

Present: Mike Eykyn, Ron Bailey, Anthony Gibbs and Chris Burgess (John Johnston - absent excused)

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 7:06PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** None
- III. **Public Comment:** None
- IV. **New Business:**
- V. **Approval of the Minutes:** Mr. Gibbs made a motion to approve the February 2022 minutes. Mr. Burgess seconded the motion. The motion passed unanimously.
- VI. **Financial Report:** Mr. Burgess made a motion to approve the December 2021, January 2022 and February 2022 Financial Statements. The motion was seconded by Mr. Bailey. The motion passed unanimously.,
- VII. **Executive Director's Report:** Ms. Klugman gave the Commission a financial snapshot via Powerpoint and noted that our financial position has improved since our all-time low in March 2020.
- VIII. **Department Reports:**
 - A. **HR / Finance:** Ms. Klugman attended the Area Director's Meeting at CCPRC yesterday and said that all of the recreation directors in attendance reported significant recruiting challenges. The applicant pool is not what it was in 2019 and STAPPC is making dynamic real-time adjustments to our recruitment strategies as we prepare for the 2022 summer camp season.
 - B. **Recreation Report:** Ms. Collins-Gray noted that we have hired a new Program Coordinator, Mr. Barry Rice from the Atlanta, GA area. She updated the Commission on summer camp details: we have taken over \$300,000 in camp registrations since March 7, with \$200,000 on the first day of registration (March 7). Our travel camps and remix camps are all full with some limited availability in tennis camp and some of our contractor lead camps. Our spring athletic games will be starting April 2 with a recent all time high of 504 participants. (This is the largest number of registrations since the WAYS agreement ended in 2016.) Ms. Collins-Gray noted that we have 74 participants in our spring track program alone. The tennis Lucky Shot Tournament was held March 11-13. We had terrible weather but only 10

people withdrew which left us with approximately 160 players; winners were awarded in each division.

- C. **Family Fitness Plus Report:** Mr. Burke noted that our Aquatics Director, Kim Coury, will be leaving us next week to teach a local swim school. She will be missed. He also noted that with the abatement project underway at the basketball gymnasium, the Fitness Center will be hosting our afterschool program (and spring break camps) until the recreation department is back in the gym.
- D. **Operations Report:** Mr Stefan noted that the new scoreboards were ordered for both Peek and Lighthart baseball fields. The roof project at the Picnic Shelter was completed on Tuesday, March 22 and looks so much better. We are getting prices for replacing the basketball gymnasium roof so we can figure out funding for that project. We also had an individual from the Ponderosa community asked about getting the basketball court resurfaced.

IX. Unfinished Business:

- A. **COVID Response:** The Charleston County Emergency Management Division has not hosted a Tri-County CPVID call in several weeks.
- B. **Capital Improvement Plans:** A check was issued for the 50% deposit for the gymnasium floor out of the revenue bond account. Abatement will start on April 4 and should last two to three weeks. The flooring will be installed after the abatement work is complete.
- C. **Forest Lakes Greenbelt Project:** We are waiting for HLA to respond with dates that they would be available for a community meeting.
- D. **Forest Acres Drainage Easement:** There has been no progress on their project.
- E. **St. Andrew's Parks Foundation:** No report

- X. **Adjournment:** The Commission voted unanimously to adjourn the meeting at 8:43 PM.