

St. Andrew's Parish Parks and Playground Commission

April 28th, 2011 Meeting Minutes

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Present: Mike Eykyn, Ron Bailey, John Johnston, Susan Mayo, Kevin Walsh, Frank Stefan, and our guest Jeff Gladwell

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

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

Approval of the March 24th, 2011 Minutes: Mr. Bailey made a motion to approve the minutes, which was seconded by Mr. Johnston. Motion carried unanimously.

Approval of the March 2011 Financial Reports and Summary Balance Sheet: Mr. Johnston made a motion to approve the reports, which was seconded by Ms. Mayo. Motion carried unanimously.

Executive Director's Report: eTrak-Plus secured Rome Floyd, GA, Deerfield Beach, FL, and Lillington, NC as clients. Clayton County, GA is still considering eTrak-plus. West Valley City, Utah sent an RFP. Mr. Walsh did a web demo for the New York State Parks Society.

General Manager's Report: The damaged floor on court one will begin repairs the first week of May. A guest of the club climbed up onto the scorer's tower on court five, climbed over the railing, out onto the drop ceiling and fell through, landing on his feet and falling backward.

Department Proposals - None

Unfinished Business

Annexations Update: None.

St. Andrew's Park at Hunt Club: The St. Andrew's Parks Foundation met at 6:00pm tonight. The foundation received its 501(C)3 status. After seeing the revised plans of the park, Mr. Nester is no longer interested. The Parks Foundation will be asking Lindsey Cooper to contact Mr. Nester about recouping the expenses from plans and such, which was estimated to be in excess of \$10,000.

Capital Improvements Plan: Mr. Jonas has purchased a new mower and installed a backup generator for the eTrak-Plus server room.

West Ashley Sports MOU: Mr. Walsh stated that he has a revised agreement ready to be signed. Mr. Johnston made a motion to approve the MOU as revised. Second from Mr. Bailey. Motion carried unanimously.

FY 2011/12 Budgets: The budget has been submitted to Charleston County Council and will be reviewed in June.

New Business

Commission Policy Review: There were no new policy reviews, but staff is still working on changing the rental policy to incorporate Dogwood Park functions.

NRPA National Congress: Mr. Walsh stated that this would be a good year to send people to the NRPA National Congress since it is within driving distance in Atlanta, GA.

Adjournment: The Commission adjourned unanimously at 7:37pm.