LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, JUNE 24, 2013

MINUTES

The Lee County Parks and Recreation Commission met Monday, June 24, 2013, at 5:30 p.m. in the Gordon Wicker Room at the Lee County Government Center.

Members present were: Chairman Butch Saunders, Co-Chair Mark Kline, Harry Stryffeler, Nicole Ingram, and Councilman Poly Cohen. Commissioner Ricky Frazier came in then went to recessed Board of Commissioners meeting at 6:00pm.

Also present were: John Payne, Parks and Recreation Director, Deborah Carroll, Secretary, and Lora Kelley

Absent members were: Rhea Monti, James Emerson, and Eric Davidson.

I. CALL TO ORDER AND APPROVAL OF MINUTES

Meeting called to order at 5:30pm and motion for approval by: Butch Saunders
Seconded by: Harry Stryffeler
All were in favor

II. PETITIONS AND COMMUNICATIONS

None

III. OLD BUSINESS

A. Horton Park Plans Update

Mr. Payne has ordered playground equipment that should be arriving this week. Members discussed parking spaces, the installation of two handicap spaces, and fencing around the basketball court. The pool area options will be discussed with the Board of Commissioners at a later time.
Michael Crumpton, John Crumpton's son, may be working on the dugout roofs at Horton as his Eagle Scout project.

B. Dog Park Project Update

Mr. Payne spoke of some of the cost estimates for fencing for the Dog Park. Support groups of the project may be supplying labor for the chain link fence. Lora Kelley said $5100 has been received from individuals to help build the park.

Members discussed the current policy of dogs at the county parks, and said some of the policies may need to be revised once the Dog Park is installed.

C. Consider Non-Resident Fees & Charges

Mr. Payne passed out copies of the Fees & Charges Schedule with changes highlighted in red to members. They discussed the last budget workshop he had with the Board of Commissioners and rate change recommendations.

Mr. Payne said the recommendation was to double non-resident adult team fee costs, as some other counties have double rates across the board. There was a general discussion among present members about fee increases might keep participation down and clients not being truthful of where they live.

At 6:10 Mr. Stryffeler made a motion to accept increasing non-resident fees to go before the Board of Commissioners. After a general discussion on the pros and cons of the increase, at 6:16pm Chairman Butch Saunders made the motion again for the increase, Harry Stryffeler seconded the motion, all were in favor.

IV. NEW BUSINESS

None

V. COMMITTEE REPORTS

None

VI. DIRECTOR'S REPORT

Mr. Payne passed out his report, telling members it showed how busy May was. A plaque presentation was presented to Chairman Butch Saunders for his 6 years of service to the Parks & Recreation Commissioners Board.

VII. ADJOURNMENT

Motion to adjourn at 6:26pm by Harry Stryffeler
Motion seconded by Mark Kline
All were in favor

Butch Saunders

Butch Saunders, Chairman
Lee County Parks & Recreation Commission

Debbie Carroll

Debbie Carroll, Secretary