

Advisory Board Minutes January 11, 2023

CALL TO ORDER

MEMBERS PRESENT: Eric Voelkel, Tracy Smith, Ronnie Huff, Tom Elliston, Matt Bass and Randy Trenary

MEMBERS ABSENT: Emily Rhodes and Stephen Bacci

OTHERS PRESENT

PRESENT

Lisa Cooke, Director
Tanya Myers, Office Manager

Introductions:

APPROVAL OF MINUTES

Chair Tracy Smith called the meeting to order and the motion to approve minutes of Oct 12, 2022 was nominated by Ronnie Huff and seconded by Eric Voelkel

Nominations and Elections

- ▶ Ronnie Huff nominated Tracy Smith for Chair.
Tracy Smith nominated Stephen Bacci for Vice Chair.
Tracy Smith nominated Ronnie Huff for Secretary.
All in favor no imposed.

REPORTS

Activity Reports: highlighted by Ms. Cooke

- ▶ Activities are doing great.
Our Pickleball has taken off to a good start. We have two days a week with 3 hours play time.
The tennis court resurfacing is out for bid, but we cannot put pickleball lines on the court due to the high school using our courts. Randy said there are only 3 courts in the county with pickleball lines. Tom asked if there was any land available for another court. Lisa replied we are running out of space here at the park. Tracy commented that she heard Chris Boies stated there is land near Josephine St that the county owns. The only way would be if someone donated land or the county would purchase more land. Matt said he would talk to the Board of Supervisors in regards to this.

OLD BUSINESS: highlighted by Ms. Cooke

- ▶ The Little League soccer project has been completed and the shed is up.
- ▶ All old dugouts have been removed and maintenance department are digging holes now.
Contractors will be on site next week. Project should be done before baseball season starts.

NEW BUSINESS: highlighted by Ms. Cooke

- ▶ FYI24 Budget break down.
ADMINISTRATION: Request for more Credit Card money is due to our new system now that our customers can now pay with credit card online.

Maintenance contract request for more money is due to Melinda having a copier that we have to pay maintenance on.

Advertising request for money is due to price increase for advertising for our employment and bids.

Postal request for more money is due to price increase of stamps.

Lease and rental request for more money is due to we have to pay the lease on Melinda's copier.

RECREATION CENTER: Advertising request for more money is for Tanya's 2 craft shows price increase on ads.

Resale request for more money due to price hike for drinks and snacks.

Programs: Refund request for more money is due to getting new system and could not take refunds from old system to new system. We called and sent emails to see if they wanted a refund as we could not hold a credit for them on the old system.

Material And Supplies request for more money is due to price increase for drinks and snacks for the kids.

Concession: Request for money for resale is due to the price increase for sodas and snacks.

Capital outlay requests: Request for new Elliptical Machine is due to the machine being so old.

Phillips Heart Start Defibrillator w/ infant and child pads request is due to the two machines we have are old and outdated and hard to find pads for them.

26 Mitylite chairs for more rentals for each room

10 6' Mitylite Tables for more rentals for each room.

Sub committee for soccer board members Tracy Smith, Eric Voelkel and Tom Elliston

Meeting scheduled for Jan. 25 at 6 pm.

ADJOURNMENT

Meeting was adjourned at 7:15 pm.

Respectfully submitted Tanya A. Myers / Administrative Services Manager