

## Parks and Recreation Authority

### Minutes

February 18, 2019: 7:00pm

- I. Call to Order: The meeting was called to order by Clay Jackson at 7:03PM.
- II. Elections: Jonathon Weakley nominated Danny Crigler for Chairman, seconded by Nathan Carter. All were in favor for Danny Crigler as new chairman. Clay nominated Moonie for Vice Chairman, Moonie declined. Nathan nominated Kendall for Vice Chair, with a 2<sup>nd</sup> by Clay. All were in favor. Kendall is the new Vice Chair. Clay nominated Connie Deatherage for Secretary with a 2<sup>nd</sup> by Moonie. All were in favor. Clay moved to close nominations with a 2<sup>nd</sup> by Jonathon.
- III. Roll Call: Jonathon Weakley, Moonie Frazier, Dave Sisson, Danny Crigler, Nathan Carter, Jerry Carpenter, Lindsay Von Herbulis, Connie Deatherage, Kendall Fears, Clay Jackson. Public: Carty Yowell, Gail Helmick, Becky Hurt, Crystal Aylor, Brooks Aylor and Steve Aylor.
- IV. Public Comment:
  1. Becky Hurt: (Baseball Commissioner) Baseball registrations are going on and 61 registrations already. Last day is March 2<sup>nd</sup>. Hoping for between 150 and 170.
  2. Crystal Aylor: (Softball Commissioner) Would like to have a gun raffle. Tickets are 20 dollars each. MWP would provide the rifle to the winner. MWP would provide background check for the winner. Jonathon said that he did not see a problem with it. Clay said he will call the county attorney tomorrow. If the winner does not want the rifle, MWP will give a store credit. There will be 3 winners with 3 different types of guns.
- V. Adoption of minutes: Minutes were approved with one correction: the stage LDL
- VI. Adoption of the Treasurer's report: Included a 10k donation for H5. Now there's 40K for H5. Carty stated that we cannot change the budget and this is a special exception. Lindsay has reconciled the sponsorship User fees and sponsorship fees have been updated. Danny noted that if an accounting error is found we need to speak up and fix it immediately. Clay moved to pass the treasurer's report with a 2<sup>nd</sup> by Nathan. The report was unanimously adopted.
- VII. Old Business
  1. Concession stand: Mooney presented a sketch of the kitchen Danny brought up that the hand sink is omitted and needs to be noted. Mooney said that Tim Duggins will be meeting with us to talk about Madison day, May 4<sup>th</sup>. Mooney is having the church come out to help with working on the concession stand so they can get ready with insulation and inspections. Clay discussed the equipment that we have. We have the sink, refrigerator. Danny said that all board members should make an effort to attend on Madison day.
  2. H5: Jerry reported the score board has been installed. Lights are on poles and electrical work is done. Waiting on REC to put in the ground. Walls, roof are up, waiting for metal doors and siding. Project is at a standstill till lights go in. Had some donations of insulation, slate rock donated and installation of rock. Jonathon asked if we needed an amended document for not bringing this project in on time. Clay said the BOS is very understanding of the situation. The season will start at the old location until things are completed.

3. Stage: Trim work needs to get done. Danny said he is going to get someone out there to finish. They can do the work with ladders.
- VIII. New Business:
1. Music in the park proposal - Lindsay said that they want to do three music events. Presented the dates and artists. Will put in a temporary fence to allow beer and wine to be served at the events. Food trucks. Tickets 10 each. Arm bands required. 5.00 each for a beer. Usually the wineries pay a fee. Dave will check into how we can make an arrangement for a winery to be able to sell wine.  
2,500.00 sponsorship was received from Plow and Hearth to do music in the park which will pay for the Worx band. Moonie says the Worx has a following. Moonie says to charge 15.00 for adults, children free. Kendall recommended pre-sales of tickets because the Worx is so popular. They discussed if the music was "kid friendly". Jerry said he will talk to them about the music. Clay moved we approve the three concerts Jerry seconded it. Clay said there will be a festival permit. He will check to see if the BOS will approve.
  2. MCPRA: Secretary book keeper position. Have an opening have received applications and do interviews next week. 1 existing applicant and 1 new one.
  3. Volunteer for the Concession stand at Madison Day: May 4<sup>th</sup>. Karen Coppedge is the chairperson for Madison Day. There's a kick off breakfast at Beth Carr. It is a Community based event to do different projects in the community.
- IX. Other Business:
1. Lindsay discussed the camp that will be set up for the summer.
  2. Update on User Fee questions from last month.
  3. Wool and Wine will be April 27<sup>th</sup>.
  4. PRA Document access: Lindsay posted docs at Website. Last month's documents and approved documents. She will update as she goes.
  5. Jonathon asked if the gym is available for rent for groups to have an open gym night. Lindsay said that it requires insurance, help and a background check and it is not feasible at this time. It would be a better idea for groups to donate funds in order to build a community gym.
- X. Public Comment:
1. Danny said to ask others to come to the meetings to take part. Would like to see more folks attend. It was mentioned to have a representative for every sport.
  2. Becky said it would be a good idea to try to re-market Parks and Rec to the groups that participate.
- XI. Adjournment: Clay made a motion to adjourn with a 2<sup>nd</sup> by Moonie. The meeting was adjourned at 7:55PM.

Respectfully submitted,

Connie Deatherage,  
Lindsay Von Herbulis