

Parks and Recreation Authority

Minutes

August 19, 2019: 7:30pm

- I. Call to order at 7:30
- II. Roll call
Dave Sisson, Jerry Carpenter, Connie Deatherage, Danny Crigler, Barry Penn-Hollar, Nathan Carter, Jonathon Weakley, Carty Yowell, Moonie Frazier, Gail Helmick, Brett Titman, Clay Jackson, Lindsay Von Herbulis, Kendall Fears, Joyce Gentry, and Sandra Powell.
- III. Determination of a quorum – We have a quorum
- IV. Meeting called to order by Danny Crigler
- V. Public Comment: Danny asked for public comment. Gail said that they started construction on E1 batting cages. They have a youth baseball coach and a team for fall play, and they will be playing in the Greene league on Friday night. No other comment.
- VI. Adoption of Minutes: Danny asked for adoption of minutes. Clay moved the minutes be adopted, Kendall seconded it. Passed unanimously.
- VII. Adoption of Treasurer Report: July financials are not ready. User fees are not correct. Revenue is short. Carty pointed out that we need to be vigilant about our budget and need to stay on top of it. Need to follow the requisitions guidelines. Lindsay said that there's still money in donations that can transfer into operations. Event supplies are \$1300.00. We have 300 allocated in the budget. Lindsay said that was for the bounce house. Clay moved we submit financials with Carty's notes. Moonie Seconded. Passed unanimously.
- VIII. Old Business
 - a. Facility/Project Status Report
 - i. Concession Stand: Jerry: electrical is done, passed inspection, insulation is done. Blocking and drywall will be done soon. Volunteers installed doorknobs, siding, smart boards done, sewer pump is installed. Marked utilities so digging can be done to install transformer. Still need to install irrigation lines at each field. After that, put up HC spaces. Moonie said things are moving right along with the volunteer and it is working very well.
 - ii. H5: Jerry has an estimate to do excavation. Excavation by press box will be done. Steps down the hill will be done, HC ramp. Jerry will call asphalt guy to install. Top soil will be removed back to light poles for batting cages to be installed. Third base is done, and they will do first base. Cowan roofing is doing it. Press box bathroom. Waiting on that and we can get inspection and install insulation and drywall. Irrigation line from the well to the field to get water in the infield.

- iii. Stage: Jerry said the painting is done. Posts are varnished. Pay someone to get the soffit done. Clay asked how much it would cost to get the soffit done. Danny said he might be able to help getting it done. Don't know what it will cost.
- b. Music in the Park: First two were good. Last one not so good. Do not have financials on it yet. All in all it was a good event with zero incidents except the band showed up late.
- c. Farmer's Market Update (document provided): Margaret signed the MOU, however she could not be here. Clay asked what we were doing for the insurance. Everything else is looking good. Clay said that we need to vote on the tent tonight. Kendall moved to pass the MOU with Farmer's Market. Nathan seconded the motion. Passed unanimously.
- d. Website Update: Lindsay said people can pay thru the website. Rentals can be paid, support Hoover Ridge can donate online. It has been tested and it works. Website is www.hooverridge.com.
- e. Hoover Ridge Hops Festival: one Month away. Need volunteers. Events committee: Kendall and Nathan. Jerry asked if anyone can sponsor Hops fest for underwriting money please do so.

IX. New Business

- a. Tour de Madison: Barry Penn-Hollar presented info on the tour-de-Madison. He said money comes from registrations & things to sell. Went thru the budget. They made 1728.28. Presented the projected budget for 2020. He thinks he can cut a few costs. Demonstrated with user fee would be 2110.00 in the red. He said they support all kinds of organizations. Lindsay said that all programs have a user fee. He said he could make a 10 or 15% fee work. He asked for a flat fee. Jonathon said he understands the purpose of the user fee, however this event has gone on for 30 years. He said that it had a positive community impact. He said the event is a Madison Mainstay. Clay said his concern is to set a fee structure and there are invested time, putting orders together, Brett was impacted as well. Barry said he needs the support of Parks and Rec. Danny said can we treat it like a festival? Kendall said is there a user fee for races, etc. Clay said that 720.00 is essentially donated and that doesn't cover paying Parks and Rec. Danny asked if he could fine tune the expenses and classify it as a fund raiser. He is struggling with sponsorships. Lower the cost of sponsorships and solicit more sponsors. Barry asked if he could get a flat fee so he could budget for it. Danny said we should table this.
- b. Summer Camp wrap-up: Summer camp is done and cleaned up. Had a great group of adults and children. Only one disappointed grandmother. Everything went well. Had 150 registrations. Some children were in all summer and kept coming back. Final numbers are coming. A lot of supplies were bought. Brett said the staff was excellent.

X. Other Business: No other business.

XI. Public Comment: Gail said we would see a lot of receipts for baseball. Jerry said he will go to MWP and get them to earmark costs. There are a lots of maintenance items that are in their budget. They will be meeting this weekend to discuss. Gail asked when July budget will be done. Lindsay said we can talk about it.

Passed around the football coach list for approval. Clay moved we approve list as submitted. Nathan seconded it. Motion passed.

XII. Adjournment: Nathan moved we adjourn. Dave seconded it. Motion passed. Meeting adjourned at 8:49pm.

Respectfully Submitted,

Connie Deatherage