

# **St. Andrew's Parish Parks & Playground Commission**

Meeting Minutes – March 26<sup>th</sup>, 2009  
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**Present:** Mike Eykyn, Ron, Bailey, John Johnston, Susan Mayo, Kevin Walsh, Ron Koch, Frank Stefan

**Call to Order:** Mr. Eykyn called the meeting to order at 7:02pm.

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

**Approval of the February 25<sup>th</sup>, 2009 Minutes:** Mr. Bailey made a motion to approve the minutes, which was seconded by Mr. Johnston. Motion carried unanimously.

**Approval of the February 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 stated he is spending a lot of time with SCRPA as President. Much of his time is being spent making sure the branches and committees are meeting and doing what they should be doing.

**Deputy Director's Report:** Mr. Koch stated that a check for \$1,600 was received from the insurance to cover the repair costs of the women's locker room at Family Fitness Plus. He will also be meeting with the insurance adjuster in regards to the damages that happened to the pool pump motor, heater, and electrical system due to the storm on March 2<sup>nd</sup>.

**General Manager's Report:** Mr. Stefan reported that the parking lot at Family Fitness Plus has been recoated and lines repainted. Mr. Levine is in the process of doing some landscaping to the bushes and trees. Once the landscaping is completed, new mulch will be laid down.

## **Unfinished Business**

*Annexations:* 2868 Doncaster Drive (.24 acres).

*St. Andrew's Park at Hunt Club:* A proposal letter was sent back to Russ Nester with changes. Mr. Nester signed off on the proposal. The plat did not meet Mr. Nester's approval, so it was sent back to Will Connor for changes. Once the plat is redrawn, it will be sent to Mr. Nester so he may sign off on it and it will be recorder at the County.

*Capital Improvement Plan:* The concession stand will be open for games. Parts for the new fence have been delivered.

*FY 09-10 Budget:* Mr. Walsh has included a budget schedule in his report.

## **New Business**

Policy Review:

*Section 3, Policy 4: Substance Abuse* – Mr. Johnston made a motion to approve the policy as submitted. Second from Ms. Mayo. Motion carried unanimously.

*Baseball/Softball Season:* The first games will be played this Saturday.

*Hershey's Track & Field:* The Hershey's Track & Field meet will be held this Saturday, 9:00 am at West Ashley High School.

Mr. Johnston noted that Ben Montgomery, an umpire at St. Andrew's Parks & Playground, had passed away. His family contributed quite a bit to parks and recreation over the years. "His presence will be missed."

Mr. Johnston made a motion to go into Executive Session at 7:42pm, which was seconded by Mr. Bailey. Motion carried unanimously.

The Commission came out of Executive Session at 7:52pm.

*Adjournment:* The Commission adjourned unanimously at 7:53pm.