



Harris County Recreation Board

Meeting Minutes

March 29, 2023

7:00 pm – Harris County Community Center

- I. Call to order/Roll Call**
 - Start time 7:09 pm
 - Attendees: Luis Cordovan; Wade Pirkle; Sondra Moss; Rob Grant; Lee Starling; Brad Johnson (via Phone); Mike Fuson; Ashley Marston

- II. Approval of minutes**
 - a. February 22nd, 2023, Meeting Minutes**
 - Tabled

- III. Chairperson's Report**
 - Nothing

- IV. Treasurer's Report**
 - \$25,025.08
 - Magazu – \$3,731.00
 - Motion to approve by Sondra Moss; 2nd by Wade Pirkle; all approved

- V. Recreation Director's Report**
 - 1. Little League**
 - Hosting District 8 Tournament – June 18-24 – Pate Park
 - 2. Football**
 - Still working on different scenarios for the football field due to the loss of the Middle School Field
 - 3. Man O' War**
 - Phase VI – 3.15 miles from Hamilton to Mulberry – construction underway
 - 4. Ellerslie Park**
 - Restrooms and pavilion open
 - Playground installation going on now
 - Community Garden held a meeting on March 23, 2023
 - South Trails/Trails Head – gate has been ordered; parking area cleared, and gravel has been put down
 - 5. Moultrie Park**
 - Playground completed; restrooms in field house completed; ballfield lights completed
 - 6. Community Center**
 - The pool may be opening close to Spring Break
 - Looking for Zumba or Yoga instructor
 - The Women Pickleball Round Robin Tournament is March 25, 2023
 - No summer camp this year – YMCA citing staff shortage
 - 7. Programs**
 - Easter Egg Hunt April 8th at 11 am
 - Art Classes in March
 - Art Camp June 19-23; Basketball/Soccer/Science Camps in the works
 - Fitness for Tots – Tuesday and Thursday 9-11 and 2-4 starting April 11

- Super Smash Bros E-Sports Events – Saturday, May 27th – 12-6

8. Rec Department

- Budget – submitted to Count Manager
- Staff – opening for part-time Rec Tech and Part-time Community Center Maintenance Tech

VI. Old Business

- Football Fields
 - A need for a football field was added to the budget
 - Asked for the high school football field but was denied
 - Its all about building and converting (Pate Park)
- HCLL Boundaries
 - South Gate Road, end to end coming down to Harris County Boarder is asked to be annexed in
 - Spring Dale Farms was already in the verbiage
 - A new boundary will include
 - **South Gate Road**
 - **Finney Road from Old Chipley to Polecat Creek**
 - **Old Chipley Road from Dallas Mills to South Gates**
 - **Dallis Mills Road which includes the address on the West side of the road from the current HCLL border to South Gates Road**
 - Pending LL decision, need HC Rec Board to vote to annex in new boundaries
 - Sondra Moss made a motion to approve the sheet adding the new roads into the boundaries as say on the bottom of the sheet:
 - **South Gate Road**
 - **Finney Road from Old Chipley to Polecat Creek**
 - **Old Chipley Road from Dallas Mills to South Gates**
 - **Dallis Mills Road which includes addresses on the West side of the road from the current HCLL border to South Gates Road**
 - Motion 2nd by Wade Pirkle; all approved

VII. New Business

- a. Bill Bailey (football boundaries)
 - (see VI – HCLL Boundaries)

Adjourn

- Motion to adjourn by Luis Cordova
- 2nd by Wade Pirkle
- All approved
- 7:55 pm

NEXT MEETING APRIL 26, 2023