

AMHERST COUNTY, PARKS, RECREATION AND
CULTURAL DEVELOPMENT
BOARD MEETING
August 10, 2009

The Amherst County Parks, Recreation and Cultural Development Board held its monthly meeting on August 10, 2009, at 6:30 PM in the Board of Supervisors' meeting room in the County Administration Building.

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

The meeting was called to order by Chairman, Gary Evans.

A motion was made by Heather and seconded by Roni to approve the agenda. Motion carried unanimously.

A motion was made by Heather to amend the July minutes to include 2 individual picnic table shelters at Coolwell Park, along with the large picnic shelter. The motion was seconded by Roni. Motion carried unanimously.

Sara Lu provided a report given her from Vaden Hunt regarding the wake boarding matter at Monacan Park. After some discussion, a motion was made by Heather and seconded by John to take action to get DGIF to enforce the laws that are already in place. If these codes are enforced, it was felt that there would be no need to ban wake boarding at Monacan Park.

Sara Lu presented the administrator's report as follows:

Sara Lu presented the July bills. A motion was made by John and seconded by Heather to approve the July bills as presented. Motion carried unanimously.

The Board reviewed the revenue, fishing license sales, and theme park ticket sales reports.

The Board reviewed the attendance records and reports of the senior citizen centers.

Sara Lu reported that fall soccer registration is now over. At this time, there are approximately 18 less players in this season's fall soccer league than last season's fall soccer league.

Regarding the parking matter at Monacan Park during peak usage, upon receiving a copy of the report from Hurt & Proffitt stating that it appears that the current layout optimizes all available space; that additional parking would require adding pavement, Gary made a motion to leave things as they are. The motion was seconded by John. Motion carried.

Sara Lu reported that the Board of Supervisor approved funding for a picnic shelter and 2 individual picnic table shelters at Coolwell Park. Heather made a motion directing Sara Lu to contact Virgil Coleman for actual specs of a proposed picnic shelter from which to seek RFPs. Roni seconded the motion. Motion carried.

Regarding the spreading of bio-solids on the property adjacent to the VBRRT, the board received a copy of the letter from the Board of Supervisors to DEQ seeking that bio-solids not be permitted to be spread on property within close proximity to the VBRRT.

The Board discussed the possibility of having a design contest for a logo for the Recreation Department. Sara Lu will investigate what other recreation departments have done regarding a log and report back at the next meeting.

The next ACPRCD Board meeting will be held on Monday, September 21st, beginning at 6:30PM in the Board of Supervisor's meeting room in the County Administration Building. The primary topic for discussion at this meeting will be the annual fall festival scheduled for Saturday, October 24th, at Coolwell Park.

There being no further business at this time, a motion was made by John and seconded by Heather to adjourn the meeting. Motion carried unanimously.

Date

Chairman

Secretary