**Harris County Recreation Board**

**Meeting Minutes**

**June 28, 2017**

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

**Others Present:** Morgan Marlowe – School Board Member, John Magazu – Recreation Director; Ashley Marston – Assistant Recreation Director, Brad Johnson – President, HC Youth Track & Field

**Board Members Absent:** Cyndee Redmond *– absent due to work, notice provided (2nd absence),* Heather Hajek *– absent due to LL All-Star tournament - notice provided (3rd absence),* Purvis Chapman – No notice provided *(3rd consecutive absence), Becky Langston*

1. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:02 PM on June 28, 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, Mark Parsley seconded. Motion passed unanimously.

1. **APPROVAL OF MINUTES**

The minutes of the April 29, 2017 Board meeting were reviewed by the board members. Mark Parsley made a motion to approve the minutes, Kristi LaFortune seconded. Motion passed unanimously.

1. **CHAIRPERSON REPORT -** Chair Rob Grant brought up the temporary term for MH’s Rep Heather Hajek. Heather’s term was for 90 days, which ends as of today’s date. Discussion on MH finding a Rep for the Rec Board.

Brad Johnson agreed to be temporarily appointed as the Rep for MH for the next 90 days or until MH is able to nominate a permanent rep to the Board. The Board unanimously approved Brad Johnson as the temporary Rep for MH. Brad’s term will expire on September 29th, 2017.

Kristi LaFortune mentioned that Mary Thompson may be interested in being WH Rep to Rec Board. Kristi to talk with Mary and WH re: this.

1. **TREASURER REPORT**

The Treasurer’s report was reviewed. Jairo Gay made a motion to approve the report, Thomas Vowell seconded. Motion passed unanimously. Communities and HCLL have been invoiced for Spring 2017 $1 Per Player Fees. There are a couple of outstanding Coke Bills and those communities have been contacted/made aware. See attached for outstanding bills owed to Rec Dept.

1. **RECREATION DIRECTOR’S REPORT**
2. **Little League:** Regular season is over. Overall good season, no major problems, no ejections until Magazu Tournament. Post-Season Tournament Play going on now, District 8 All-Stars taking place at Pioneer Little League; CP Boys won Kirkland Scott Tournament;
3. **Soccer –** Idle right now, drafted an Acadamy team U-10, in-house travel team, no additional fees
4. **Track & Field:** Idle at present. HC did very well at State Track Meet – had one state winner, Peyton Davis in 200 meter. Several 2nd and 3rd place winners…took about 20 athletes to State meet, only 3 did not place
5. **Rec Swim Team:** Summer program folded due to pool closure. To pick up in fall with Competitive Swim team.
6. **Basketball:** Summer Basketball games starting July 7th through August 4th on Tuesday and Friday nights, Manchester will be participating with a 9/10 and 11/12 team
7. **Ellerslie Place:** County has postponed any work on the property at the present time due to budget constraints. No new employees for new budget year for Recreation Department or Community Center.
8. **Football:**

* **Flag Football** - Friday is last day for sign-ups. At present, have 3 teams ages 5-14. 7 on 7, no tackle. Games are at soccer complex.
* **Regular Season Fall Football:** Registration for Fall Football starts July 19th. Football Board going with new registration software “TeamSnap”. Football Board footing $1500 start up bill to get going on program.

1. **Community Center:**
   * + - 1. **Pool Update:** Pool has been closed since April 20th. Been down for 10 weeks. Problem started with light bulb exploding over deck area. Pool was drained to make sure all potential glass was removed. While pool was drained, pulled out drain covers due to needing to replace. Found out drain covers had been recalled one year prior to being initially installed. Only one manufacturer nationwide who makes these particular drain covers….covers have been on back order most of this time…Covers just recently came in and were installed. Pool was filled up, main drain pump went out, chlorinator pump went out along with the pump for muriatic acid stopped working. Installed new main pump, found a crack in the 90 degree pipe going to pump, had to replace, are filling up pool and working on balancing chemicals.
         2. **Pickle Ball:** John also indicated that the community center will be introducing Pickle Ball in the near future. $293 to purchase start-up kit
         3. Question by Morgan Marlowe re: lights going out several times at Moultrie during LL season…John Magazu reported that power outages in the area account for at least 2 incidents along with people pulling main power levers shutting off lights
         4. Mark Parsley raised question on why Harris County doesn’t host Baseball tournaments as potential money makers for county? Lack of adequate lodging and restaurants were cited as main reasons for not hosting tournaments. Lack of volunteers needed to staff/run baseball tournaments was also a factor in not holding tournaments.
2. **OLD BUSINESS**
   1. **Rec Board Annual Report to BOC – Status of? -** no report or update given, Cyndee Redmond not in attendance. Rob Grant reported that Cyndee was planning to have report ready by this meeting. Ashley to follow up with Cyndee re: status of report.
   2. **Pate Football Scoreboard Rental Proposal –** Football Board is requesting to lease panels on scoreboard at Pate Football Field. Discussion ensued.

Rob Grant requested football board resubmit proposal to include the following points:

* + 1. End Date – recommends 3 to 5 year end date
    2. Clause included that no one can monopolize ad space (i.e. 2 ad space max per company/person)
    3. Recreation Board to oversee art work/advertising being placed on scoreboard
    4. Include a % of annual ad rental/sales each year to go back to Recreation Board, suggestion of 5%, to help offset maintenance on scoreboard or to go toward football all-star expenses/fees, etc.
    5. Any additional ad space around scoreboard would require Board of Commissioner approval before adding to existing scoreboard.

Recreation Board will review revised lease agreement at next meeting on July 26th.

1. **NEW BUSINESS**
   1. **Other?** None
2. **NEXT MEETING**

Next meeting is Wednesday, July 26, 2017 at 7:00 PM @ HC Community Center.

1. **ADJOURNMENT**

Rob Grant adjourned the meeting at 8:35PM

**BILLS OWED TO REC BOARD**

AS OF 06/28/17

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* + **CYSA** 
    - **Coke Bill - $542.00** - delivery to Pate 4/7/17 – *em sent 4/7/17 and 6/28/17 to Jeff Allen – Jeff has responded back that he will take care of when he returns from being out of town.*
    - **Spring 2017 HCLL $1 Per Player Fees** - $84.00 – em sent out 6/5/17
      * **TOTAL OWED**: $626.00
  + **HCLL** 
    - **Coke Bill - $490.00** – delivery to Moultrie 4/26/17 – 6/27/17 – em sent to Nick Irvin & Ashley Anglin
    - **Coke Bill - $457.00** – delivery to Pate 5/10/17 – em’d Nick Irvin & Ashley Anglin – 6/27/17
    - **Coke Bill - $652.00** – delivery to Pate 5/17/17 – em’d Nick Irvin & Ashley Anglin – 6/27/17
    - **Spring 2017 $1 Per Player Fees** - $279.00 – em sent 6/5/17 & 6/27/17 to Nick Irvin & Ashley Anglin
      * **TOTAL OWED**: $1878.00
  + HC YOUTH TRACK & FIELD
    - **Spring 2017 $1 Per Player Fees** - $81.00 - em sent out 6/21/17
  + PMYSA
    - **Spring 2017 HCLL $1 Per Player Fees** - $81.00 – em sent out 6/5/17
  + WHYSA
    - **Spring 2017 HCLL $1 Per Player Fees** - $116.00 – em sent out 6/5/17