

-AGENDA-
Danville-Boyle County
Recreation Commission
Special Called Board Meeting
April 4th 2018
4:15 p.m.
Boyle County Fiscal Court Room

I. Call to Order – Introduce: New board member Dee Minor

II. Review of Previous Meeting Minutes (2/21/18)

III. Treasurer’s Report

- a.) Parks and Recreation Account
- b.) Little League Baseball Account
- c.) Pride in the Park Account
- d.) George Hawes Scholarship Account

IV. Old Business

- a.) Sports lighting schedule (Trane-Henshaw)
- b.) Youth soccer concessions request
- c.) Report to Fiscal Court (Twice a year)
- d.) Fitness center – 5 year upgrades – Conversation (copy of repair bill)
- e.) Steering committee representatives
- f.) Dog park expansion

V. Program Report

- a.) Little League Options
- b.) Tennis update – With additional programming
- c.) Sign sponsor report
- d.) Rugby Program
- e.) Prioritize usage of softball complex – spring schedule

VI. Maintenance Report

- a.) Heavy snow damage – March 11th (Trees, Backstop/Cages)
- b.) Pond concerns with construction run-off
- c.) Pool work by City Contractors – schedule complete
- d.) Mowing contract additions to green space
- e.) Cowan - Portable toilet
- f.) Final phase of restroom upgrades/ Payment schedule

VII. Petitions and Presentations

VIII. New Business

- a.) Advertise for volleyball program specialist
- b.) Health Insurance addition
- c.) 2018 Officers – Elections
- d.) Next Meeting: May 9th

IX. Adjournment