

St. Andrew's Parish Parks & Playground Commission

Meeting Minutes
January 28th, 2010
Page 1 of 2

Present: Ron Bailey, John Johnston, Carol Etheridge, Susan Mayo, Kevin Walsh, Frank Stefan, Ron Koch

Call to Order: Mr. Bailey called the meeting to order at 7:04pm.

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

Approval of the December 17th, 2009 Minutes, December 2009 Financial Reports and Summary Balance Sheet: Mr. Johnston made a motion to approve which was seconded by Ms. Mayo. Motion carried unanimously.

Executive Director's Report: Mr. Walsh stated that he received a thank you letter from the West Ashley Optimist Club for all the support of the Christmas tree lot. The PSD sent out another mailer; this one wished everyone a Happy New Year and listed true vs. false facts about the PSD.

Deputy Director's Report: Mr. Koch had nothing to add to his report.

General Manager's Report: Mr. Stefan reported that the new FreeMotion Fitness cardio equipment arrived and has been installed. Mr. Johnston asked how the indoor cycling program was going, and Mr. Stefan deferred to Ms. Betz since she was present. She said it was going very well and many of the classes are full.

Department Proposals

Fitness Challenge: Ms. Etheridge made a motion to approve as proposed. Mr. Johnston seconded the motion and it carried unanimously.

Zumbathon: Zumba instructor Katie Williams was presented the proposal to host a Zumbathon to raise money for Augie's Quest against ALS. Ms. Mayo made a motion to approve which was seconded by Ms. Etheridge. Motion carried unanimously.

Unfinished Business

Annexations: There were no annexations to report this month.

St. Andrew's Park at Hunt Club: Nothing has been heard from Mr. Nester.

Capital Improvements: Mr. Walsh has made some changes to the plan based on what he previously presented. There is \$20,000 set aside for playground equipment at Dogwood Park, but St. Andrew's is not yet ready to put in a playground. Mr. Walsh would like to use the money to improve the site with a "green" approach. Mr. Johnston made a motion to re-appropriate the funds. Second from Ms. Mayo. Motion carried unanimously.

New Business

Commission Policy Review:

Section 7, Policy 13: Child Protection – Mr. Johnston made a motion to approve the changes.

Ms. Mayo seconded the motion. Motion carried unanimously.

Section 7, Policy 1: Hours - Ms. Etheridge made a motion to approve the changes. Mr. Johnston seconded the motion. Motion carried unanimously.

Section 7, Policy 11: Staff and Commission Coaching – Mr. Johnston made a motion to approve which was seconded by Ms. Etheridge. Motion carried unanimously.

Adjournment: The Commission adjourned unanimously at 8:02pm.