

Georgetown Scott County Parks and Recreation Board
Minutes
November 16, 2020

- 1) Call to Order and Roll Call; Bill Hamilton called the November 16, 2020 meeting of the Parks and Recreation Board to order. Members Present Bill Hamilton, Ben Van Meter, Dale Stowe, DT Wells, Andrea Giusti. Via zoom Camille Overstreet. Others Present Kim Rice, Julie Wash, Ed Maynard, Vicki Miller, Cam Culbertson, Lily Caudill, Mike Short, Courtlyn Ledesma and Michael Ortman.
- 2) Approval of Agenda; A motion was made by Andrea Giusti to approve the Agenda, seconded by Dale Stowe. The motion carried unanimously.
- 3) Public Comments;
- 4) Consent Agenda;
 1. Approval of the minutes - A motion was made by Dale Stowe to approve the September 21, 2020 minutes, seconded by DT Wells. The motion carried unanimously. A motion was made by DT Wells to approve the October 19, 2020 minutes, seconded by Dale Stowe. The motion carried unanimously
 2. Bills for Approval – A motion was made by Ben Van Meter to approve to pay the bills as presented, seconded by Andrea Giusti. The motion carried unanimously.
- 5) Staff Reports;
 1. Bookkeepers Report - Julie Wash reported that the balance on hand is \$415,939.60. The balance on hand this date last year was \$1,145,786.09. A financial report was also provided.
 2. Pavilion Report – Ed Maynard reported the Pavilion program October attendance 2,124. The total Pavilion attendance 6,991. The Ed Davis Learning Center October total attendance 395.
 3. Facilities Maintenance – Mike Short reported moving forward, sanitizing.
 4. Outdoor Maintenance – Nothing to report.
 5. Q3 Marketing – Courtlyn Ledesma presented 3rd Quarter Marketing Report.
 6. Director’s Report – Kim Rice reported Scott Co. Fiscal Court putting out a RFP for Phase 1 Lisle Road, The OSHA health report went out today. The Administration and Finance committee met and decided to post all job posting internal and external for 10 business days. The internal candidate is guaranteed an interview. The job application will be digitized and put online. We have been supplying our new Auditor with documents that have been requested. Board Elections are December 21, 2020. The Board Committees will also be established. DT Wells and Jaime Kumar will be leaving the Board. There will be a Board Park tour January 23, 2021. There will also be a Board Committee orientation January 25 thru January 27.
- 6) Old Business;
 1. Georgetown Force Volleyball – Michael Ortman presented information on the Volleyball program. They have 2 new Board Members, Julie McClanahan & Emily Harris. They had 273 participants. Their balance is \$6,540.97. Their bylaws have not changed. The gym they were using is being renovated. The

travel program has been split out. Now it is only Parks and Recreation Developmental Program.

2. Youth Sports Agreement- Next meeting

7) New Business;

1. Directors Evaluation – DT Wells and Bill Hamilton to complete.
2. Policy Updates – Drug Free workplace typo, Annual Board meeting date correction, employee right to know, Suff SDS sheets, Cam Culbertson had reviewed updates and approved. Ben Van Meter motioned to accept the updates, seconded by Dale Stowe. The motion carried unanimously.

8) Board Members Comments; Ben Van Meter stated Super Sharks swim meet was a success. Bill Hamilton stated zoom meetings will continue. Kimberly also stated the Halloween Movie in the Park was sponsored by Dan Cummins.

9) Adjournment

*This meeting was recorded on zoom.