

## GOOSE CREEK RECREATION

### COMMISSION MEETING

May 9, 2016

#### Present

- Commission: Chairman Jerry Glass, Milton Terre, Nancy Trevino and Bobby Mason
- Staff: Director Gary Stuber and Cheryl Heiselman
- Guest: Laura Garner, GC Recreation Booster Club

#### Call to Order

The meeting was called to order at 6:00 pm by Chairman Jerry Glass.

#### Public Comments

None

#### Minutes

Mr. Terre made a motion to approve the minutes of the April 11, 2016 meeting; motion seconded by Mr. Mason, all in favor.

#### Financial Reports

Mrs. Trevino made a motion to approve the financial reports as submitted for April 2016; motion was seconded by Mr. Mason, all in favor.

A discussion on the history of the TIF district and the financial implications of the hospitality tax as it applies to recreation and the recreation tax district took place.

#### Project Status Report

**Booster Club:** Laura Garner, representing the GC Recreation Booster Club, addressed the Commission. She stated that the Booster Club is dissolving due to regulations on these types of organizations. She proposed that with the remaining funds in their account they would like to build a Miracle League field

for special needs children. She asked the Commission if the money could be put aside for this project in a separate account as seed money for the project.

Mrs. Trevino made a motion to set aside a special fund for the Miracle League within the designated Recreation Commission account. Once a Miracle League Board is set-up, signatures on the account will go to that board. Motion seconded by Mr. Terre, all in favor.

**Insurance/Liability:** Mr. Glass reported that he is researching whether volunteer commissioners would be liable for an incident on Commission property. Should the Commission have liability insurance for volunteer Commissioners and would it protect Commissioners from personal liability?

There are two large pieces of property that are still owned by the Commission and the question has come up whether the Commissioners are responsible for activities on those properties and if so, would it be better to give over ownership of the property to the City of Goose Creek?

Mr. Mason asked if the Commissioners are liable for accidents on City owned property? Mr. Stuber stated no, only on Commission owned property which includes St. James I & II, Forest Lawn, Foster Creek and Dogwood Park. Mr. Mason said this concerns him and asked Mr. Stuber to continue to research this issue.

**Phase 2 Update:** Mr. Stuber updated the Commission on this project. He will be meeting with the Architect this week regarding IT requirements.

**Opening on the Commission:** Mr. Kevin Condon has resigned because he has been elected to City Council. Mr. Terre suggested we advertise the opening. Mr. Glass asked Mr. Stuber to advertise this on the website and then notify him of the applicants so a recommendation can be sent to County Councilman Dennis Fish.

### **New Business**

**Parks Report** – no report

**Recreation Report** –no report

### **Closing Public Comments**

None

## **Adjournment**

Mr. Mason made a motion to close the meeting at 7:15 pm; the motion was seconded by Mr. Terre, all in favor.

The next regularly scheduled meeting is June 13, 2016 at 6 p.m.