

Parks and Recreation Committee September Meeting September 26, 2017, 6:00pm

1. Welcome
 - a. Call meeting to order
 - b. Approval or revisions of last month's minutes
 - i. Minutes approved.

2. Status of Kenny Hanson memorial
 - a. Touched base with Joe and Kelly [Oshack??] who were interested in the bench. Amy provided them with cost estimates on bench and other memorial items. Amy to contact Amy Hanson to let her know what memorial ideas are planned.
 - b. Katherine to get Amy's contact info for Amy Foxhall so she can discuss how we plan to move forward with filling the position. We will refer back to the old resumes and suggest our candidate of interest to the city council. Amy will recirculate emails later this week.

3. Committee Updates
 - a. Wave Watch Playground
 - i. Bathroom
 1. Almost finished – most of the construction is done. It is 99% done and they hope to have it done by the end of next week.
 - ii. Surfboard Repainting
 1. Spencer needs to re-prime her board. Eric gave her Amy's contact info. The Longos have their board and are working on it. Another family has asked for a board or two.
 2. Billy has the completed boards in his possession.
 3. Eric/Katherine to double check that hardware is still present.
 - a. Six to eight boards are complete. We should start putting up the complete boards [Eric to contact Amy and Laurie about putting them up and placement]. There were 12 boards total but we had to throw some away.

 - b. Shadow Race Pocket Park
 - i. Beautification Plan Update
 1. Nancy Jojevic present to provide update.
 2. Provided design update.
 3. Looking at around \$500 of plants [plus tax and delivery fees]

4. Bench/Pergola around \$1500-\$1800
5. Focal structures - \$348 [plus tax +shipping]
6. Total budget - \$5000 and total spend is looking like \$2500.
 - a. Could we consider a fence? Katherine to approach neighbor about building a fence. Seemed cooperative and has already moved his boat [these are the Adams].
 - b. Eric to talk to other neighbor [Mr. Weathers] about moving blue barrels.
 - c. Consider what plants can handle flood waters.
 - d. Katherine to give contact info for Nancy for initial clearing.
 - e. Motion from Amy – allocate \$2500 to project. Katherine seconded it. It passed.
 - f. Quiet pocket park – not available for rental or defined activities.

c. Dog Park

i. Grading and Replanting update

1. Grading and replanting are done.
2. Gate #1 is broken. Eric's team to check it out.
3. Mike and Billy to look into plants, a new table, and roping off a small dog area.

d. Folly Family Fun Night

i. Thank you gifts for Volunteers

1. Possible plaque and Amy to check in with Laurie on options.
2. Kelly to offer assistance in plaques or etching.

e. Part-time Program Manager for City Council

- i. Mike – right now we don't have a true point person to push all of our ideas through. This person could also do FFFN, Halloween parade, etc.
- ii. Spencer wants us to think about charity runs, weddings, soccer shots, tennis lessons, etc.
- iii. Look at certification [Parks and Recreation Professional]. Mike said to check out website [nrpa.com]
- iv. Submit job description and ideas [grab ideas from mount p, isle of palms, etc] to Spencer.
- v. City will ultimately write the job description and then we support it.

f. Recap of tour of city parks

- i. Reschedule until 10/4 and 10/5 at 8:30am

- g. Volleyball
 - i. Irma took one of the courts – only one left.
 - ii. Mike to follow-up with Laurie and Spencer [and group taking it over] on a progress update.
- h. Pedestrian Access Paths
 - i. No updates here – city council members not present
- i. Additional Facilities at Beach Access
 - i. They are said they are not doing it until lawsuit is settled
 - ii. It is \$1500 to drop it off.
 - iii. Need to look at servicing, drainage, and total cost from May to September.
- j. Yoga in the community center – Saturday is a tough day as it is already very busy in there. Amy to get back in touch with Spencer and let her know. Check out churches.
- k. Folly Boat – is it a possibility to move the boat to one of our parks?

Next Meeting: October 24th