

June 3 Meeting Minutes

- Ms. Fenton called meeting to order.
- Members present: Kathy Meadows, Mike Saylor, Jim Williamson, Brad Epperley, Robin Boyd, Charlton McCoy, Reba Smart, Diane Fenton, John Neel
- Mr. Saylor made the motion to accept the minutes from May and Ms. Smart second. May minutes were approved.
- No Citizen Comments
- Directors Report- Presented on what the department and what has been going on. Our department will be receiving the Renee S Brown Award from the NRV Arc Group. This award is based on what our department has done, and our all-inclusive playground. The Spring into Summer event went very well minus the storm that came through. We are having our Rockin Main Event downtown June 8. Then your Fourth of July event like normal, we will have to shut the park down at a certain time for fireworks. We are going to start out with one individual with the DARS Program. This is a work program with individuals with disabilities to learn job responsibilities in a real-life setting. The gentleman we are working with came through our Jill's Buddy Camp.
- New Business- We normally do not have a meeting in July due to July 4th. Mr. Boyd made the motion to cancel the July 1 meeting, Ms. Smart second the motion, commission voted unanimously to cancel the meeting. We are hosting the 10U State Cal Ripken at Harkrader Sport Complex July 3-7. Teams will start coming in on Wednesday, July 3, 2024 for the dinner.
- Old Business- The commission had tasked us to bring the rental fees to them across the board. During the two months of the rentals, we went back through there was no discounts given based on the resident fee. Commission has decided to increase prices by five dollars. Ms. Fenton makes the motion to increase field rentals (Kiwanis & Falling Branch) by \$5 making it \$25/hour, Ms. Smart seconds the motion. Effective on July 1, 2024.
 - Ms. Smart – yes
 - Ms. Fenton – yes
 - Ms. Meadows- yes
 - Mr. Saylor- yes
 - Mr. Neel- abstain due to renting fields
 - Mr. Boyd-yes
 - Mr. Williamson- yes
- Meeting adjourned, next meeting Monday, Aug 5.