

**Parks & Recreation Committee Meeting**  
**February 2<sup>nd</sup>, 2010**

Attendees: Kim Bogert, Emily Jaeckli, Jim Arnold, Charles Miles, Hope MacBride

Additional Attendees: Charlie Funderburk, George Sheppard, Jennel Cooper, Beth Ford, Bob Went

**Meeting Minutes**

1. Call Meeting to Order
2. Review of Minutes – January meeting minutes approved as reviewed.
3. Amend agenda
  - a. Remove agenda item #7, Mom’s Club Charity 5K race presentation
  - b. Add Jennel Cooper’s Dog School presentation as agenda item #4
4. Dog School – Jennel Cooper
  - a. Jennel Cooper is a dog trainer with 10 years experience
  - b. Would like to begin offering dog training classes through Parks & Rec
  - c. Classes are 6 weeks, and would also train owners to be responsible pet owners
  - d. Would like to hold classes at the Archery Range and/or dog park
  - e. Would need to advertise on website, and offer registration through Parks & Rec
  - f. Jennel to meet with Charlie to begin planning
5. Concerts 2010 – Emily Jaeckli
  - a. Dates and bands are set:
    - i. 5/22 Travis Powell Band
    - ii. 6/26 Tsunami Wave Riders
    - iii. 8/21 U-Neek Flavor
    - iv. 9/25 Billy Joel Experience
    - v. 10/30 Lindy Dobbins & the Red Velvet Manx (@ Stonecrest parking lot)
    - vi. Opening bands - Feeling Stella, local garage bands, kids from Eddie Z’s Playroom Music Academy
  - b. Budget is set – Sponsorship money from Piedmont, Carolina Hyundai, First Citizens, and Premiere Turf
  - c. Reusable cups
    - i. \$10 per 16 oz. cup, cups get .50 off each beer
    - ii. Tega Cay and Town Tavern logo
    - iii. Purchase before at Town Tavern
    - iv. Purchase at concerts from Town Tavern and get your first fill free
    - v. Play up the Reduce-Reuse-Recycle angle
  - d. Luxury Lawn Seats
    - i. \$100 for a group of 4
    - ii. 4 chairs (with TC and TT logo; have Joey check on chairs with Hometown Threads)
    - iii. 4 cups
    - iv. Beverage service from Town Tavern
    - v. Will block off 10x10 square for each group
    - vi. Start with 10 “boxes” and see how the demand is
  - e. Vendors
    - i. Kids R Kids to possibly run shuttles – Charles to consult with business manager

- ii. Emily to finalize vendors for the 4 Runde concerts; vendors at the 10/30 concert will be from Fall Festival
  - f. 2-page spread in COMPASS MAGAZINE'S April issue – need pictures from concerts past
6. Pedometer Challenge – Charlie Funderburk
- a. ~170 participants
  - b. Health Fair on March 6 from 8 -12 at the Glennon Center Lower Level
    - i. Drawing for prizes at 10 – need to be present to win
    - ii. Need a couple volunteers for the Health Fair.
  - c. Need to get event signs printed (per Jackie's conversation with Charlie)
7. Adopt-a-Park – Charlie Funderburk
- a. Kickoff scheduled for 3/27 to coincide with the Beautification Spring Clean Up, but may possibly move both to 3/20 so as not to conflict with opening day for sports, also on 3/27  
**UPDATE – SPRING CLEAN UP REMAINING SET ON 3/27**
  - b. 2 parks already adopted – Pitcairn and Trailhead
  - c. Charlie met with Lakeshore ARC – they will help identify families and neighborhoods to volunteer
    - i. Will also be offering monuments and green areas for adoption
  - d. Will be featured in March's newsletter and Compass
  - e. Recognition
    - i. Have a list of all the parks and their adopters at Trailhead
    - ii. Focus on a park/group every month for the newsletter
8. Summer Craft Camps – Charlie Funderburk
- a. Gayle Jeter would like to teach arts & crafts camps this summer at the Glennon Center
  - b. Committee supports this, so Charlie will coordinate with Gayle
9. Pool Committee – Emily Jaeckli
- a. Hope will attend the next meeting on 3/9
  - b. Age restrictions – Current BSC policy allows members as young as 12 to come to the pool alone. They must be 18 to bring guests. Many teenagers don't come to the pool because they are not allowed to bring guests. At the BSC forum this past fall, many members with teenagers requested that they be allowed to bring guests.
    - i. Age to bring guests – The pool sub-committee recommends that the BSC allow members between the ages of 16 -18 to bring guests. Parents would be required to sign a waiver (to be kept in the office), expressly giving this permission and acknowledging their responsibility.
    - ii. Babysitter/Nanny liability waiver – The pool sub-committee recommends no set age, but both the parent of the babysitter, and the parent of the charges would have to sign a waiver accepting responsibility. The legal babysitting age in SC is 12.
      - 1. Emily Jaeckli – The committee makes a motion that the Beach & Swim Center (BSC) amends their policy to allow members to bring guests and babysitting charges at the age of 14. Waivers must be signed by both the member's parents, as well as the babysitting charges' parents, to be kept on file in the BSC office.
        - a. Hope MacBride seconds
        - b. Vote is unanimous

- iii. Requiring BSC memberships for Swim Team participants – Currently, Swim Team swimmers are not required to be members of the BSC. Due to numerous complaints each season from members about pool closings and restricted access to the pool during swim team season, the facility is facing a potential loss of revenue from unhappy members who will not renew their memberships.
  - 1. The pool sub-committee recommends a three-tiered pricing:
    - a. Member pays Swim Team user fee, \$65 per child
    - b. Resident Non-Member pays per child, \$55 BSC membership, \$65 Swim Team user fee
    - c. Non-Resident Non-Member pays per child, \$100 BSC membership, \$65 Swim Team user fee
      - i. Of the 210 swimmers from last season, around 30 were not members
      - ii. Billie has BSC members/swim team parents who are telling her this will be their last year joining, since all their kids will be on swim team next year
      - iii. Pricing should be fair and equal for all swimmers – offer the early bird rate for all swim team, regardless of residency
  - 2. Emily Jaeckli – The committee makes a motion that the Beach and Swim Center (BSC) amends their policy requiring all swim team members to be BSC members; families will be allowed to pay the early bird rate until expiration, and on the day of swim team registration.
    - a. Hope MacBride seconds
    - b. Vote is unanimous

10. Trails Committee – Jim Arnold

- a. Marked the trail, begins across from Trailhead
- b. Charlie & Tim to walk the trail for approval

11. Champions of Catawba Park – Kim Bogert

- a. Meeting 2/23, will discuss:
  - i. Grants
  - ii. Marketing
  - iii. Events
  - iv. Groundbreaking this spring

12. Sports Committee – Kim Bogert

- a. Met in January
- b. Redrafted the Parents Code of Conduct, which will be going back to paper copies that have to be signed by each parent (currently is part of the on-line registration process, where parents are just required to click a box agreeing with the Code)
  - i. Consequences added to Code of Conduct
    - 1. Referees and Umpires will halt the game and ask the coach to get the offending parent/spectator/coach under control, if not controlled, then offending party's team will forfeit – umpire/referee discretion
    - 2. Offending party will be banned from ballpark for the duration of the season.

13. Staff Comments

- a. Grant & Charlie are meeting with Clear Springs Development regarding obtaining additional property for Catawba Park
  - i. Would reduce Duke property to walking and biking trails only
  - ii. Would allow to have fields relocated onto permanent land
- b. Spring registration is ongoing
  - i. YMCA taking over the Kickers and Tiny Tees programs, which will free up field space
  - ii. U8 will be moving to Lookout
  - iii. Fort Mill taking over programming from Leroy Springs, which should also help lessen our field use

14. Committee Comments

- a. Volunteer Fair 2/14 from 2-4 – need volunteers

15. Public Comments

16. Adjourn

Next meeting is Tuesday, March 2<sup>nd</sup> at 6:30 pm at the Glennon Center.