

St. Andrew's Parish Parks & Playground Commission

Commission Meeting Minutes

July 24, 2008

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Present: Mike Eykyn, Ron Bailey, John Johnston, Jeff Gladwell, 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. Bailey led the Commission in prayer and the Pledge of Allegiance to the Flag.

Approval of the June 26th, 2008 meeting minutes: Motion to approve made by Mr. Bailey. Second from Mr. Johnston. Motion carried unanimously.

Approval of the June 2008 Financial Reports and Summary Balance Sheet: Motion to approve made by Mr. Johnston. Second from Mr. Bailey. Motion carried unanimously.

Executive Director's Report: Mr. Walsh reported that the PARD Fund monies are down from last year's numbers. The reimbursement check from ASCAP for \$2,344 was received. The Cal Ripken South East Regional baseball tournament is underway.

Mr. Eykyn commented that it was good to see Mr. Koch back in the office. Mr. Koch stated that he should be back in the pool within two weeks and he is walking up to one mile.

Deputy Director's Report: Mr. Koch stated all staff appraisals and goal meetings have been completed. Camps are going well. Dogwood Park has been used for cooking camp and the Child vs. Wild overnighter. Five out of the ten all star teams are state champs. \$7,000 was received in June from the insurance reserve fund. He made it to his 11th year on staff and thanked the Commission. All up to date information has been submitted to the Hazardous Mitigation Committee.

General Manager's Report: Mr. Stefan stated that the "Work out, get rewarded" promotion in June was relatively successful, but the new members who took advantage of this promotion did not understand that they had to submit for the free month. He stated that all of the new members who worked out twelve times in their first month would be contacted and given the free month.

Department Proposals:

Work Out, Get Rewarded: Due to the lack of advertising for June's promotion because of budget restraints, Mr. Stefan proposed to again offer the Work Out, Get Rewarded promotion which would receive normal advertising monies. The Marketing Department feels that this promotion can be very successful with the proper advertising. Mr. Gladwell made a motion to approve, which was seconded by Mr. Bailey. Motion carried unanimously.

Unfinished Business:

Annexations: 1801 Greenmore Drive (.25 acres).

St. Andrew's Park at Hunt Club: The irons have been set. The plat is being sent to the county tomorrow. The road name proposal has been sent in.

Capital Improvements: The new concession stand and fence projects will be picked back up after the baseball tournament concludes.

Racquetball Court Floors: Mr. Koch sent a letter to Andy Smith at BB&T to get a loan for \$60,000 at 5.28%. The monthly payment would be \$644.64 (120 payments). Lindsey Cooper has been asked to submit a price to write the revenue bond.

New Business

Policy Review: Section 7, Policy 14: Sustainability. Mr. Johnston made a motion to approve, which was seconded by Mr. Bailey. Motion carried unanimously.

Mending Hearts Donation: A representative from Mending Hearts contacted St. Andrew's in regards to donating an AED machine for the pool area at the fitness center. Mr. Walsh will attend their meeting in August to accept this donation.

Mr. Gladwell mentioned that Malloy Smith passed away.

Adjournment: The Commission adjourned unanimously at 7:38pm.