**Hart County Recreation Department**

**Recreation Advisory Board Minutes**

**January 17, 2019**

**DRAFT**

**Call to Order:** The meeting was called to order by Bob Frye, Chairman.

**Present:** Bob Frye, Lonnie Robinson, Steve Wehunt, Erin Gaines, Jeff Meitz, and Brodriche Jackson

**Staff Present:** Jim Owens, Recreation Director

Mr. Wehunt nominated Mr. Frye for Chairman. Mr. Robinson made a motion to close nominations. A second was given by Mr. Jackson. Vote: 5-0 with Mr. Frye abstaining. Mr. Frye is the RAB Chairman for 2019.

Mr. Wehunt nominated Mr. Robinson for Vice Chairman. No one else was nominated. The Board voted 5-0 with one abstention (Mr. Robinson) for Mr. Robinson to be the 2019 Vice Chairman.

Jeff Meitz made a motion to approve the 11/20/18 meeting. Mr. Robinson gave a second. Vote: 6-0

**Chairman’s Report:** None

**Board Member’s Reports:**

*Lonnie Robinson:* Mr. Robinson asked for clarity of a youth basketball rule with regard to the clock operation. Director Owens informed Mr. Robinson that the rule clock operation rule goes by the GHSA rules of clock operation. Mr. Robinson asked about the vehicle accident that occurred on Sunday 1/13/19 at the entrance to Long Point Park. Director Owens informed the RAB that there had been a wreck and an individual perished in the accident.

*Steve Wehunt:* None

*Erin Gaines:* None

*Jeff Meitz:* None.

*Brodriche Jackson*: None

**Director’s Report:** Director Owens informed the RAB about the short in the well wiring and that it will be repaired as soon as possible. Director Owens discussed the upcoming SPLOST equipment and projects. Director Owens also informed the RAB that the door locks would be rekeyed on the SRC baseball building on Friday. Mr. Frye informed the RAB about his meeting with the Little League Board and what was expected from them in the 2019 season. Director Owens let the RAB know about some projects to be done in the parks in 2019. Director Owens discussed the current Recreation Associate open position the department. Director Owens asked the RAB to form a 2019/2020 Budget Committee to begin working on the budget. Mr. Frye, Mrs. Gaines, and Mr. Wehunt will be on that committee. The committee will meet prior to the monthly RAB meeting. Director Owens discussed the Little League monument garden at the SRC Baseball Complex. Mr. Wehunt gave some history of his request to move these granite monuments from the Clay Street Park to the SRC. Director Owens suggested a location at the SRC and will come up with a drawing for this garden.

**Old Business:** None.

**New Business:** Mr. Frye discussed the Facility Use Agreement with the Hart County Little League for 2019. Some items Mr. Frye discussed with Little League that tobacco usage in the park and that all county parks are tobacco free. Mr. Frye also discussed vehicles inside the outfield fence lines up to the score tower is not allowed when pedestrians are present. A motion was made to recommend this facility usage agreement with the Hart County Little League to the BOC by Mr. Robinson and a second by Mrs. Gaines. Vote: 6-0.

Mr. Wehunt asked that the Facility Use Agreement policy for a single use and monthly use rental be discussed. Mr. Wehunt motioned that all parties pay the Facility Use fee as the Facility Use Policy states with no exceptions. Mr. Robinson gave a second. Vote: 6-0. The current set monthly rate is &75.00 and the single use fee is &50.00.

The RAB discussed rental fees of departmental facilities (i.e. ballfields, community room, pavilions, etc.)

Director Owens gave a financial report for the first quarter of the year.

**Public Comment**: None

**Adjournment:** A motion to adjourn was made by Mr. Jackson. A second was provided by Mr. Robinson.

Minutes by James A. Owens, CPRP

Recreation and Parks Director

Cc: Terrell Partain, County Administrator

Next scheduled meeting: February 19, 2019 at 6:00 pm at the Clay Street Park HYDRA Room. Meeting time may be changed due to circumstances. Notification will be given as soon as possible in the event of a change.