

**Harris County Rec Board  
Meeting Minutes  
January 27, 2016**

**Board Members Present:** Rob Grant, Johnny Kuykendall, Heather Hajek, Mark Parsley, Cyndee Redmond, Aaron Wine, Charles Ragsdale

**Others Present:** John Magazu – Recreation Director, Ashley Marston – Assistant Director, Becky Langston

**Board Members Absent:** Purvis Chapman – notice not provided, Jairo Gay – notice not provided

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**I. CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:00 PM on January 27, 2016 at the Harris County Community Center by Board Chair, Rob Grant.

**II. APPROVAL OF AGENDA**

The agenda was reviewed by the board members. Aaron Wine made a motion to approve the agenda, Johnny Kuykendall seconded it and it passed unanimously.

**III. ELECTION OF BOARD POSITIONS: CHAIR, VICE-CHAIR, SECRETARY, TREASURER**

- CHAIR
  - Johnny Kuykendall nominated Rob Grant for Chair. There were no other nominations, the Board unanimously approved.
- VICE-CHAIR
  - Johnny Kuykendall nominated Mark Parsley for Vice-Chair. There were no other nominations, the Board unanimously approved.
- SECRETARY
  - Johnny Kuykendall nominated Cyndee Redmond for Secretary. There were no other nominations, the Board unanimously approved.
- TREASURER
  - Aaron Wine nominated Ashley Marston for Treasurer. There were no other nominations, the Board unanimously approved.

**IV. CHANGE TO THE REC BOARD**

- a) Rob Grant announced the resignation of Johnny Kuykendall from the Harris County Rec Board effective at the end of this meeting. Rob thanked Johnny for his dedication and many years of service to the community.
- b) Rob announced that the Pine Mountain board member seat still needed to be filled.

**V. APPROVAL OF MINUTES**

The September 30, 2015 were reviewed by the board members. Charles Ragsdale requested an amendment to the minutes to change the Chairperson Report as Rob Grant spoke on behalf of the Volleyball coach. Johnny Kuykendall made a motion to approve the minutes with this change. Mark Parsley seconded and the amended minutes were approved unanimously. The October 28, 2015 minutes were reviewed by the board members. Aaron Wine made a motion to approve the minutes. Mark Parsley seconded and the minutes were approved unanimously.

## **VI. GUESTS / SPEAKERS**

Robert McGhee, President of Pine Mountain Community Association, announced that at his community board meeting, Jairo Gay expressed a desire to continue as the HC Board Rep. He is available for meetings more now than in the past. The HC Rec Board agreed that Jairo could continue by attending the meetings as his seat was still approved by the Board of Commissioners. The HC Board stressed to Mr. McGhee that Jairo must make every effort to attend all scheduled meetings. Mr. McGhee also acknowledged that the HC Rec Board and the communities had made a tremendous impact and improvements in all recreational sports in the communities. He said that we were all working to make Harris County all that it could be. He made a recommendation to the HC Rec Board that we begin dialogue around the organizational structure of the community boards, the individual sport boards (i.e. Football, Basketball, etc). Mr. McGhee is concerned that these individual sport boards are acting independently outside of the oversight of the Rec Board and its bylaws.

## **VII. CHAIRPERSON REPORT**

None.

## **VIII. TREASURER REPORT**

Update on invoices was provided. Hamilton provided payment for outstanding invoices. Johnny Kuykendall made a motion to approve the Treasurer's report, Cyndee Redmond seconded and the Treasurer's report was accepted unanimously.

## **IX. RECREATION DIRECTOR REPORT**

Basketball had a 60+ increase in players yielding an additional 7 teams from last year. The season ends on 2/13/16. We will send 4 teams to GA Parks & Rec All Star tournament. Little League has registration underway. Track & Field and Soccer registration is underway. The Community Center is still working on the A/C unit on the roof. HCCC hosted two HC High School swim meets this year and received many compliments on the facility with regards to the amount of room and that the pool was indoor.

## **X. OLD BUSINESS**

None.

## **XI. NEW BUSINESS**

- A. Cyndee Redmond made a motion to amend the Harris County Recreation Board by-laws section D. as follows:

D. Term of Office of Board Members. The term of office of members of the Board shall be for three (3) years. Members whose terms have expired shall continue to serve as members until their successors have been appointed by the Board of Commissioners. If a duly appointed member of the Harris County Recreation Board is unable to fulfill his or her term for whatever reason, the *Board* shall have the authority to appoint an interim representative to serve in the capacity of the vacant seat with full voting rights. If the board member is representing a community youth sports association, he or she must be an active member of the community the board serves, and shall remain on the Harris County Recreation Board until the community youth sports association makes a representative selection and said selection is approved by the Harris County Board of Commissioners.

Johnny Kuykendall seconded and the motion was accepted unanimously.

- B. Heather Hajek announced that Mountain Hill community is working to raise funds to add batting cages and update the baseball practice fields behind New Mountain Hill Elementary School. Discussion was had on donating some of the funds to the general fund to allocate to adding batting cages at Pate Park. J
- C. Dates for 2016 Rec Fest were tabled till the February meeting.
- D. Player Waiver discussion was tabled till the February meeting.
- E. Hamilton rep requested running an ad in the paper to solicit volunteers for their community board.

## **XII. ADJOURNMENT**

Cyndee Redmond made a motion to adjourn, Aaron Wine seconded it and it passed unanimously. The meeting was adjourned at 8:40 PM.