GOOSE CREEK RECREATION

COMMISSION MEETING

May 8, 2017

Present

- Commission: Chairman Jerry Glass, Milton Terre, Yvonne Turner and Jennifer Condon
- Staff: Director Gary Stuber and Cheryl Heiselman
- Guests: Spencer Condon, Mayor Micheal Heitzler and Martha Archibald

Call to Order

The meeting was called to order at 6:03 pm by Chairman Jerry Glass.

Public Comments

None

Minutes

Mr. Terre made a motion to approve the minutes of the January 9, 2017 meeting; motion seconded by Ms. Turner, all in favor.

Mr. Terre asked that we note in the minutes there has not been an official meeting since January due to a lack of a quorum.

Financial Reports

Ms. Turner made a motion to approve the financial report as submitted for January, February, March & April; motion was seconded by Mr. Terre, all in favor.

Mr. Stuber reported the Recreation Department is in good financial position.

Project Status Report

Pool: Mr. Stuber reported that the pool opened for swim team practice on May 1st. It will open to the public on May 27th. We have hired a Pool Manager to supervise the lifeguards and organize swim lessons. We are still trying to hire a

maintenance technician to replace Bob Bentley, who was responsible for pool maintenance and retired recently.

Discussion was held on working cooperatively with the swim team. They only pay \$4,000 per year to use the pool and it costs us about \$10,000 per year if we factor in all costs associated with their usage.

Opening on Commission: Bobby Mason has resigned his seat on the Recreation Commission. Discussion was held on how to find a replacement who would be interested in serving.

Phase II: Mr. Stuber reported the construction on the new Activity Center is on schedule. Steel work is almost complete along with plumbing and electrical.

Special Events: Staff updated the Commission on special events. In April we had a Giant Garage Sale, BBQ Festival and the Spring Concerts Series started. In May we will have 2 additional Spring Concerts. Staff in now planning for the Fabulous Fourth in the Creek Festival and Fall Festival.

Golf & Recreation: Mr. Stuber stated the City of Goose Creek is considering combining the golf and recreation departments as of January 2018.

Mayor Heitzler said he has a concern that Golf will drain Recreation funds and the two enterprise funds should stay separate.

Mr. Stuber stated he doesn't have an issue with the departments being combined as long as the budget line items can show where the money is going.

Mr. Glass said the Recreation Commission has a responsibility to the Recreation District to make sure Recreation District tax money is spent on Recreation.

Election of Officers:

Ms. Turner made a motion to keep the following current officers in their positions: Chairman Jerry Glass & Treasurer Milton Terre; motion seconded by Mr. Terre, all in favor.

Mr. Terre nominated Jennifer Condon for Vice Chairman, motion seconded by Ms. Turner, all in favor.

2018 Officers:

Chairman Jerry Glass

Vice Chairman Jennifer Condon

Treasure Milton Terre

New Business

Parks – Mrs. Condon reminded the Commission that we have on our list of things to accomplish: Dog Park, Skate Park and bubble over the pool.

Mr. Terre mentioned that he heard there is an alligator in the pond behind the Municipal Center and a citizen had asked him about some trees that needed to be cut. Mr. Stuber will report this to the Department of Public Works.

Closing Public Comments

None

Adjournment

Mr. Terre made a motion to close the meeting at 7:02 pm; the motion was seconded by Ms. Turner, all in favor.

The next regularly scheduled meeting is June 12, 2017 at 6 p.m.

Minutes Approved, June 12, 2017 $_$	
	Jerry Glass, Chairman