



## Franklin County Recreation Commission

### Board Meeting Minutes

January 10, 2019

6:00

#### **Board Members Present:**

Kenneth Roach  
Orie Hurt  
Michael Rich  
Michelle Whitworth  
Barry Peets  
Wesley Varner

#### **Staff:**

Recreation Director Randall Gailey

#### **Guest:**

Eddie Wester, Franklin County District 4 Commissioner

**Item 1: Call meeting to order-** Chairman Roach called meeting to order.

**Item 2: Innovation-** Orie Hurt led invocation.

**Item 3: Approval of November Minutes-** Motion made by Barry Peets to approve minutes and seconded by Orie Hurt, all in favor.

**Item 4: New Board Application:** The board has received an application from Myca Richardson. Orie Hurt made motion to accept and place Mr. Richardson on the board. Wesley Varner seconded, all were in favor.

#### **Item 5: Business**

-We have 32 basketball teams this season. All of the teams have a sponsor. We were also approved for the grant from the Atlanta Hawks. They are also donating additional funds which bring the total up to \$2,600.

-Discussed the usage of the baseball fields at Rocky Ford.

-Discussion and agreement to allow the soccer program to stay with Georgia Soccer.

-Plans to schedule an informative meeting prior to signups to discuss age groups and bracketing.

-Tri-County Chevrolet makes an annual donation towards our soccer program. Also plan on checking with U.S soccer about scholarships and grant opportunities.

-The Recreation Dept. is in need of new rugs (door mats). With all the heavy rain we have had we need to make sure entry into the building is as safe as possible.

-The board viewed mats via ULINE which are on sale. Wesley Varner made the motion to approve purchase of 10 mats. Michelle Whitworth seconded, all were in favor.

-Discussion of purchasing new portable fencing for the ball fields. The current fencing has many dry rot areas that need to be replaced. We have been doing patchwork on the fencing for many years. Currently looking at quotes ranging from \$1-3K. Orié Hurt made the motion to receive quotes and bring before the county for approval. Michael Rich seconded, all were in favor.

-We currently have some maintenance that needs immediate attention.

a. Leaks in the roof. We need to install French drains on the side of the building to keep water from rushing into the building. We plan to use our part time help once the weather permits to fix the issue.

2019 goals for the Recreation Dept. include a possible playground and walking trail.

January 29<sup>th</sup> will be a county wide planning session at the Carnesville Community Center. Director Gailey and Barry Peets (Board Member) will schedule a time to present with the Recreation Dept.

Orié Hurt made the motion to adjourn, Barry Peets seconded, all were in favor.

Next meeting schedule February 14<sup>th</sup>.