

**Parks & Recreation Committee Meeting
November 4th, 2009**

Attendees: Kim Bogert, Emily Jaeckli, Hope MacBride, Jackie Miller

Additional Attendees: Charlie Funderburk, Danny Holmes, George Fiegel, Beth Ford

Meeting Minutes

1. Call Meeting to Order
2. Review of Minutes – October meeting minutes approved as reviewed.
3. Motion to move New Business to follow Old Business, and add Catawba Park after Senior Games
 - a. Motion is seconded and vote is unanimous
4. Senior Games – George Fiegel
 - a. Great turnout, good participation
 - b. Ideas for next year
 - i. Eliminate 55-59 age group
 - ii. Make warm up a requirement, move away from registration
 - iii. Split men and women in some categories
 - iv. Possibly get guidelines from National Senior Games and make Tega Cay a regional qualifying event
 - c. George Fiegel will only be back if the croquet court is built; if not, he's not interested in helping to organize
 - d. Table further planning until Spring
5. Catawba Park
 - a. First Catawba Park Steering Committee meeting is 11/11 – will be planning for all 49 acres
 - b. Need to formulate a comprehensive plan including an overall vision for the park, fundraising phases, corporate partners, fundraising events, develop logo
 - c. Kim will report on steering committee meeting at the December P & R meeting
6. Concerts – Emily Jaeckli, Danny Holmes
 - a. Danny Holmes (Town Tavern) has some suggestions as to how to raise more money for the concerts, and make the events bigger:
 - i. Expand season to 6 months
 1. Kick off in May with the Sports Bash in the afternoon, segueing into a concert
 2. End the season with an Oktoberfest concert
 - ii. Sell "boxes" – pre-arranged seating in choice locations – with chairs (branded with the Tega Cay P & R logo) and table service. \$100 per season.
 - iii. Sell P & R-branded reusable cups & cozies; cups would get discounts on draft beer, cozies discounts on cans
 - iv. Eliminate kids' DJ and have HS marching bands and garage bands as opening acts
 - b. Suggestions for 2010 bands – Parallel, Feeling Stella, Jimmy Buffet cover band, Motown band, bring back Van Waylon
7. Trails Committee Report – Charlie Funderburk
 - a. Great turnout at first meeting
 - b. Will meet again in November to begin laying out plans
 - c. Plan to begin first trail in January

8. Pool Committee Report – Charlie Funderburk
 - a. Committee Formation
 - i. Good diversity on committee
 - ii. Will meet monthly, need a P & R committee member to attend as liaison
 - iii. Will review policies & procedures for 2010 and make recommendations for changes and additions
 - iv. Will begin programming events for 2010
 - b. Moving the fitness equipment to the meeting room
 - c. Billie now using Constant Contact for e-mail mailings; should eliminate problems
9. Staff / Council Comments
 - a. Sports are winding down
 - b. Spring 2010 registration – begins December 1st
 - i. Will be capping registration due to the lack of field space. Will be maxing out rosters to fill as many spots as possible, but are expecting to have to turn away some players.
 - c. YMCA taking over rookies (soccer) and tiny tees (baseball) to lessen the burden
10. Committee Comments
 - a. Coaches Appreciation Night at Maggie Moos – Tuesday, 11/10 from 6-8 PM
 - b. Pedometer Challenge starts January 1st, and will run through February.
 - i. \$5 registration fee
 - ii. Jackie to coordinate with Billie about handling registration and pedometer pick-up from the BSC
 - iii. Winners of each gender and adult/child
11. Public Comments
12. Adjourn

Next meeting is Tuesday, December 1st, 2009 at 6:30 pm at the Glennon Center.