Henry County Recreation Board Tuesday, December 20, 2016

The Henry County Recreation Board held their public meeting on Tuesday, December 20, 2016, at Heritage Park. The media was notified of this meeting. Notice was posted on the bulletin board of the Heritage Park Recreation Office. Terry Sanders called the meeting to order at 9:01 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 Mrs. Tameka Johnson (Adult Kickball) and Staff: Tim Coley, Kenny R. Morris, Vince Miller and Donna Holder.

Motion was made by Eugene Edwards to approve the agenda. David Wilkerson seconded the motion. The motion passed.

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

New Business:

Requests to serve alcoholic beverages:

Askia K. Abdullah requested to serve alcoholic beverages on 12/31/16 at Cotton Fields Golf Club for a party. David Wilkerson made a motion to approve the request. Eugene Edwards seconded the motion. The motion passed.

Requests to reduce fees:

Vanessa Parker-Jackson requested reduced rates on 03/03/17 at Locust Grove Event Center for a fundraiser to benefit Shining Light Ministries. Eugene Edwards made a motion to approve the request. Tommy Mitchell seconded the motion. The motion passed.

Nikki Rogers requested reduced rates on 2/24/17 at Nash Farm Park for a Caring for a Cause charity fundraiser to benefit special needs kids. David Wilkerson made a motion to approve the request. Dan Judson seconded the motion. The motion passed.

Old Business:

Vince Miller updated the board. Kinard Turner, other volunteers and an accountant were brought in to assist McDonough Cougars. No mergers will take place but sharing fields with Ga Elite may be possible if McDonough Cougars does not offer Flag Football. McDonough City Administrator received complaints and

Tim needs to report back. Darren is still in charge of McDonough Cougars. The McDonough Cougars need to send Tim their restructure plan. They were given a manual with requirements and would not give Brandi any documents she requested. The County was told they had insurance and the organization did not have it. The insurance is paid by a range of registered players.

Comments:

Mrs. Tameka Johnson gave a presentation about her women's kickball league. The league consists of 70 teams and plays out of Decatur and Cochran Park. She is in several different counties but is interested in the new Fairview Park for Sundays. She would still play out of Cochran Park. They also have a league out of Hidden Valley Park. The league does a lot of community service. The league offers many health benefits for women. Tim stated the Fairview Park is not open yet. Tim does not know what the schedule is yet. Soccer and football will be offered at that park. The season begins in April.

Department Report:

Terry Nash, Therapeutic Recreation Coordinator and Michael Collins, Athlete, returned from their Trip to Australia. The Atlanta Motor Speedway presented a check to the Special Olympics Program for \$7,500.

Park Report:

The new Fairview Park will not open until April. The Senior/Rec Center in Hampton will also open around April. Clearing parking lot area at North Ola is on schedule. Additional lighting for the older parking lot has been ordered through SPLOST. The lights are on the poles at Cochran Park. The lighting should be complete by February 2017 weather permitting.

Adjournment

A motion was made by David Wilkerson to adjourn the meeting. The motion was seconded by Eugene Edwards. The motion passed. The meeting adjourned at 9:42 a.m.

Donna Holder, Executive Assistant II

Date of approval