**Harris County Recreation Board**

**Meeting Minutes**

**April 26, 2017**

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

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

**Board Members Absent:** Cyndee Redmond – notice provided *(1st absence),* Heather Hajek – notice provided *(1st absence)*, Purvis Chapman – No notice provided *(2nd consecutive absence)*

1. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:00 PM on April 26, 2017 at the Harris County Community Center by Board Chair, Rob Grant.

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES**

The March 29, 2017 minutes were not available due to Secretary Cyndee Redmond not in attendance.

1. **CHAIRPERSON REPORT**
2. **TREASURER REPORT**

The Treasurer’s report was reviewed. Mark Parsley made a motion to approve the report, Kristi LaFortune seconded and the report was approved unanimously. Communities will be invoiced for Spring 2017 $1 Per Player Fees in May. See attached for outstanding bills owed to Rec Dept.

1. **RECREATION DIRECTOR’S REPORT**
2. **John –** out of office through Friday, will return Monday, 5/1/17
3. **Little League:** Season underway; end of season set for May 18th; post-season tournaments to start May 19th
4. **Soccer –** going along, no problems to report
5. **Track & Field:** Just finished District Track Meet in Carrollton this past weekend; had several qualify for State, State Meet set for May 5-6
6. **Rec Swim Team:** Registration/swim checks were set for last Thursday, 4/20 – was postponed due to closing of pool
7. **Basketball:** Jairo Gay provided report – Summer Basketball to start in June
8. **Football:**
* **Flag Football** - Registration starts May 1st – May 22; ages 6-13; Games – June 5-July 1st on T, TH and Sat; Reg fee - $40
* **Regular Season Fall Football:** Registration starts July 10th through August 14th; Jamboree – August 26th; Games start September 9th-Oct 28th; Football Board talking about hosting an All Valley Invitational Tournament instead of sending teams to other tournaments for All-Stars
* **High School Football Camp –** July 18-20 for kids and coaches; kids first 2 days, coaches last day 6-8pm
1. **Community Center:** **Pool** – closed due to light fixture exploding in pool area, had to shut down pool and drain completely; just finished draining today, sweeping, vacuuming bottom of pool, doing some minor maintenance work (replacing drain covers, touch up painting, etc.) Hoping for re-opening by next week sometime. **Library** - construction has started on new library next door
2. **OLD BUSINESS**
	1. **Recreation Board Request to BOC for study** – Becky Langston updated the board on their request for a study of Recreation Facilities in the County. The BOC voted not to approve the study to be conducted.
	2. **Rec Board Annual Report to BOC** – no report or update given, Cyndee Redmond not in attendance
3. **NEW BUSINESS**
	1. **Coke Contract** – Rec Dept updated Board on contract with Coke for ball parks; contract is coming due in next several months, Board agreed to go forward with renewing contract if Rec Dept feels this is in best interest of county. Mark Parsley made suggestion to set up ice machines at parks as a money maker – people could purchase bags of ice out of machines.
	2. **Clairification/Discussion of A Ball fields/practice times and process for how field times is awarded** - Thomas Vowell - Thomas Vowell requested clarification on process of how A Ball teams are scheduled for practice fields at county parks; Discussion took place, Ashley Marston shared the process on how the Rec dept schedules/books teams in for practices on count property.
	3. **Other?** Becky Langston reported about a car being broken into at Pate on Tuesday, 4/25/17 – encouraged everyone to report incidents to the Rec Dept/Sheriff’s Dept. – no one called in or reported this break-in to Rec Dept. – nothing can be done unless reported.: It was also shared with the Board that Relay for Life will be May 5th and Special Olympics will take place Sat. 4/29 at the High School; Morgan Marlowe reported that the school district is converting the old PLC gym exclusively into a gym for wrestling for the High School.
4. **NEXT MEETING**

Next meeting is Wednesday, May 31, 2017 at 7:00 PM @ HC Community Center.

1. **ADJOURNMENT**

Rob Grant adjourned the meeting at 8:30PM

**BILLS OWED TO REC BOARD**

AS OF 04/26/17

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**SENT OUT:**

* **COKE BILLS:**
	+ MHAA - $339 – delivery to Pate 3/15/17 – em sent 3/15 & 4/20 (Kim Dennard putting check in mail)
	+ CYSA - $542 - delivery to Pate 4/7/17 – em sent 4/7/17
	+ HCLL - $914.25 – delivery to Pate 4/19/17 – em sent 4/20/17
* **HC Soccer Association – Spring 2017 Rec League $1 Per Player Fees** - $269 – email sent 3/24/17
* **HC Soccer Association – Spring 2017 SELECT League $1 Per Player Fees** - $57 – email sent 3/24/17