

# Harris County Recreation Board

# **Meeting Minutes**

# January 31st, 2024 Harris County Community Center

#### I. Call to order/Roll Call

- 7:02 pm
- New members
  - O Shane Morris Cataula Rep (not present)
- Attendees: Thomas Vowell; Sondra Moss; Lee Starling; Rob Grant; Luis Cardova; Mike Fuson; Ashley Marston; Garnett Ray; Brad Johnson

#### II. Election of Board members

- Chairman
  - Thomas Vowell
    - ➤ Motion to elect by Lee Starling; 2<sup>nd</sup> by Luis Cardova
    - ➤ All approved
- Vice President
  - Lee Starling
    - Motion to elect by Brad Johnson; 2<sup>nd</sup> by Luis Cardova
    - > All approved
- Secretary
  - Sondra Moss
    - ➤ Motion to elect by Brad Johnson; 2<sup>nd</sup> by Lee Starling
    - ➤ All approved
- Treasurer
  - Mike Fuson
    - ➤ Motion to elect by Lee Starling; 2<sup>nd</sup> by Sondra Moss
    - ➤ All approved

### III. Approval of minutes

- a. September no quorum
- b. October 25<sup>th</sup>, 2023 Minute Minutes
  - Motion to approve by Lee Starling; 2<sup>nd</sup> by Brad Johnson
  - All approved

## IV. Chairperson's Report

• Thomas Vowell (chairperson) resigned from the Harris County Soccer Association

# V. Treasurer's Report

- \$23,934.84
- Magazu \$2,970
- Motion to approve by Lee Starling; 2<sup>nd</sup> by Luis Cardova
- All approved

### VI. Recreation Director's Report

- Basketball
  - o Regular numbers increased
  - o 44 teams
  - o Games on Saturdays go from 9 am to 7 pm

# • Little League

- o Registration over
- The season starts March 2nd

#### Soccer

- o Registration over
- The season starts March 2nd

#### • Track & Field

o Registration going on until February 2nd

#### Swimming

- o Tryouts February 5th, 6th, and 8<sup>th</sup>
- Spring season begins February 19th

# • Man O'War Trial

o Dealing with pedestrian signs being hit by automobiles

#### • Ellerslie Park

- o Observation Tower is going up
- Anticipated Ribbon Cutting February 22<sup>nd</sup>
- o Disc Golf Course has been laid out
- o Playground fences in

# • Pine Mountain Valley Park

- Survey completed
  - > Top five wants playground, new bathroom, walking trail, trail/field lighting, and re-do pavilion
- o Schematic Design of park to be completed by the first week of February
- o \$250,000 earmarked for park improvements

# • Community Center

- o The Dehumidification System replacement complete
- o Looking for a Water Aerobics and Zumba Instructor
- o Need lifeguards

#### • Rec Department/County News

- > Staff
  - New Hires
    - ✓ Part-time pool Technician Shane Hightower
    - ✓ Park Tech Jacon Hill
    - ✓ Lifeguards need M-F, 8:30 am 3:30 pm

#### VII. Old Business

None

#### VIII. New Business

- a. Bill Bailey Rezone boundaries for football
  - Asked to be rescheduled for the next meeting
- b. Cataula/MH boundaries due to increased homes
  - tabled
- c. Lee Starling 13-year-olds in football
  - Concerned about 13-year-olds playing football against 11-year-olds in a contact sport
  - There is a size difference and can become too aggressive
  - The age group is 11-13; no 13-14 age group
  - We need to start looking at the safety of the kids
- d. Rob Grant
  - Page One will be putting markers in certain areas on the Man-of-War Trail

# Adjourn

- 8:15 pm
- Motioned by Lee Starling; 2<sup>nd</sup> by Luis Cardova; All approved.