RECREATION COMMITTEE MEETING

MONDAY, FEBRUARY 10, 2020 | 6PM

4th committee meeting

The Committee will meet in the Mauldin City Hall at 5 East Butler Road in the 2nd Floor Conference Room at 6 p.m.

Council agendas are outlines for a Council meeting showing what business the Council will be discussing on that date.
AGENDA

1. Call to Order

2. Public Comment

3. Reading and Approval of Minutes
   a. Recreation Committee Meeting: November 4, 2019

4. Reports or Communications from City Officers
   a. Department Reports
      Recreation Director Joe Lanahan
      Budget Review

5. Unfinished Business

6. New Business
   a. Consideration and action on executive session pertaining to SC Code 30-4-70 (a) (1)- Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee
   b. Possible action on items discussed in executive session

7. Public Comment

8. Committee Concerns

9. Adjourn
Minutes
Recreation Committee
November 4, 2019
3rd committee meeting

Members present were Chairman Dennis Raines, Committee members Carol King and Taft Matney. Joe Lanahan, Recreation Director and Brandon Madden, City Administrator were also present.

1. Call to Order- Chairman Raines

2. Public Comment

3. Reading and Approval of Minutes
   b. Recreation Committee Meeting: October 7, 2019
      Councilman Matney made a motion to approve the minutes with Councilwoman King seconding. Chairman Raines did not vote because he did not attend the meeting. The vote was unanimous (3-0).

4. Reports or Communications from City Officers
   b. Budget Review- All three divisions are doing well with their budgets. Department Reports- The Sports Center has averaged about 8,000 visits per month and the Senior Center has about 4000 participants each month.

   Brandon has asked the Finance Department to work with Joe’s staff to conduct an audit of membership data. E-trak will build a template that can be updated. Joe said the new scanning systems will be started on Wednesday. Members will be able to scan in with their phone if they wish.

   Fitness classes will be focused on to keep numbers going in the right direction. A marketing plan is being discussed.

   The Pecknel equipment is coming in for the Senior Center. Quotes are being collected for backboards on the basketball court at Springfield. A sports coating will be put on the court.
The RFP for City Park playground equipment is out. Quotes should be in by the middle of November. The RFP for Springfield Park playground equipment is going out soon. The bid is being written for the restroom at City Park.

CIP update

5. Unfinished Business  
   a. Park Hours Signage- The mockup is in the packet. The changes asked for by committee have been made. Chairman Raines asked if vaping is in our code. Committee answered yes. Councilman Matney asked if we should put prohibition on weapons on the park sign instead of firearms or in addition to. Chairman Raines said you have to define weapon. Chief Turner will be asked later.

      Committee authorized staff to move ahead with the signage as shown.

6. New Business- None

7. Public Comment- None

8. Committee Concerns- None

9. Adjourn- Chairman Raines adjoumed the meeting.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk
Recreation Committee Meeting 2/10/20

Department Report:

**Budget:** As of January 28th, 2020, the ideal remaining percentage is 42%. Recreation is at 63%, the Sports Center is at 45%, and the Senior Center is at 38%.

**Sports Center Membership:** Data chart attached comparing January 2019 vs January 2020

**Capital Improvement Plan Update FY20:**

- The City Park playground project was presented by Public Works at the January City Council meeting. At the request of Council pricing for fencing and synthetic surfacing are being collected. This update will be presented to Council at the February meeting.

- RFP for Springfield Park playground is currently out for bid. Bids are due back no later then February 26th, 2020.

- Pricing for resurfacing the basketball court at Springfield Park has been submitted.

*All Information below are updates, there are no action items.*

**Locker room access at Sports Center:**

Allied Universal Security Systems asked for an example of the ID tag that we currently us for our members. This example was mailed to them. They are working on a quote to see what the cost would be to change out the scanners so that members could use their member ID to gain locker room access.

**Senior Center Renovation:**

The final piece of the renovation is the elevator inspection performed by the South Carolina Department of Labor, Licensing and Regulation. This inspection is schedule for February 14th, 2020. After this is completed Senior Center staff will look for a date to host a re-grand opening event to celebrate all the improvements made to the building.
Recreation Committee Meeting

Sports Center Membership Information

January 2019 2,456 Members  January 2020 2,473 Members