**Hart County Recreation Department**

**Recreation Advisory Board Minutes**

**Regular Meeting**

**March 20, 2017**

**Call to Order:** The meeting was called to order by Bob Frye, Vice Chairman.

**Present:** Bob Frye, Steve Wehunt, Jessica Seawright, Erin Gaines, and Bill Fogerty.

**Staff Present:** Jim Owens, Recreation Director

**Guests:** Marshall Sayer, BOC

Chairman Bill Granger has resigned from the R.A.B. via email to Director Jim Owens. Mr. Granger’s resignation is pending his official letter to the Recreation Advisory Board. Bob Frye will take over as Chairman.

**Nominations for Officers:** Steve Wehunt nominated Lonnie Robinson to serve as Vice Chairman. Jessica Seawright gave a second. Bill Fogerty motioned to close nominations. Erin Gaines gave a second. Vote: 5-0.

**Approval of the minutes:** A motion was made by Jessica Seawright and a second by Bill Fogerty to approve the minutes of 1/24/16, 2/7/17, 2/16/17, and 2/27/17. Vote: 5-0.

**Chairman’s Report:** None.

**Board Member’s Reports:**

*Jessica Seawright*: Mentioned the WWP Playground committee meeting on March 21 at 5:30.

*Steve Wehunt*: None

*Bill Fogerty*: Would like to get Home Depot to do some community projects in the building at Clay Street Park. Fogerty also wanted to give some direction to Little League on how to run their concession stand.

*Erin Gaines*: Mentioned the SRC BB concession stand condition.

**Director’s Report:** Director Owens informed the board of Little League Opening Day on Saturday March 25. The parade starts at 10:00 and the Opening Day Ceremonies begin at 11:00. Director Owens informed the board about the schedule for the week leading up to Little League Opening Day.

Erin Gaines asked about the Little League policy on lightning. Bob Frye will talk to Jason Pittman, Little League President, about the bad weather policy.

Jessica Seawright asked about the signs for the walking tail. Director Owens informed the board about two signs that will be installed.

**Old Business:** None

**New Business:** The Long Range Plan review will be discussed at the next meeting. Director Owens discussed the dates for the 2017 Football and Basketball calendar schedule. Registration dates for the 2017 season will be set at the next meeting. Bill Granger has offered to help Director Owens with the upcoming 2017/2018 Budget preparation. Bob Frye asked Director Owens how we are doing on our budget for this year. Director Owens said we are currently under budget over all but some line items are currently over budget at this time of the year.

Marshall Sayer informed the Board about the annual Open Records Act training on Tuesday night March 28 after the BOC meeting.

**Adjournment:** A motion to adjourn was made by Jessica Seawright. A second was provided by Erin Gaines. Vote: 5-0.

Minutes by James A. Owens

Recreation and Parks Director

Cc: Terrell Partain, County Administrator

Next scheduled meeting: April 17, 2017, at 6:00 pm at the Clay Street Park Community Room. Meeting time may be changed due to circumstances. Notification will be given as soon as possible in the event of a change.