

**Parks and Recreation Board  
February Meeting Minutes  
Feb 6, 2018, 6:00PM**

Members in attendance: Kelly Travers (chair), Katherine Houghton (vice-chair)  
Mike Ezelle, Amy Foxhall, Sam Fink, and Pamela Keller.

1. Welcome
  - a. Call meeting to order
  - b. Approval or revisions of last month's minutes
  - c. Minutes approved
  
2. Kenny Hanson Memorial Brick
  - a. Teresa Marshall worked with Amy Hanson and came up with a design for the brick.
  - b. The P&R Board members will donate \$20 each for the brick and a Malama gift certificate for Amy.
    - a. Kelly to pay for both and get reimbursed by all members.
  
3. Wave Watch Playground
  - a. The chalkboard is being worked on and should be installed the week of March 12<sup>th</sup>.
  - b. Baby changing station has been installed
  - c. Need to put up rest of resident painted surf boards. P&R group to paint one surfboard that remained on the railing of the play structure.
  
4. Shadow Race Pocket Park
  - a. Katherine is waiting to hear back on quote for pergola and bench.
  - b. Plan to purchase all bat and butterfly houses before the June budget cycle. Trying to purchase as much as possible for this park before the renewal of budgets in June.
  
5. Dog Park

- a. Getting a quote for a pergola from the same people that are quoting for the Shadow Race Park
  - b. Look at making fences “live fences” with jasmine to spruce up the look of the park.
  
6. Folly Family Fun Night-
  - a. In addition to our original budget of \$5000 the Community Promotions Foundation is donating \$1000 for FFFN.
  
7. Part-time Program Manager for City Council
  - a. Spencer and Laurie have discussed this with the mayor. More to come.
  - b. Kelly included this as a priority in our budget draft to city council.
  
8. Art Beautification Project was added to the P&R Budget but it was not clear what it was. Painting the electrical boxes was discussed but Eric told Kelly that was not an option. Katherine Houghton was going to get more details on the project. Mike Ezelle suggested that we use the funds for pressing matters and revisit the art project when we have more information on what it entails.
  
9. Pedestrian Access Paths from 2<sup>nd</sup> East and Center to the Pirate’s Cove playground on East Hudson
  - a. David and Floyd Engineering are working on a concept plan and cost. Once we have these we can move forward.
  - b. The city will be handling these paths moving forward. Looking to construct them in areas that won’t need to be dug up to replace old pipes.
  
10. Park bench replacement at River Park.
  - a. There are a number of benches in need of repair. The city has asked that P&R budget \$3000 for the repairs. P&R believes that this falls under the city’s maintenance budget. Kelly will discuss this with Eric.

11. Mike Ezelle suggests that part of the Parks and Recreation Board's job is the promotion of recreational activity. Suggestions for activities were tennis and basketball camps. The goal would be to find a way for Folly residents to pay a small fee while non-residents pay a larger fee. Amy stated that we had done this in the past with Soccer Shots.
  - a. We will need to ensure that any programs on the beach carry liability insurance and a business license. Any and all programs will also have to be approved by the council.
  
12. Parks and Recreation Budget for 2018-19- Kelly presented a proposed 2018-19 budget. The board gave thoughts on proposed budget line items specifically, increase the amount for Folly Family Fun Night and add in a line item for promotion of recreation activities on the island.
  - a. Kelly to present the latest version of the budget to City Council at their meeting next week.

NEXT MEETING: March 20, 2018 at 5:30