

St. Andrew's Parish Parks & Playground Commission

Meeting Minutes

May 28th, 2009

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

Call to Order: Mr. Eykyn called the meeting to order at 7:03pm.

Invocation and the 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 introduced Mr. Russ Nester, developer of the Hunt Club. Mr. Nester shared a map of the Hunt Club subdivision and the surrounding lands. There was a question as to where the cul-de-sac would be placed and Mr. Nester did not mind either way if it were placed on his property or St. Andrew's property. Mr. Walsh stated concern that St. Andrew's could not build anything such as a cul-de-sac on private property. Mr. Nester agreed. Mr. Johnston asked if the cul-de-sac could go around the trees. Mr. Nester stated that the property lines could be altered to accommodate the grand trees. Mr. Nester also spoke about an original plan to remove dirt from the highlands area to create a lake and sell the dirt to the landfill, but the dirt was not good quality and he has since backed off of that plan.. Mr. Nester stated that once the road is built and passes inspection, it then becomes the property of the county. Mr. Walsh asked if it would be a good idea for St. Andrew's, Mr. Nester, and Mr. Connor to sit down and hash out the details of the project. Mr. Nester agreed to meeting. Mr. Walsh felt that the greenbelt people and county should be in on the meeting.

Approval of the April 30th, 2009 Minutes: Mr. Johnston made a motion to approve the minutes which was seconded by Ms. Mayo. Motion carried unanimously.

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

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

Deputy Director's Report: Mr. Koch stated that he sent out bid packets for the re-roofing of the gym annex. He has also been looking at the Springfield press box roof. There will be a June 4th pre-bid meeting and bids are scheduled to be opened on June 22, 2009.

General Manager's Report: Mr. Stefan stated that some electrical damage occurred at FFP due to a storm on May 3rd. Repairs are being made and will be forwarded to the insurance company. Mr. Johnston suggested looking into a surge protection system for the lines coming into the building.

Department Proposals

Punch Card Membership: Mr. Stefan proposed to offer a “punch card” membership to those people wanting to join a gym, but whose schedules fluctuate on a monthly basis. This membership would allow for a person to workout 30 times in a six month period. The cost of the membership will be \$210; non-refundable and non-transferable. Mr. Johnston made a motion to approve the punch card membership and Ms. Mayo seconded the motion. Motion carried unanimously.

Unfinished Business

Annexations: 537 Wappoo Road (.698 acres), 2212 Doris Drive (.26 acres), 115 Tall Oak Avenue (.138 acres).

St. Andrew’s Park at Hunt Club: Covered earlier in the meeting.

Capital Improvements: Two vehicles have been ordered for delivery in July.

FY 2009-10 Budget: Mr. Walsh attended the public hearing and no one spoke for or against the proposed budget.

Reminder: Next month’s meeting will be held on Tuesday, June 30th.

Adjournment: The Commission adjourned unanimously at 8:17pm.