

St. Andrew's Parish Parks & Playground Commission

Commission Meeting Minutes

March 22nd, 2007

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

Call to Order: Mr. Gladwell 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.

Approval of the February 22nd, 2007 Minutes: Mr. Johnston made a motion to approve the minutes, seconded by Mr. Eykyn. Motion carried unanimously.

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

Executive Director's Report: Mr. Walsh had a discussion with the president of local soccer club and was told that the City of Charleston has an agreement with the schools to use their facilities/fields which allegedly precedes the agreement entered into with St. Andrew's Parks. The City's agreement supposedly includes CE Williams and Drayton Elementary, two schools that St. Andrew's also has use agreements for. Mr. Walsh has asked the Director of Facilities for the Board of Education to confirm or deny this report, but has received no response. St. Andrew's Parks has been under an agreement to use Drayton since 2003 and has made a significant investment in their facilities.

Deputy Director's Report: Mr. Koch presented the Commission with a map of the proposed trail system that may be possible with the purchase of the land at the Hunt Club. Mr. Koch has walked the property and says there are high areas and a couple of cypress groves. He also went over the results of the Hunt Club survey that was administered at the March 8th home owner's association meeting.

General Manager's Report: Mr. Stefan reported that he had received Travis Lights' two week notice, the new Cybex equipment came in, and that the new SAFFP logo radios are scheduled to be delivered next Friday.

Department Proposals: Mr. Stefan received a letter from Steve Silverman asking St. Andrew's to host the Happy Days and Special Times racquetball tournament and to eliminate or reduce the rental fees. Mr. Stefan proposed to charge just \$5 per player to offset the expenses of the club. Mr. Eykyn made a motion to approve the proposal. Second from Mr. Johnston. Motion carried unanimously.

Unfinished Business:

Annexations: 1930 Able Street (.23 acres), 301 Hickory Street (.21 acres), 2008 Woodcliff St. (.3 acres). Mr. Walsh sent a list of PSD annexations that have occurred since the law change to Trent Kernodle.

501(c)-3 Status: No update at this time.

FFP Pool Renovations: The plumber came in and set the showers. There has been a one to two week delay because the project manager Charles Bruce was in a car accident. They are waiting for the plumbing to be inspected.

Hall of Fame: The vendors have been selected to do the bronze plaques. Mr. Spinn is still waiting on a solo picture of Darius Rucker. They are hoping to hold the unveiling ceremony on April 28th.

St. Andrew's Park at Hunt Club: A resolution to purchase the land was presented by Mr. Walsh. Mr. Eykyn made a motion to accept the resolution, which was seconded by Mr. Johnston. Motion carried unanimously.

Soccer Club Agreement: Mr. Walsh has not had any more conversations with the club since learning about the City's agreement with the schools. We would be hard pressed to live up to our end of the soccer agreement without the use of fields at Drayton Elementary school.

10 Year Plan – The ten year plan to become self sustaining is still being worked on.

FY 2007-08 Budget: The tentative meeting dates are listed in Mr. Walsh's report.

PSD Agreement: The meeting of the joint committee of the two commissions is scheduled at 1:00 PM tomorrow.

Capital Improvement Plan: First Citizens has asked for the resolution to be revised citing them to be the custodian of the \$250,000 revenue bond and there would be a substantial fee for this service. Under the direction of the chair, Mr. Walsh approached BB&T about becoming the custodian for this account. BB&T agreed, so Mr. Walsh presented a new resolution naming BB&T custodian of the \$250,000 revenue bond. Mr. Johnston made a motion to approve the resolution of BB&T becoming the custodian of the \$250,000 revenue bond. The motion was seconded by Mr. Eykyn and it was approved unanimously.

There being no further business, the Commission adjourned unanimously at 7:45 pm.