

**Minutes
Recreation Committee
December 3, 2018
6:00 PM
1st committee meeting**

Members present were Chairman Terry Merritt, Committee members Carol King and Taft Matney. Recreation Director Joe Lanahan, Chief Bryan Turner, and City Administrator Brandon Madden were also present.

1. Call to order.- Chairman Merritt
2. Public comment.- None
3. Reading and approval of minutes. –October 1, 2018
Councilman Matney made a motion to approve the minutes with Councilwoman King seconding. Chairman Merritt asked that one typo be corrected. Ten should be then on page 2. With that change, the vote was unanimous (3-0).
4. Reports or communications from city officers.
Joe reported that the 12U team will play at JL Mann this Saturday at 10:00 a.m. to possibly go to the state championship.
Basketball practices have started.
Duke Energy has told us that they will not pull power from across the street at the sports center. They did quote boring from the transfer box located to the left of the amphitheater. The quote will be far below the \$20,000 quoted if a private contractor was used. Chief Turner asked if there was a projected cost from Duke. Joe answered it would be \$6,000 to bore all the way, and \$4000 to bore and trench.

Chairman Merritt asked if these numbers were all inclusive. Joe said a box for the side of the shelter will have to be bought and that expense is not included. We do not have a firm quote yet. Chief Turner said he believes JonScot has a 200 amp breaker box quoted in their number. Chairman Merritt said normally the owner of the building, and in this case it is JonScot, buys the meter and the box. Duke would be the one to supply the power to the meter. We have had an issue with pulling the power due to weather delays. Duke Energy is back on their

service rotation. A final price should be given in 10 days. Chairman Merritt said we need a firm quote so we know what we are paying out. Chief Turner asked Joe to check with Duke on the price of the box.

Chairman Merritt said now we need to decide if we want to trench or bore it all the way. Boring is supposed to protect all of the utility wires and would be \$2000 more than trenching. Chief Turner said PW has found the problem with the lighting today. The wire was buried 12 inches and cut. He said \$2000 would be well spent to bore down and get past every obstruction. Councilman Matney said we are continuing to add more money to the price of the project and at some point we need to say enough. It never seems to stop, but if \$2000 is what it will take to protect the lines, this is what we should do. Councilwoman King agreed and thinks \$2000 would be wisely spent if that is the correct amount. It is frustrating to not have lights. Chairman Merritt said we are back to our original cost that was approved- the \$6500 without wiring. Joe is going to follow up with Duke to come back with a final quote.

Councilman Matney said the new Assistant Program and Athletic Coordinator was his son's coach and his son provided a good reference for him. Joe said Willie is extremely excited to have Andre on to help with football and lacrosse.

5. Unfinished business- None
6. New business
 - a. Senior Center renovation

There was a meeting with the architect and contractor. Marsh Bell is the contractor. There are two funding sources- the PIP grant and GCRA money. A pre-construction meeting will be held the week of January 7th. A memorandum of agreement will be signed between ACOG, GCRA and the City of Mauldin so that everyone knows how the money will be paid. Three of the six alternates will be done- a ramp will be constructed from the upper parking lot down to the gymnasium entrance. The storm water drain will have three more downspouts added to go down to the creek. The upstairs kitchen will also be renovated.

There are three alternates that will not be done. The game room bathroom will not be renovated, in the downstairs kitchen where the half swinging door is will not be done, and accessibility from Corn Road onto the property will not be changed. Joe will send the full alternate list to committee.

Chairman Merritt said the \$170,000 that we are counting on from GCRA is giving him heartburn. The County recreation money we received was also \$7-8,000 less than expected with no explanation. He doesn't want to count money until it is received by the Finance Department. Joe said the \$170,000 is the GCRA Finance Director's conservative average. Councilman Matney asked if we could get signed assurance from John Castille. Joe said he could get the paperwork from the Finance Department regarding the \$170,000.

Chairman Merritt said his level of confidence in GCRA is not very high because of past projects. Councilman Matney agreed but feels more confident with GCRA's new director. Chief Turner said John Castille was present at the meeting when the financial numbers were given to the City.

Councilman Matney made a motion to move this Senior Center renovation project to council with GCRA funding. Councilwoman King seconded the motion and the vote was unanimous (3-0).

7. Public comment.- None
8. Committee concerns.
9. Adjournment.- Chairman Merritt adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk