



# Folly Beach Parks & Recreation Board

## Meeting Minutes

Tuesday, October 27, 2020

Via Zoom at 6:30 PM

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### Board Members:

Kelly Travers, Chair - Becca Lesesne, Vice Chair - Mike Ezelle - Amy

Foxhall - Pam Keller - Jennifer Kline - Vanessa Oltmann

Council Liaison: Dr. Katherine Houghton

Staff Liaison: Colleen Jolley

### 1. Call to Order/Roll Call

Present: Travers, Foxhall, Keller, Kline, Oltmann

Absent: Ezelle, Lesesne

Staff Present: Jolley, Lutz

### 2. Approval of Minutes: RM 9.22.20

Motion to approve last month's meeting minutes was made by Ms. Keller and seconded by Ms. Oltmann.

### 3. Budget

FY21 & Reserve-Jolley updated the board with current balances and current budget policy through October 27, 2020.

Operating: \$7650 Reserve: \$24,345.81

### 4. Parks and Facilities

10/13 Park Tour Update-Staff updated the Board on the progress of all repairs, requests, and questions from park tour.

**Folly Bark Park**-Staff confirmed donated wood chips will no longer be dumped at the dog park without notification.

Ms. Keller reported the replaceable picnic tables at Folly River Park were moved to the dog park.

The board agreed to gravel the existing shoulder on Erie as budgeted, not to replace the fencing at this time.

**Folly Beach Community Center**-Folly Beach staff is utilizing the facility due to current City Hall renovation. The facility is closed to the public until further notice. CCPL (library) is utilizing the facility for drop off service only until further notice.

**Folly River Park**- A change order for dock repair has slightly delayed completion. The park is closed through March 2021 to complete dock repair and furniture/exercise equipment upgrades.

Ms. Travers will compile prior discussion research/links for the Board to review and submit choices to begin the purchase/installation process.

Prepare for vote at November meeting.

**Pirates Cove Playground**-Bench for the courts will be ordered.

**Shadow Race Park**-Pile of bricks are gone. Pile of mulch has been spread.

**Shorebird Park**-Still working on sign replacement.

**Wave Watch Park**-Staff will take down damaged surf boards for future replacement. Replacement surfboard project discussed.

5. PARD Grant-Staff submitted Letter of Intent to apply for grant funding at Folly River Park. Grant funding opportunity: \$5,250.16
6. Recreation 2020-Recreation programming (fall/winter) was approved at the October 13<sup>th</sup> City Council meeting. Go to city website for basketball, pickleball, soccer, tennis, and yoga schedule.
7. Board Comments
8. Staff Comments
9. Adjournment: 7:33 pm