

AMHERST COUNTY PARKS, RECREATION AND
CULTURAL DEVELOPMENT
BOARD MEETING
May 19, 2014

The Amherst County Parks, Recreation and Cultural Development Board held its monthly meeting on May 19th, at 6:30PM in the (former) Monroe Alternative School building.

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

The meeting was called to order by Vice Chair, Roni Tuggle.

Gary made a motion to approve the agenda as presented. JoJo seconded the motion. Motion carried unanimously.

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

Sara Lu reported that a security system for Coolwell Park is being donated to the recreation department. The questions remaining are – where is the system coming from; who is installing it; what are the installation costs and monthly monitoring fees.

Discussion on the park signs was tabled until the next meeting. Gary made a motion that the \$4,000 allocated for park equipment in the FY'14 Recreation budget be used to purchase metal picnic table frames. These frames will be used to assemble picnic tables as needed at the county lakes. Heather seconded the motion. Motion carried unanimously.

Sara Lu presented the revenue report for April. The revenue has exceeded the projected figure for FY'14.

The Board reviewed the monthly senior center reports, the activities and sports reports.

Sara Lu reported that the Senior Social for May had taken place earlier in the day. There were over 200 in attendance. The theme for the day was “A Walk Down Memory Lane”; Bob Sales, an Amherst County native and WWII veteran was honored and re-presented by BOS's Vice-Chair, David Pugh, the resolution that the BOS had presented him earlier in the month; DJ Bill Cox (and Don Elden) played ‘oldies’ and “Elvis” (impersonator) provided the after lunch entertainment. The next senior social is scheduled to take place on Monday, June 16th.

Sara Lu attended the opening day ceremony on Saturday, April 26th, at the Madison Heights Dixie Youth Baseball Association on behalf of the Recreation Department and board.

The Board reviewed the Coolwell Community Center calendars, night fishing sales report, along with the theme park ticket sales report.

After much discussion, Gary made a motion to set rental fees for Coolwell Community center at \$125 (4 hour maximum) and \$35 for each additional hour reserved. The supervisor will continue to get paid \$12.50/hour (minimum \$50 included, in the \$125 rental fee). Heather seconded the motion. Motion carried unanimously.

Next, Heather made a motion to set rental fees for Riveredge Park at \$150 (2 hour maximum) and \$50 for each additional hour reserved. The supervisor will continue to get paid \$12.50/hour (minimum \$25, included in the \$150 rental fee). Gary seconded the motion. Motion carried unanimously.

The (refundable) security deposit for both centers will remain \$25.

The next meeting of the ACPRCD Board will be Monday, June 9th, at 6:30PM in the (former) Monroe Alternative School.

There being no further business, Roni made a motion to adjourn the meeting. JoJo seconded the motion. Motion carried unanimously.

Date

Chairman

Secretary