

GOOSE CREEK RECREATION

COMMISSION MEETING

January 09, 2017

Present

- Commission: Chairman Jerry Glass, Jennifer Condon, Yvonne Turner, Gaye Huskey, and Milton Terre
- Staff: Director Gary Stuber
- Guests: Spencer Condon and Dennis Doerr

Call to Order

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

Public Comments

No public comments were made in this meeting.

Minutes

Mr. Terre made a motion to approve the minutes of November 14th; seconded by Mrs. Huskey; all in favor.

Financial Reports

Mrs. Huskey made a motion to approve the financial reports as submitted for November and December 2016; motion was seconded by Mrs. Turner, all in favor. The Director, Gary Stuber, reported that the Commission has \$493,000.00 in the account as of January 9, 2017.

Project Status Report

The Director reported that the Cultural Arts Commission was appointed by City Council at their last meeting. The Commissioners will probably meet on the 2nd Monday of each month after the Recreation Commission meetings.

The Director gave a brief over view of the construction of Phase II.

A list of potential candidates for the open position on the Commission was presented by the Director. The Commission will have a chance to look over the applicants and rate one to five and return to the Director at the next meeting.

Elections were put off until the open position is filled and a full Commission is present.

New Business

A motion was made to allow the Director to execute an agreement with Berkeley County Water and Sewer Authority for an assessment at St. James Park. BCWS wants to replace a force main on the Commission's land.

Comments

Mr. Terre wants to receive a phone call when we cancel a meeting due to a lack of a quorum.

Mrs. Condon asked for a gymnastics class after 5:00pm.

Mr. Doerr asked about the Park in Boulder Bluff.

Adjournment

Mrs. Huskey made a motion to close the meeting at 6:55pm; the motion was seconded by Mr. Terre, all in favor.

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