

# Recreation Committee Meeting 12:30pm, Monday, February 7, 2022 1207 Palm Boulevard, Isle of Palms, SC and broadcasted live on YouTube: https://www.youtube.com/user/cityofisleofpalms

# **MINUTES**

1. Call to order

Present: Council members Miars, Popson, and Ward

Staff Present: Administrator Fragoso, Director Page

2. Approval of the previous meeting's minutes – January 10, 2022

MOTION: Council Member Ward made a motion to approve and Council Member Miars seconded the motion. The motion passed unanimously.

- 3. **Citizens' Comments** none
- 4. **Departmental Reports** Director Page

Director Page gave highlights of the activities in the Recreation Department including the popularity of Pickleball and Tabata classes. She said that the acting class for this session has been postponed due to low registration, but there are already 8 signed up for the next session. Beach Boot Camp has also been postponed until March due to the weather. Upcoming activities include Doggie Day on February 12, the community Yard Sale, Easter Bunny Brunch, and Music in the Park

She reported that RecTrack for online registration should go live today. The installation of a paver walkway at the Recreation Center is now complete. Staff is discussing how to sell engraved pavers as a means to raise funds for building maintenance.

- 5. Old Business -- none
- 6. New Business

## Discussion of the 10-Year Capital Plan for the Recreation Department

Director Page reviewed the capital requests from the Recreation Department for FY23 including funds to replace playground equipment and scoreboards as they fail; replacing the groomer for the grounds; replacing water fountains; replacement of the HVAC only in the case of failure; a Z-track mower; the addition of LED lights to two rooms, which is a deferred request from FY22; the elevation and servicing of the generator; the elevation, resurfacing & regrading of the

basketball courts; the creation of two pickleball courts at the concrete pad; flooring in two rooms, and 1% to the building maintenance fund.

Council Member Ward suggested upgrading the electrical system in two of the rooms, and Director Page said she would look into the costs.

Administrator Fragoso said these were all planned expenses except for the basketball and pickleball courts. Should both of those expenses make it into the FY23 budget, the plan is to have them done simultaneously to save money. She also noted that many of the items in FY23's requests are deferred from FY22.

### 7. **Miscellaneous Business**

The next meeting of the Recreation Committee will be on Monday, March 7, 2022 at 12:30pm.

# 8. **Adjournment**

Council Member Miars made a motion to adjourn, and Council Member Ward seconded the motion. The meeting was adjourned at 12:52pm.

Respectfully submitted,

Nicole DeNeane City Clerk