**Harris County Recreation Board**

**Meeting Minutes**

**February 22, 2017**

**Board Members Present:** Rob Grant, Cyndee Redmond, Mark Parsley, Kristi LaFortune, Jairo Gay, Purvis Chapman, Thomas Vowell

**Others Present:** Morgan Marlowe – School Board Member, Becky Langston – Commissioner, John Magazu – Recreation Director, Ashley Marston – Assistant Recreation Director

**Board Members Absent:** Troy Lundquist – provided notice

1. **CALL TO ORDER / WELCOME NEW MEMBERS**

The regular meeting of the Harris County Recreation Board was called to order at 7:00 PM on February 22, 2017 at the Harris County Community Center by Board Chair, Rob Grant.

1. **APPROVAL OF AGENDA**

The agenda was reviewed by the board members. Kristi LaFortune made a motion to approve the agenda, Thomas Vowell seconded and it passed unanimously.

1. **APPROVAL OF MINUTES**

The January 25, 2017 minutes were reviewed by the board members. Kristi LaFortune made a motion to approve the minutes with the above corrections, Purvis Chapman seconded and the motion passed unanimously.

1. **CHAIRPERSON REPORT**

MHAA will be nominating another rep to the board Troy Lundquist accepted a new job that prevents him from attending the meetings.

1. **TREASURER REPORT**

The Treasurer’s report was reviewed. Cyndee Redmond made a motion to approve the report, Purvis Chapman seconded and the report was approved unanimously. Basketball fees invoices were sent to the communities.

1. **RECREATION DIRECTOR REPORT**

Basketball – season is winding down. We have 4 All Star teams and they will all play this Saturday.

Little League Spring – final totals with 40 for Jr./Sr. 587 total which is down slightly from last year. But the girls teams are up. March 11 season opener.

Soccer – 269 for rec local soccer and 57 for rec travel teams. March 11 opener.

Track & Field – 50 registered (up 18 over last year) and middle school tryouts are March 1 so they are hoping to have more register

Swimming – school board has requested the community center to share in the cost of a swim score board, but this is not been approved as of yet.

Football – a request in front of the board to change the weight limits

Community Center – the heating system is still down and the unit on the roof is still being reviewed.

Ellerslie Park – gave update on playground and pavilions

1. **OLD BUSINESS**
	1. Rec Fest – Rob opened discussion on doing away with Rec Fest since we are not getting participation from the communities and other sports.
2. **NEW BUSINESS**
	1. Mark Parsley made a motion that the Recreation Board request the County Commissioners to have a study performed on the rec department facilities and whether they meet the growth of the county and the amount of youth sports programs that fall under the Recreation Department. Kristi LaFortune seconded the motion. Discussion among all members. Recreation board voted 4 in favor and 3 opposed.
3. **NEXT MEETING**

Next meeting is Wednesday, February 22, 2017 at 7:00 PM @ HC Community Center.

1. **ADJOURNMENT**

Rob Grant adjourned the meeting at 8:12 PM.