



**RECREATION COMMITTEE
5:00PM, Monday, February 10, 2020
City Hall Conference Room
1207 Palm Boulevard, Isle of Palms, SC**

MINUTES

1. Call to Order

Present: Council members Smith, Popson, and Moye

Staff Present: Director Page

2. Approval of the Previous Meeting's Minutes – January 13, 2020

Council Member Popson made a motion to approve the minutes of the January 13, 2020 meeting, and Council Member Moye seconded the motion. The motion passed unanimously.

3. Citizen's Comments

Susan Stabene, 20 22nd Avenue, spoke to the Committee on behalf of the island swim team in favor of a community swimming pool. She reported that the team will be partnering with Oyster Point for swim meets. She said that pool is just short of being official size, so she is not sure how long their membership in the local swim team league will be allowed. The island swim team has approximately 140 members, and she anticipates that number increasing significantly after joining with Oyster Point.

MOTION: Council Member Moye made a motion to reorder the agenda to allow discussion of the pool following Citizen's Comments. Council Member Smith seconded the motion. The motion passed unanimously.

4. Old Business

A. Discussion about adding a community swimming pool at the Recreation Center and update on the Citizen Advisory Board

Director Page reported that five people have applied to be a part of the Citizen Advisory Board. The application process closes on February 28, and the applications will be brought to the Committee for consideration. After the Advisory Board has been selected, they will seek community input about the pool via the survey developed by staff. They will then compile that data and share it with the Recreation Committee.

Council Member Moye shared a conversation he had with Rick Ferencz, the Chairman of the Planning Commission, who said the Planning Commission acts like the "R&D wing" of the City and could help with the efforts surrounding the pool.

5. Departmental Reports – Director Page

Director Page gave a broad review of the current activities of the Recreation Department. A brief discussion of the “Family Time” on Sunday afternoon ensued. Director Page said she would speak with Administrator Fragoso and Attorney Copeland about appropriate wording for advertising this time.

Director Page also reported that she has researched the prior pool referendum and has been unable to find anything as of yet. She will continue her research.

6. New Business

B. Review of Recreation Department’s FY21 budget capital expenditures

Director Page reviewed the Recreation Department’s FY21 budget capital expenditures with Committee members. Regarding the Recreation Department software upgrade, Committee members requested pricing information for 2-3 additional software packages. Director Page noted that RecTrack is used by Mt. Pleasant and City of Charleston recreation departments. She agreed the purchase could be postponed until FY22 so that accurate information could be gathered.

Director Page shared plans about a potential brick path project that would allow citizens to purchase engraved bricks, which would help pay for the project. She has also applied for grant funding to help reduce the expense. Committee members discussed a proposed outdoor bodyweight training area and decided they would need more input from the community about the need for such an area before they could endorse the project.

7. Miscellaneous Business

The next meeting of the Recreation Committee will be Monday, March 2, 2020 at 5:00pm.

8. Adjournment

Council Member Moye made a motion to adjourn, and Council Member Popson seconded the motion. The meeting adjourned at 6:19pm.

Respectfully submitted,

Nicole DeNeane
City Clerk