

Advisory Board Minutes July 12th, 2023

CALL TO ORDER

MEMBERS PRESENT: Tracy Smith, Ronnie Huff, Tom Elliston, Matt Bass, Emily Rhodes, Susan Merriman and Mitch Hoff

MEMBERS ABSENT: Randy Trenary and Eric Voelkel

OTHERS PRESENT:

PRESENT

Lisa Cooke-Director
Tanya Myers – Office Manager

Introductions: Daniel Sheetz and Mike Sigler

APPROVAL OF MINUTES

The Chair Tracy Smith called the meeting to order at 6:02 and the motion to Approve the minutes from April 12th, 2023 was nominated by Ronnie Huff and seconded by Tom.

Lisa Cooke recognized Daniel's dedicated services to the Clarke County Advisory Board with a plaque.

Mike presented a power point showing the reconfiguration of the soccer fields. CCSL has seen a 23% growth since last year. During the spring season they had 400 kid's playing. Mike requested 3 more Johnnie blues since there are more kids and families attending the games. CCSL will provide labor and equipment to complete all the work to the new fields August 5th 2023. CCSL will purchase 5 new sets of U12 an U13-19 goals. CCSL will cover increased paint cost. Tracy asked Mike if they will need more trash cans. Mike and Lisa have discussed going to Salvation Army to see if we can purchase left over trash cans from the Rubbermaid sale for \$30.00 apiece. Tracy called to vote that the board agree to CCSL proposal. Tom motioned and Mitch seconded.

REPORTS

Activity Reports: highlighted by Ms. Cooke

- ▶ Activities are doing great. The Spring Craft Show was a great success despite the rain and wind.

OLD BUSINESS: highlighted by Ms. Cooke

- ▶ Lisa reported that all 3 baseball dugouts have been completed and look great. Front fields will be done at a later date.
- ▶ The Passive Park area looks great Eagle Scout Matthew Marsden will refresh the area before his Ceremony. Tracy commented that she thought the benches were wobbly and weeds need pulling.
- ▶ Selection of new members to Park and Memorials and Honoree committee are Tracy Smith, Mitch Hoff, Matt Bass and Ronnie Huff. The first meeting is scheduled for August 14th at 6pm.
- ▶ Selection of new members to User Group and Rental Polices committee are Tracy Smith, Emily Rhodes, Susan Merriman and Tom Elliston. The first meeting is scheduled for August 24th at 6pm.

NEW BUSINESS: highlighted by Ms. Cooke

- ▶ Pool Zero Entry project bids came in and are within budget. Lisa said maybe with a few add-ons like Dumping Bucket, Diving Board and wiggle hands.
- ▶ New Park Mission Statement and Core Values were approved Mitch motioned first and Susan seconded.
- ▶ Concerning County Capital Improvement Plan, Lisa would like to move new baseball field project plan down on the list. She wants to move Pool House Renovations up to Project plan number 2. She would also like to put Master Plan in Project Plan number 3. Emily motioned to approve and Tom seconded.
- ▶ Dog Park requested to add an entrance fence to unleash before going in the actual Dog Park for safety reasons. Advisory Board approved.

ADJOURNMENT

Meeting was adjourned at 8:00pm.

Respectfully submitted by Tanya A. Myers / Administrative Services Manager

