

St. Andrew's Parish Parks & Playground Commission

Meeting Minutes –February 24th, 2010
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Present: Mike Eykyn, John Johnston, Ron Bailey, Carol Etheridge, Kevin Walsh, Ron Koch, Frank Stefan

Call to Order: Mr. Eykyn called the meeting to order at 7:07pm.

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: Mr. Eykyn welcomed Colleen Condon from Charleston County Council to the meeting. Ms. Condon passed out a copy of what county council will be discussing at their meeting tomorrow. Mr. Eykyn expressed concern about the possible negative impact of opening a West Ashley Senior Center on the operation of St. Andrew's Family Fitness Plus and asked if St. Andrew's and Charleston County could work together on the project. Ms. Condon thought it was a great idea. Mr. Johnston felt it was a great idea as well because of the pool and aerobics, being able to do rehabilitation. Ms. Condon felt it would be great to use existing facilities, and it would help speed up the timeline of the project. Councilman Victor Rawl also appeared later in the meeting to express his support for the project.

Approval of the January 28th, 2010 Minutes: Mr. Bailey made a motion to approve the minutes, which was seconded by Mr. Johnston. Motion carried unanimously.

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

Executive Director's Report: Mr. Walsh had nothing to add to his report.

Deputy Director's Report: Mr. Koch stated he just finished with the spring uniform quotes. Red Horse was the selected vendor. Mr. Jonas and crew are working on getting the concession stands ready for the upcoming season, which includes the installation of an air curtain. St. Andrew's will have to apply for a food permit to be able to serve hot dogs and other hot meat products.

General Manager's Report: Mr. Stefan updated the Commission on the locker room renovations. He stated that the women's locker room took longer to complete than expected, so it opened one day later than originally planned. Due to the delays in the women's locker room, the men's locker room will be shut down Friday through Sunday.

Unfinished Business

Annexations: 435 Parkdale Drive (.25 acres), 1103 Rev. Joseph Heyward Road (.18 acres), 2221 Lazy River Drive (1.81 acres), 1529 North Avalon Circle (.2 acres), 1444 Orange Grove Road (.34 acres), 110 Live Oak Drive (.138), 1715 Jervey Avenue (.46 acres), 1448 Joy Avenue (.23 acres), 1741 Mulmar Street (.28 acres), 1522 North Aviation Circle (.28 acres), 214 Tanglewood Avenue (.14 acres).

St. Andrew's Park at Hunt Club: Mr. Koch still has not heard anything from Mr. Nester.

Capital Improvement Plan: In the process of gathering prices and plans for Dogwood Park. Mr. Jonas did receive a new mower.

New Business

FY 2010/11 Budget: Mr. Walsh sent out a copy of the budget by email. He would like to set the date for the public hearing to be March 25, 2010 at 6:30. 30 minutes prior to the next Commission meeting. The budget is not due to county council until April 15th, 2010.

Commission Policy Review: None.

Adjournment: The Commission adjourned unanimously.