

# **St. Andrew's Parish Parks and Playground Commission**

Commission Meeting Minutes

February 16<sup>th</sup>, 2006

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**Present:** Jeff Gladwell, Mike Eykyn, Carol Etheridge, Ron Bailey, Kevin Walsh, Frank Stefan, Ron Koch, Wendy Debona

**Call to Order:** Mr. Gladwell call the meeting to order at 7:08 pm.

**Invocation & Pledge of Allegiance:** Mr. Bailey led the Commission in prayer and the Pledge of Allegiance.

**Approval of the January 26<sup>th</sup>, 2006 Minutes:** Mr. Bailey made a motion to approve the minutes which was seconded by Mr. Eykyn. Motion carried unanimously.

**Approval of the January 2006 Financial Reports and Summary Balance Sheet:** Mr. Eykyn made a motion to approve which was seconded by Mr. Bailey. Motion carried unanimously.

**Executive Director's Report:** Mr. Walsh stated he was hoping to have the mid-year budget adjustments for the meeting, but was not able to complete them. He may have them ready in time for the budget review meetings next week.

**Deputy Director's Report:** Due to being out of the office, Mr. Koch presented his report to the Commission on paper and went over the highlights of the report.

**General Manager's Report:** Mr. Stefan added to his report that the final two piece of this year's cardio replacement plan, two Precor upright bikes, have been delivered and are in use at the fitness center.

**Member Service Director's Report:** Ms. Debona handed out copies of the Sales Makers call total to the Commission and gave them an update of this month's and last month's membership sales.

## **Unfinished Business**

*Annexations:* 2042 Green Park Avenue (.23 acres), Hughes Road (.21 acres), 42 Hunters Forest Road (.32 acres), 7 Lindendale Avenue (.35 acres), 1730 Savage Road (.44 acres)  
*501(c)-3:* No update.

*Pool Renovations:* The main unit of the dehumidification system is scheduled to be deliver on March 2<sup>nd</sup> or 3<sup>rd</sup>, and should be operational by Mach 10<sup>th</sup>. The original unit has been set back because the coating on the coils was not up to Rudy Cullum's standards. The concrete pad in the back of the building will need to be enlarged to facilitate the new unit. One row of lights in the pool area will have to be moved due to the placement of the ventilation socks. Both items will be done at the contractor's expense.

*Hall of Fame:* Mr. Walsh did not change anything on the hall of fame guidelines he passed out at last month's draft due to the fact that he was waiting on the comments and suggestions of the Commission before making the changes. Mr. Eykyn made a motion to add to the guidelines that only three people be entered into the hall of fame per year, which was seconded by Ms. Etheridge. Motion carried unanimously. Mr. Bailey made a motion to add to the guidelines that a person would not have to wait the ten year period to be considered for the honor if said person was to pass away. This was seconded by Ms. Etheridge. Motion carried unanimously. Mr. Bailey made a motion to approve the application and background forms, which was seconded by Mr. Eykyn. Motion carried unanimously. After discussion from the Commission of when and where the honorees would be inducted, Mr. Eykyn made a motion that the presentation would be made at the annual holiday party. Second from Mr. Bailey. Motion carried unanimously.

*FY 2006-2007 Budget:* Budget reviews will be conducted starting at 6:30pm on Tuesday February 21<sup>st</sup> and Thursday, February 23<sup>rd</sup>. Mr. Walsh will schedule for a public hearing of the proposed budget at 6:30 on Thursday, March 16<sup>th</sup>, just before the next Commission meeting.

### **New Business**

#### *Policy Review:*

Section 1, Policy 3: *Mission and Vision Statements* – Ms. Etheridge made a motion to approve, which was seconded by Mr. Bailey. Motion carried unanimously.

Section 1, Policy 5: *Relationships and Agreements with Other Organizations* – Mr. Bailey made a motion to approve, which was seconded by Mr. Eykyn. Motion carried unanimously.

**Adjournment:** Mr. Bailey made a motion to adjourn at 7:58 pm, which was seconded by Mr. Eykyn and passed unanimously.