

GOOSE CREEK RECREATION

COMMISSION MEETING

October 3, 2016

Present

- Commission: Chairman Jerry Glass, Milton Terre, Gaye Huskey and Jennifer Condon
- Staff: Director Gary Stuber and Cheryl Heiselman
- Guests: City Council members Debra Green-Fletcher, Kevin Condon and Mayor Michael Heitzler

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 August 8, 2016 meeting; motion seconded by Mrs. Huskey, all in favor.

Financial Reports

Mrs. Huskey made a motion to approve the financial reports as submitted for August & September 2016; motion was seconded by Mr. Terre, all in favor.

Mr. Stuber reported that as of today we have \$800,000 in our account, which is a little higher than usual.

Project Status Report

Liability Insurance for Commissioners: Mr. Stuber reported that he only had one price on this insurance which is \$5,010 per year. Mr. Glass has the proposal to review. He will report back at the next meeting. Mr. Glass stated that Berkeley

County doesn't provide liability insurance to boards or commissions they do not directly control.

Mrs. Condon asked why the Commissioners' needed liability insurance.

It was explained that because the Commission owns property, they need to be insured in the event of a lawsuit.

Mayor Heitzler asked if the Commission had finished their conversation on the transfer of their remaining property to the City of Goose Creek. Those properties are Dogwood Park, Foster Creek Park, St. James Park, and Forest Lawn Park.

Mr. Glass replied that no decision had been made yet.

Mrs. Condon asked what the issue would be if we gave the property to the City.

Mr. Glass stated that the contract with the City doesn't require the Commission to give all their assets to the City and the Commission wants to be sure the property is always used for recreation.

Phase II: Mr. Stuber stated that construction should begin this week. Mayor Heitzler said this is a good time to start thinking about what to do with the area where the Casey Center is now; maybe a skate park like Mrs. Trevino wants.

Fall Festival: This event is planned for Saturday, October 8. However, we are watching the weather forecast due to Hurricane Matthew and might have to postpone the event until October 22.

New Business

Casey Center – What will happen to that facility and the area around it once the new activity center opens? The Commission will have a workshop to discuss options for that area. A skate park and a dog park were mentioned.

Recreation Report –Mrs. Condon asked Mrs. Heiselman whether a decision had been made about supplying baseball pants to participants next spring. We will continue to supply the pants.

Directors Report – Because this was Mrs. Condon's first Commission meeting, Mr. Glass briefly explained that the purpose of the Recreation Commission is to represent the people who live in the Special Purpose Tax District and allow the

City to collect taxes from its' residents. The Commission provides recommendations to the city on recreation.

Mr. Terre asked Mr. Stuber if he looked into whether the irrigation system at Foster Creek Park can be automatically shut off when it rains. Mr. Stuber said that yes, it has a sensor that does that.

Mr. Terre also asked Mr. Stuber to repair the sign at Foster Creek Park.

Closing Public Comments

None

Adjournment

Mrs. Huskey made a motion to close the meeting at 6:40 pm; the motion was seconded by Mr. Terre, all in favor.

The next regularly scheduled meeting is November 7, 2016 at 6 p.m.