visiting from out of town. The guest must be brought to our facility by an active member whom is 18+ years old. This member will also be held responsible for the guest during their visit.

Option #1:

- ❖ Member is allotted one guest per visit.
- ❖ Member is allotted 7 guest visits per membership year.
- ❖ Remaining guest visits do NOT roll over. All member guest visits will reset at the renewal of their annual gym membership.
- ❖ *Guest will be charged \$5 per visit to utilize our facility.*
- ❖ *Guest will have the same facility access as the active member (i.e. if member has a walking pass, guest can only use the indoor walking track, etc.).* Eugene Edwards seconded the motion. The motion passed.

Public Comments:

Brian Freshwater, of McDonough Youth Association, wants to do a formal presentation on Hockey at Avalon Park for the February Recreation Board Meeting.

Tim Coley recognized Shane Whaley, Manager of the Sports Authority Distribution Center. He was very instrumental in Sports Authority's recent donation of obsolete inventory that consisted of uniforms and equipment to Henry County and Butts County Parks and Recreation Programs.

Department Report:

Tim stated that budgets were submitted with five year projections.

Park Report:

Locust Grove Softball will play at Tanger Softball Complex this season. The ground breaking for the Hampton Senior / Recreation Center is scheduled around February 9th. Fairview Park bid was awarded. We do not have a ground breaking date yet. Tim explained that SPLOST Tier 1 Projects were bonded for around \$1,000,000. Remaining projects had to wait until funding was collected. The County just released Tier 2 Recreation Projects: Hockey Restrooms/Concession Building and Cochran Park Improvements for fencing, scoreboards, lights, etc. They will bid some Cochran Park projects now but not begin the project until after June. The buildings at Cochran Park will be addressed late summer or fall if funds are available.

Adjournment

A motion was made by Dan Judson to adjourn the meeting. The motion was seconded by Eugene Edwards. The motion passed. The meeting adjourned at 9:35 a.m.

Donna Holder, Executive Assistant II

Date of approval