

St. Andrew's Parish Parks and Playground Commission

October 24, 2019 Meeting Minutes

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Present:

Commission: Mike Eykyn, Ron Bailey, John Johnston, Carol Etheridge and David Glover

Staff: Kevin Walsh, Susan Klugman, Gerald Norman and Rachel Ebaugh

Public: Dr. Pra Rajagoplan

Call to Order: Mr. Eykyn called the meeting to order at 7:03 PM

- I. **Invocation and Pledge of Allegiance to the Flag:** Ms. Etheridge led the Commission in the invocation and Pledge of Allegiance.

- II. **Public Comments:** Mr. Rajagoplan is a long time member of FFP and tennis center. He appreciates everything we have done and enjoys his membership. He has a few concerns including the maintenance and upkeep has deteriorated some over the years. He shared that overall he feels it is an excellent facility but needs a little more care.

The Commission entered executive session at 7:09 pm to discuss a contractual issue and a personnel matter and reconvened the regular meeting at 9:14 pm.

III. New Business:

- A. **Commission Policy Review – Transgender Children in Youth Sports and Workplace Safety:** Mr. Walsh presented two policies for the Commission to review. Mr. Bailey made a motion to approve the policy as presented. Mr. Johnston seconded the motion and the motion passed unanimously.
- B. **Holiday Meeting Schedule:** Mr. Walsh suggested we skip the November meeting, meet December 5th and skip the regular December meeting. Mr. Glover made a motion to approve. Ms. Etheridge seconded and the motion passed unanimously.
- C. **2019 Hall of Fame Nominations:** Mr. Walsh presented the nomination of Emily Swanson. Mr. Johnston moved to elect to Ms. Swanson to the Hall of fame. Mr. Bailey seconded and the motion passed unanimously.

IV. **Approval of the August 22, 2019 Minutes:** Ms. Bailey made a motion to approve the August 22, 2019 minutes. Mr. Glover seconded the motion and the motion passed unanimously.

V. **Approval of the August and September 2019 Financial Statements:** Mr. Bailey made a motion to approve the August and September 2019 financial reports. Mr. Johnston seconded the motion. The motion passed unanimously.

VI. **Executive Director's Report:** Mr. Walsh reported that there have been 21 unique commissioners in St. Andrew's history. He recommended purchasing a brick in volunteer park for each one at the cost of \$400. He has been working on the Greenbelt project for the property on Route 61. He was also been working with a local artist on a Community art project. She has presented a conceptual drawing that we'd like to tweak to show the history of sports offered including baseball, boxing,

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basketball, football, soccer, etc. Mr. Walsh reported that Elwood Dixon has resigned his position and we plan to freeze hiring for this position until January. Mr. Jonas and his crew will take over his duties temporarily.

VII. DEPARTMENT REPORTS

- A. Administration/Finance Report:** No report
- B. Parks and Playground Report:** No report
- C. eTrak Report:** No report
- D. Fitness Center Report:** No report

VIII. Department Proposals — New:

- A. FFP Membership Promotions:** Mr. Walsh presented four proposals: The first was a \$29.99 per month for the month of November which includes one month of free small group training. The second for the month of December was \$29.99 per month with no charge for the month of December. The third was for the month of January for \$24.99 per month and the final was for \$20.20 per month if signed up on January 1st only. Mr. Bailey made a motion to approve the proposed membership promotions. Mr. Johnston seconded the motion. The motion passed unanimously.

IX. Unfinished Business:

- A. Annexations Update:**
 - i. 2591 Morning Dove Lane**
 - ii. 838 Playground Road**
 - iii. Playground Road**
- B. Capital Improvement Plan:** Nothing to report at this time.
- C. St. Andrew's Parks Foundation:** Mr. Walsh reported that the Foundation has loaned the Commission \$15,000 interest free.
- D. eTrak Financing Options:** Nothing to report at this time.
- E. SCHAC/EEOC:** This matter has been closed and will be removed from the agenda.
- F. Election of Officers:** Mr. Bailey made a motion to retain the same slate of officers: Mr. Eykyn, Chair; Mr. Johnston, Vice Chair; Mr. Bailey, Secretary. Mr. Glover seconded and the motion passed unanimously.

- X. Adjournment:** Mr. Eykyn adjourned the meeting at 9:44 pm.