

Henry County Recreation Board
Tuesday, January 15, 2019

The Henry County Recreation Board held their public meeting on Tuesday, January 15, 2019, at Heritage Park. The media was notified of this meeting. Notice was posted on the bulletin board of the Heritage Park Recreation Office. David Wilkerson called the meeting to order at 9:00 a.m.

Those present were:

John Dewberry, Jr., District I
Wayne Swanson, District II
David Wilkerson, District III, Vice-Chairman
Vacancy, District IV,
Jonathan F. Buck, District V

Also attending: Tyron Williams (Georgia Elite Youth Football), Chris Williams (North Henry Youth Football Association), and Staff: John Bailey, Vincent Miller, Tim Coley and Donna Holder.

Motion was made by Wayne Swanson to approve the agenda. Jonathan Buck seconded the motion. The motion passed.

Motion was made by Wayne Swanson to approve minutes from last meeting held on **Tuesday, December 18, 2018**. Jonathan Buck seconded the motion. The motion passed.

Requests to serve alcoholic beverages:

None.

Requests to reduce fees:

Aaron Lunsford request employee reduced rate on 1-26-19 at Nash Farm Park Carriage House for an Anniversary event. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

Southern Grace Hospice request reduced rate on 6-1-19 at the Jason T. Harper Event Center for Annual Butterfly Release Memorial Event. Wayne Swanson made a motion to approve the request. John Dewberry, Jr. seconded the motion. The motion passed.

New Business:

John Dewberry, Jr. made a motion to table the election of officers until District IV representative is appointed. Wayne Swanson seconded the motion. The motion passed.

John Dewberry Jr. stated he had concerns about locking and cleaning the Warren Holder Park restrooms.

Old Business:

Department Reports:

Tim handed out information requested about Locust Grove Youth Association and the youth association checklist as requested by the Board. Discussion was held. Tim explained the capital project process to the Board. Tim explained that some projects that are needed but not considered a safety issue, and then those projects are placed on a capital projects list until funds are available from the County. The packets distributed to the Board contained the 2018 annual report and the Quarterly Report for October 2018 – December 2018. Tim explained the background check process to the Board.

Public Comments:

Tyron Williams, Georgia Elite Football, addressed the board about the Superbowl experience and an invitational breakfast with the Atlanta Falcons.

Vincent Miller explained how the coach's clinic for youth football would take place for the upcoming season.

Adjournment:

A motion was made by John Dewberry, Jr. to adjourn the meeting. Wayne Swanson seconded the motion. The motion passed. The meeting adjourned at 9:55 a.m.

Donna Holder, Executive Assistant II

Date of approval