

**Harris County Recreation Board
Meeting Minutes
January 30, 2019**

- Board Members Present:** Rob Grant, Steve Felt, Lee Starlings, Brad Johnson, Thomas Vowell, Mike Fuson, Sondra Moss
- Others Present:** Garnett Ray – School Board Member, Rob Grant – Commissioner, Stephen Waskey – Recreation Director
- Board Members Absent:** Jario Gay and Ashley Marston

I. CALL TO ORDER

The regular meeting of the Harris County Recreation Board was called to order at 7:00 PM on January 30, 2019 at the Harris County Community Center by Board Chair, Rob Grant.

II. APPROVAL OF AGENDA

The agenda was reviewed by the board members. Steve Felt made a motion to approve the agenda, Lee Starlings seconded and it passed unanimously.

III. ELECTION OF BOARD POSITIONS:

Chair – Rob Grant resigned due to becoming County Commissioner and replacing Becky Langston as Commissioner Representative for HC Rec Board

Board Chair- Steve Felt nominated himself, Sondra Moss second the nomination Steve Felt approved by vote as new Chair by all members.

Vice Chair – Lee Starling and Sondra Moss nominated Mike Fuson to be Vice Chair, Steve Felt Second the nomination – Mike Fuson was voted on as New Vice Chair by all members

Secretary – Sondra Moss nominated herself to be Secretary, Lee Starling Second the nomination – Sondra Moss was voted on as New Vice Chair by all members

IV. APPROVAL OF MINUTES

The October 24, 2018 minutes motion to carry meets were approved

V. CHAIRPERSON REPORT

HCYT&F home track meet reschedule for March 23rd, 2019

VI. TREASURER REPORT

The Treasurer's report was reviewed. Ashley Marston was absent. Current Bank Balance is \$12,836.24 Thomas Vowell made a motion to approve the report, Brad Johnson seconded and the report was approved unanimously.

VII. RECREATION DIRECTOR'S REPORT

1. **Stephen** – Introduce Challenger Game for Special needs persons - need to get sponsors to help support the events.
2. **Little League:** Opening Day ceremony March 8th; Opening Day will be March 9th, 2019
3. **Soccer** – Opening Day scheduled for March 2nd, 2019
4. **Track & Field:** Has become preseason conditioning first meet scheduled for March 9th, 2019 @ Carrol County. Home meet scheduled for March 23rd, 2019 at HCHS Stadium
5. **Rec Swim Team:** HCHS region meet at HC Community Center on Jan 31st, 2019 1:00 p.m. to 3:00 p.m. Discussion of a child passing out several nurses on site to assist her. She was ok
6. **Basketball:** Regular season coming to an end, Coaching incident during game of 11/12 boys and 9/10 girls games resulting in ejection of coaches. Basketball board to meet January 31st, 2019 to discuss.
7. **Football:**
 - No discussion
8. **Ellersle Park: Playground** – Playground on-site hoping to finish in march for grand opening but rain delays may push date out due to road Construction & Playground. **Rails to Trails** – Grant estimate expected June 2109 – First mile expected to be done January 2020.

VIII. OLD BUSINESS

- a. **Coke Contract** – Stephen Waskey Still working on contract. Trying to get more profits with sales by ordering 16.9 oz instead of 20 oz bottles. Ashley Marston need wording for official request. County attorney approved current 5 years ago.
- b. **John Magazu Scholarship Fund** – Jeff Allen needs to be replaced – No Report
- c. **Rec Board Bylaw Changes** – Has not been submitted. Need to submit to County Attorney. Table until next meeting.

IX. NEW BUSINESS

- a. **Bronze Plaque** – A plaque needs to be placed on the wall to commemorate the opening of the HC Community Center.
- b. **Rails to Trails** – The Rails to Trails has to go through a process of acknowledging to Historical Reference.
- c. **Other?** Hamilton Youth Association court case goes into effect on March 2019. Rec Center has new phone system and new sound system in the meeting room, pool and gym. Archery switching from 3D to USSA.

X. NEXT MEETING

Next meeting is Wednesday, February 27th, 2019 at 7:00 PM @ HC Community Center.

XI. ADJOURNMENT

Mike Fuson motion to adjourn the meeting at 8:30PM Thomas Vowell Approved motion.
