AMHERST COUNTY PARKS, RECREATION AND CULTURAL DEVELOPMENT BOARD MEETING August 13, 2012

The Amherst County Parks, Recreation and Cultural Development Board held its monthly meeting on August 13, 2012, at 6:30PM at Monacan Park.

The following members were present: Chairman Heather Follet, Roni Tuggle, JoJo Allcock and John Mann, and Gary Evans. Also in attendance was Sara Lu Christian.

The meeting was called to order by Chairperson, Heather Follett.

A motion was made by John and seconded by Gary to approve the agenda. Motion carried.

Gary made a motion to approve the July meeting minutes as presented. Heather seconded the motion. Motion carried unanimously.

Heather made a motion to approve the July bills as presented. Roni seconded the motion. Motion carried unanimously.

The Board reviewed the senior center reports. Sara Lu reported that the School Board will be turning the Monroe Adult Education Center over to the county. The Board discussed the idea of turning the building into a recreation center that served the senior citizens of the county. The Recreation office would also be moved to that site. Gary made a motion to explore turning the Monroe Adult Education Center into a recreation center with the Recreation Department's office located there. Heathers seconded the motion. Motion carried unanimously.

Sara Lu presented the sports report from Alan. Fall Soccer has begun and registration for the basketball league is preparing to begin.

The Board reviewed and program reports, the theme park tickets sales report and the night fishing license sales report.

Tricia Price and James Murphy appeared before the board seeking permission to install a memorial bench at Mill Creek in memory of her son/his nephew, Austin Price, who died earlier this year. They showed the bench to the Board. After some discussion, Heather made a motion to approve the installation of the metal "Austin Price" bench that was presented to the ACPRCD Board with the following conditions:

The backrest (both front and back) be covered with Plexiglas for safety purposes. The bench will be installed at Mill Creek Lake Park in a location approved by the Board. The bench is to be installed on a concrete base according to the best industry standards. The donor of the bench will be required to provide the Board with the list of materials and construction specifications in order to make them available for future donations.

ACPRCD Board meeting; 08/13/12; page 2

The next meeting of the ACPRCD Board is scheduled for Monday, September
17 th , at 6:45M in the Board of Supervisor's meeting room in the County Administration
building.

There being no further by JoJo seconded the motion. Moti	usiness, Roni made a motion to adjourn the meeting. ion carried.
Date	Chairman
	Secretary