

Recreation Advisory Commission Board

January 19, 2016

Larry Proffitt calls meeting to order

Members Present: Larry Proffitt, Betsy Wright, Keisha Carroll, Bob Wheatley, Michelle Swalin

- I. Review of Old Minutes
 - a. Minutes approved
- II. Members of Public Present
 - a. No one from public present
- III. Department Report
 - a. Budget Update
 - i. 47% of FY remaining with 48% of projected budget remaining
 - b. County Strategic Plan
 - i. Goal #1 – Active GVA – improved public’s accessibility and ability to use trails.
 - ii. Goal #2 – Renovation of Central Gym, Department went to great lengths to preserve the original colors and logo
 - iii. Goal #3 – 47% of FY remaining with 48% of projected budget remaining
 - iv. Goal # 4 – Reduction in overall programs, but increase in overall registrations.
 - v. Goal # 5 – Staff will be attending Leadership Training Institute in April
 - c. Hidden Rock Park
 - i. Working with members of GYAA for donated services
 - ii. Improvements include:
 1. Dugouts and roofs
 2. Irrigation well donated by Curtis Drilling
 3. Irrigation donated by Tuckahoe Landscaping
 4. Total amount of in-kind donations will exceed \$50,000
 - d. Leakes Mill Park
 - i. Concession stand at Leakes Mill Park has been completed
 - ii. Two trail heads have been completed
 - iii. Trails include: doggie waste station, picnic tables, benches, trash cans, and kiosk with maps of walking trails
 - iv. Final drawings of phase 2 have been completed
 - e. West Creek Trails
 - i. No update at this time
 - f. Central High School
 - i. CHS Committee has been working to identify cost effective ways to renovate
 - ii. A report to the Board of Supervisors is forthcoming
 - g. Mathews Park
 - i. The easement relocation agreement has been completed

- ii. Moving forward with the Invitation for Bid of parking lot
 - iii. Community Development has approved plans
 - iv. Preliminary layout of trail has been completed
 - v. Playground has been acquired
 - h. Tucker Park
 - i. PO was approved for boat launch
 - ii. Harbor Dredge and Dock have been selected as the vendor
 - iii. Improvements to eastern side of Tucker Park
 - 1. Widening existing entry
 - 2. Relocating the gate
 - 3. Fencing off adjacent land
 - iv. Additional improvements
 - 1. New trail surfacing
 - 2. Clearing off old bridge
 - i. Upcoming projects
 - i. Courthouse Complex stairs
 - ii. Interior painting of Courthouse
 - iii. Courthouse column repair
 - iv. Parking lot sealing
 - v. Roof Replacement – Academy
 - vi. HVAC replacement – Academy
 - j. Programming & Revenue
 - i. 748 Registrations (up 55 over FY 15)
 - ii. 472 Active GVA Memberships
 - iii. \$52,608 (down \$2,044 from FY 15)
 - k. Upcoming Events
 - i. Pickleball Tournament – April 2nd
 - ii. Wall of Fame – May 3rd
 - l. Special Events
 - i. Total attendance for FY 15 was 23, 925
 - m. Program Guide
 - i. 44% cost recovery for Winter/Spring guide
- IV. New Business
 - a. Wall of Fame
 - i. Calvin Hopkins
 - 1. Unanimous vote
 - ii. May 3rd
 - b. Department is working on formal suspension policy
 - i. Users have been suspended due to behavior
- V. Meeting Adjourned