

St. Andrew's Parish Parks & Playground Commission

Meeting Minutes – December 17th, 2009

Page 1 of 2

Present: Mike Eykyn, John Johnston, Ron Bailey, Kevin Walsh, Ron Koch, Frank Stefan

Call to Order: Mr. Eykyn called the meeting to order at 7:00pm.

Invocation and Pledge of Allegiance to the Flag: Mr. Johnston led the Commission in prayer and the Pledge of Allegiance to the Flag.

Public Comment: Anabel Frasier, President of the Ponderosa Home Owner's Association, and fellow committee member Willie Thompson, Jr. were in attendance. Mr. Thompson stated that he noticed the sign at Ponderosa Park has been fixed and updated, but is concerned with the rest of the condition of the park. He noted that the inside of the building at Ponderosa is mold, probably because the AC system is not working. He came to the meeting to learn how the system works. He moved in from Awendaw in October and is hearing about property being annexed into the city. Mr. Eykyn explained what St. Andrew's Parks and Playground takes care of, explained how monies are spent, and explained the services of the St. Andrew's Public Service office.

Mr. Theodore Brown was in attendance regarding his membership. He was sent a letter from Ms. Kubu reminding him that his membership is getting ready to expire, and that she would be assisting him in this process. He saw the return address on the envelope as "St. Andrew's Parks & Playground Commission, 1095 Playground Road, Charleston, SC 29407," so he went to that address to renew his membership. Mr. Brown stated that no one would help him, everyone was too busy. Mr. Brown was told that he could renew his membership and St. Andrew's Family Fitness Plus, not at the admin building.

Approval of the October 22nd, 2009 Minutes: Mr. Bailey made a motion to approve the minutes, which was seconded by Mr. Johnston. Motion carried unanimously.

Approval of the October and November Financial Reports and Summary Balance Sheet: Mr. Johnston made a motion to approve, which was seconded by Mr. Bailey. Motion carried unanimously.

FY 2008-2009: Mr. Danny Quirk from Wilson and Quirk, LLC present the annual auditor's report and basic financial statements from fiscal year 08-09.

Executive Director's Report: Mr. Walsh stated he received a letter from the Governor stating that Mr. Eykyn and Mr. Bailey have been appointed for another term. He also received a letter from the City of Charleston inviting St. Andrew's Parks & Playground to be a sponsor for Martin Luther King, Jr. festivities.

Deputy Director's Report: Mr. Koch stated that weather pending, he may be taking a group of twelve people to "A Night of 1,000 Candles" at Brookgreen Gardens.

General Manager's Report: Mr. Stefan thanked the Commission for making it possible for him to attend the SCRPA State Conference and the Athletic Business Conference.

Department Proposals

Membership Fee Changes: Mr. Bailey made a motion to approve which was seconded by Mr. Johnson. Motion carried unanimously.

Membership Renewal Free Months: Mr. Bailey made a motion to approve which was seconded by Mr. Johnson. Motion carried unanimously.

January 2009 Promotion: Mr. Johnston made a motion to approve which was seconded by Mr. Bailey. Motion carried unanimously.

Racquetball Tournament: Mr. Bailey made a motion to approve which was seconded by Mr. Johnson. Motion carried unanimously.

Mr. Eykyn requested to have the department proposal results removed from future meeting agendas.

Unfinished Business

Annexations: 1659 Boone Hall Road (.27 acres), 2434 Quail Hollow (.06) acres, 750 Olney Road (.3 acres), 2602 Morning Dove Lane (.39 acres), parcel on James Bay (9.12 acres).

St. Andrew's Park at Hunt Club: Mr. Walsh recommended going into executive session to discuss a contract. Mr. Johnston made a motion to go into executive session which was seconded by Mr. Bailey. Motion carried unanimously at 8:54pm. The Commission came out of executive session at 9:10pm. Mr. Johnston made a motion to send Mr. Nester stating that St. Andrew's can no longer pursue the park at Hunt Club. Second by Mr. Bailey. Motion carried unanimously.

Capital Improvement Plan: No update at this time.

New Business

Commission Policy Review: None.

FY 08-09 Audit: Mr. Quirk had already presented the audit.

Amendment of MOU with the City of Charleston: Mr. Johnston made a motion to ratify the MOU with the City of Charleston which was seconded by Mr. Bailey. Motion carried unanimously.

Adjournment: The Commission adjourned unanimously.