

September 19, 2017

Attendees: Danny Hein-Chair, Wayne Rundell-Vice Chair, Bob Hurring, Kevin Smith, Heather Layton, Carleen Dixon-Parks Director, Jared Mull – Recreation Manager

Call to Order:

Danny called the meeting to order at 6:02pm

Approval of Minutes:

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Motion to approve August 15, 2017 minutes moved by Kevin, seconded by Wayne.
Unanimously approved.

Old Business:

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- RRS training reminder. Carleen updated on what to expect during next months training session that will take the place of the regular monthly meeting.
- National Fitness Campaign update.
 - would like to consider taking the plan to the County Commission Meeting in October
 - Mission Health and others have been/could be contacted for sponsorship opportunities
 - project would be funded with a \$10k grant from Fit Radio, \$20k raised through fundraising, and the remaining \$60k through sponsorships

New Business

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- Ex-Officio Member. Idea is to have a representative from the a City at each P&R Commission meeting and in turn a P&R Commission member at City meetings to be able to exchange ideas and update on what each group is working on.
 - A motion was made by Wayne Rundell and seconded by Kevin Smith to recommend an amendment of the bylaws to the Board of Commissions allowing an Ex Officio Member from the City Parks, Recreation and Trails Committee
- City of Brevard update by Jim Fatland. The City Manager updated the commission on various projects that the city has completed and are presently working on. Those include grading done for 2 new trails at the City sports complex, as well as remodeled restrooms and regrading of the parking lot at the complex.
 - improved drainage has been completed on one baseball field at the complex and plans are in the works to update other fields in the near future.
 - Mr. Fatland also stated that the use of contracted lifeguards at Franklin park pool for the summer was a success and plans on doing this again next summer.
 - Mr. Fatland updated commission that Brevard did not get the grant on Tannery Park from State PARTF. Other options for funding are being explored at this time.

Recreation update-Jared

- the AC unit for the gym will be installed soon allowing for expanded programming especially during the warm summer months
- numerous improvements made to Rec. building including new furniture in lobby, new floors in lobby and restrooms. Restroom renovations are also being planned. New wireless scoreboards will be installed in the gym to help improve the quality of basketball and other sports that take place there.
- Fall, programs are underway. Flag football and girls volleyball have each attracted large numbers of participants.
- Start Smart basketball and Indoor Play programs for young children are both taking place at the facility
- a new Dodgeball after school program is beginning on Friday afternoons.
- First Transylvania Youth Council meeting had over 50 attendees which is the most ever!
- Upcoming programs include a teen "black light" dance in November and youth Basketball which begins in December
- Breakfast with Santa registration is underway. Event is December 9th.

Parks Update:

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- Carleen updated that a mower was replaced to keep up with the grass cutting needs
- workers spent time over the past few weeks cleaning up after the storm

Director Update:

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- Recreation Board has one vacant position
- Silvermont Pumpkin Patch event returning for three weekends in October
- Senior Services group working on needs and improvements for growing senior population in county as far as recreation is involved.

Meeting moved to adjourn by Kevin Smith at 6:55pm. Seconded by Bob Hurring. Unanimously approved.