

## **Parks and Recreation Authority**

### **Minutes**

**July 15 2019: 7:30pm**

- I. Call to order at 7:42 by Kendall Fears
- II. Roll call  
Jonathon Weakley, Carty Yowell, Clay Jackson, Moonie Frazier, Kendall Fears, Jerry Carpenter, Brett Titman, Lindsay Von Herbulis, Margaret Hutcheson, Walter Harris, Joyce Gentry
- III. Determination of a quorum: We have a Quorum
- IV. Public Comment :  
No public comment
- V. Adoption of Minutes:  
Clay moved we adopt minutes, Jonathon seconded. Passed unanimously.
- VI. Adoption of Treasurer Report  
Lindsay: There are a few errors. Recommends table until next meeting. Clay moved to table, Moonie seconded. Passed unanimously
- VII. Old Business
  - a. Facility/Project Status Report
    - i. Concession Stand: Jerry said that we just got an inspection passed for mep and framing. Also have insulation is done. Moonie said a group of volunteers will be coming in to do door locks, drywall, inspection for insulation for Wednesday. Jerry said that grading needs to be done around building. A sewer pump needs to be installed. Excess dirt will go to H5 by the press box.
    - ii. H5: One day's worth for electrical. Insulate. One dugout is done, Cowan will donate metal for dugouts. Vince Kelliher is volunteering to work on it. One day for walkway. Duct-Rite will be doing AC and Heat. Kendall asked where the access to the field will be because of the school remodel, will affect the access. Jerry said he was not aware of that. He said there will be steps people can use. Staging of material will be prior to school ending.
    - iii. Stage : Somebody came to paint the stage and the concession stand. Volunteers will be finishing it. Clay said we need to knock that out. Jerry agreed. Moonie said they are shellacking the LVL's instead of wrapping it. Clay said it is super nice.
  - b. Music in the Park  
We have had two. First was great. Second one was good. Had 150 people, do not know how we did financially. People are liking the events. Held up by weather. All in all was a good turnout. Picnic in the park the same day. All went well. Lindsay said we should not do a Friday for that event again. Next one is August 2<sup>nd</sup>.

- c. Farmer's Market Update (document provided): MOU attached to email for everyone to read. Jonathon said that the tent and everything will go to the tent area. Sean Gregg needs to review the MOU. Jonathon said that it is not a new use, but a different location. Jonathon said the biggest thing is if there's insurance for the tent and how does the Farmers market get their insurance. Clay said that it will be covered by an umbrella policy. Margaret said that each farmer has insurance. Margaret said that they do not have an umbrella policy. Talk to Brad Jarvis and Sean Gregg. Margaret said that all vendors are fine with having their own space. Same location. Carty asked if the tent would have sides. She said yes it will have sides. Jonathon asked where the soccer kids warm up at and Jerry said that they don't use the space. Jerry said their storage shed should go up there too. He wants electricity there. Building dept said it can be up 6 months. Clay said electricity is an issue. We can't do that and we will have to get a generator. Putting power in the future would be good but we can't do it immediately.

#### VIII. New Business

- a. FY 2020-2021 Projects: Lindsay said about she was asking about wanting to fundraise for a playground. She thinks that PRA needs to work on basketball and tennis court and allow her to fundraise for a big playground. 50-80 thousand dollars. She went to get a new credit card scanner which prompted her to get training to get a new account to be able to accept payments thru the website. Currently only youth sports can pay online. With this, payment can be done thru the website. With easier ways to donate. Some funds will carry over from the haunted house and other events. Clay moved to approve donations on line. Mooney seconded it. Passed
- b. Youth Sports (Fall): Lindsay recommended we keep an eye on traveling soccer because it is complicated.
- c. Hoover Ridge Hops Festival: Hops Fest Sept 21<sup>st</sup>. need 40 volunteers. 6-8 Volunteers appreciation for the volunteers and social hour for people who worked at the festival. It is a long day and it would be a nice way to thank the volunteers. Pouring beer: two hour shifts. Kendall asked if we could reach out to the 501C3 board. Clay said it is a good idea. Clarissa Berry suggested to we get board members to commit to 3 events a year so they can pick what they want to help with and have a volunteer group.

IX. Other Business: No other business

X. Public Comment: Ms Gentry commented that the beta club has to volunteer so many hours. We need to contact the high school to see if we can get volunteers. Lindsay said that we do use them and we hired some of them for the MadWood Event.

She asked if there were volunteers to help Jerry with mulching. He said they can talk about it. She said the church youth group could mulch. She said that the farmers market had a grant and it went thru a grant writer. She asked if Jerry and Lindsay were looking into grants. She brought information on grants. Her information was graciously received by all.

XI. Adjournment: Jonathon moved to adjourn. Moonie seconded. Meeting was adjourned at 8:29pm.