

# **Franklin County Recreation Commission**

# **Board Meeting Minutes**

April 11, 2019

6:00 P.M.

### **Board Members Present:**

Kenneth Roach Orie Hurt Wesley Varner Myca Richardson

### Absent:

Michael Rich Michelle Whitworth Barry Peets

#### Staff:

Recreation Athletic Director Spencer Risner

#### 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 Minutes- motion made by Wesley Varner to approve minutes and seconded by Orie Hurt.

## Item 4: Business

- Mr. Hurt asked if The Rec. Dept. could get the High School and Middle School coaches more involved in Recreation sports so that it would benefit our school programs. Mr. Risner stated that we have tried and do often work with high school coaches doing camps and small events with the Rec. Dept.
- -Roll Up Door: FCBOC Wester took the floor. The door was previously brought up in a meeting prior for safety and security reasons. Mr. Wester brought forth the price for the door. The board then proceeded to give Mr. Randall Gailey permission to purchase the door through Harbin Lumber. The motion to pass was made by Mr. Hurt, Seconded by Mr. Varner. All were in favor.
- -Sand/Dirt for ballfields: Mr. Risner spoke on a need for more dirt for the infields and sand for all of the grass fields. The need for both will make the fields more smooth, level and durable. Mr. Risner stated that this could also be used as a safety measure to help get ruts out of the fields. Mr. Varner spoke on getting in touch with the people who are dredging the river for sand. Mr. Roach brought up that since it is a necessary improvement that Mr. Gailey should go ahead and get three bids on the sand and the dirt and then proceed to purchase the lower bid. This way the Recreation Dept. wouldn't have to wait until the May meeting to start the improvements. Mr. Hurt made the motion to approve under the conditions stated by Chairman Roach. Mr. Richardson seconded. All were in favor.
- -Commissioner Wester suggested that The Recreation Board start bringing any proposals that they may have in front of the County Board of Commissioners at their meetings to help get things done in a timely manner.

Next Meeting May 9th (Subject to change)

Orie Hurt made motion to adjourn, Myca Richardson seconded. All in favor.