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**Harris County Recreation Board**

**Meeting Minutes**

**September 29, 2021**

**Board Members Present:** Wade Pirkle, Mike Fuson, Brad Johnson, Steve Felt, Lee Starling, Rob Grant, Thomas Vowell, Garnett Ray, Sonja Williamson

**Others Present:** Stephen Waskey– Recreation Director, Ashley Marston – Assistant Recreation Director

**Board Members Absent:** Sondra Moss

1. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:02 PM on Sept 29th, 2021 at the Harris County Community Center by Chair Mike Fuson.

1. **APPROVAL OF AGENDA**
	1. Lee Starling moved to approve the agenda, ? seconded. Motion passed unanimously.
2. **APPROVAL OF MINUTES**

Sept 30th of 2020 minutes: Lee Starling moved to approve, Wade Pirkle seconded. Motion passed unanimously.

Aug 25th 2021 minutes: Lee Starling moved to approve, Brad Johnson seconded. Motion passed unanimously.

1. **CHAIRPERSON’S REPORT**
	* 1. 3 members falling off this year: Brad Johnson, Mike Fuson and Garnett Ray. All 3 would like to return and are getting their letters together to turn in.
2. **TREASURER’S REPORT**
	1. $9,706 currently in the bank as of Sept 29th 2021
	2. Magazu scholarship fund has $1015 in it as of Sept 29th 2021
	3. The Treasurer’s report was reviewed. Sonja Williamson moved to approve, Thomas Vowell seconded. Motion passed unanimously.
3. **RECREATION DIRECTOR’S REPORT**
	1. New baseball board approved in September for upcoming season
	2. Fall baseball is mid-season and should finish up by Oct 28th
	3. Rails to Trails program going well and looking to start next phase soon
	4. Cross Country program going well
	5. Soccer is also mid-season and should finish up in early November
	6. Total kids in fall sports is almost back up to pre-covid numbers
	7. Ellerslie Park is nearing completion and is close to being in a “maintenance only” phase, freeing up some of the extra help they have been using out there
4. **OLD BUSINESS**
	1. Background checks – tabled until Oct meeting
	2. Out of County participation in Rec Sports – tabled until Oct meeting
5. **NEW BUSINESS**
	1. Covid protocol
		1. New items include adding a “72 hour” window along with parents self reporting to school instead of rec dept.
		2. Ashley to send this info out to coaches
		3. Coaches need to adhere to preventative protocols for this to work
	2. Football field
		1. Need to find a new field
		2. Losing middle school field after this season
		3. Tearing down the back half of the current middle school
		4. Maybe room at the current high school?
		5. Possible converting baseball fields at Moultrie to football fields
		6. Possible field below current HC jail
6. **Next Meeting Oct 27th at 7pm at HC Rec Center**
7. **ADJOURNMENT**

Lee Starling moved to adjourn the meeting; Sonja Williamson seconded; unanimously approved.

Meeting was adjourned at 8:10pm

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Attest:

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1. Marston, Assistant Director, HC Recreation Department