

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

TUESDAY, MAY 28, 2013

MINUTES

The Lee County Parks and Recreation Commission met Tuesday, May 28, 2013, at 5:30 p.m. in the Commissioner's Room at the Lee County Government Center.

Members present were: Chairman Butch Saunders, Co-Chair Mark Kline, Ed Underwood, James Emerson, and Councilman Poly Cohen.

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

Absent members were: Harry Stryffeler, Rhea Monti, Eric Davidson, and Commissioner Ricky Frazier

I. CALL TO ORDER AND APPROVAL OF MINUTES

Meeting called to order at 5:30pm and motion for approval by: Butch Saunders
Seconded by: Mark Kline
All were in agreement

II. PETITIONS AND COMMUNICATIONS

None

III. OLD BUSINESS

A. Horton Park Plans Update

Dave Gipe, with Dave Gipe & Associates, presented his business's three option plans to board members.

Plan 1 was to put Horton back in its original shape with many upgrades, including handicap access in the pool, bathhouse and driveway area.

Plan 2 was a combination kid's play area with sprays and a shallow depth pool, with handicap accessibility.

Plan 3 was a spray ground, or pad, that contains no pooled water and would need no lifeguards. It would have handicap accessibility also.

Members discussed the plan options, and cost estimates, along with other upgrades needed.

B. Dog Park Project Update

Lora Kelley reported \$4600 had been received for the Sloan Dog Park. Members discussed the Sloan location of the park.

IV. NEW BUSINESS

Mr. Payne reported he will give a budget presentation to the Board of Commissioners Tuesday.

Parks & Recreation members were shown a slide presentation with a breakdown of programs. There was a general discussion on the programs, costs, and charges for new projects. He also spoke of San-Lee Park and the overcrowding situation with parking because of the popularity of the park to mountain bikers and others as a result of park improvements made over the past few years.

Mr. Payne discussed how participation is down in some athletic programs and that the Board of County Commissioners had suggested the possibility of doubling non-resident rates for adults. After a general discussion, members proposed to leave the Schedule of Fees & Charges as originally proposed.

Mr. Saunders called for a vote on the proposed Schedule of Fees and Charges at 6:49pm for no changes.

Nicole Ingram seconded the motion.

All members present were in favor.

V. COMMITTEE REPORTS

None

VI. DIRECTOR'S REPORT

None

VII. ADJOURNMENT

Motion to adjourn at 6:51pm by Butch Saunders

Seconded by Mark Kline

All in favor



Butch Saunders, Chairman
Lee County Parks & Recreation Commission



Debbie Carroll, Secretary