



**Recreation Committee Meeting
5:00pm, Monday, March 2, 2020
City Hall Conference Room
1207 Palm Boulevard, Isle of Palms, SC**

MINUTES

1. Call to order

Present: Council members Smith, Moye, and Popson

Staff Present: Administrator Fragoso, Asst. Administrator Hanna, Director Page

2. Approval of the previous meeting's minutes – February 10, 2020

MOTION: Council Member Popson made a motion to approve and Council Member Moye seconded the motion.

Council Member Smith noted the correction needed to Susan Stabene's name, and the Clerk noted Council Member Streetman's correction stated at the City Council meeting.

VOTE: The amended minutes of the February 10 passed unanimously.

3. Citizens' Comments – none

4. Departmental Reports – Director Page

Director Page highlighted the current activities of the Recreation Department. Summer camp registration began today and already 50 children have registered. She shared the Turtle Scavenger Hunt will be rolled out at the Front Beach Fest this weekend. Council Member Smith suggested notifying the school about the program.

5. Old Business

A. Discussion of a community pool at the Recreation Center and discussion of tasks and responsibilities of the Swimming Pool Citizen Advisory Board

Administrator Fragoso reviewed a document detailing the purpose, responsibilities, qualifications, and conditions of the Swimming Pool Citizen Advisory Board. The Committee briefly discussed the length of time this advisory board will be needed. Administrator Fragoso said City Council could expand the tasks of the advisory board depending on the survey results. Committee members also discussed the size of the board, the timing of the survey, and the need to involve the board in developing the survey questions.

B. Consideration of applications for the Swimming Pool Citizens Advisory Board

MOTION: Council Member Moye made a motion to move into Executive Session in accordance with §30-4-70(a)(1) to discuss appointments of persons to a public body. Council Member Popson seconded the motion. The motion passed unanimously.

The Committee moved into Executive Session at 5:39pm.

The Committee returned from Executive Session at 6:30pm. Council Member Smith said no decisions were made and no votes were taken.

MOTION: Council Member Moye made a motion to appoint Layne Kipp, Perry Seltz, Inka Szczypkowska, Christine Zamboki, Tracy Ray, Jamie Zazella, and Stephanie Neary to the Swimming Pool Citizens Advisory Board. Council Member Popson seconded the motion. The motion passed unanimously.

Council Member Smith thanked all the applicants, noting it was a difficult decision to make. She encouraged all those not selected to find other ways to be involved in City government.

C. Discussion of Recreation Department's organizational structure

Director Page reviewed the organizational structure of the Recreation Department and explained some of the duties and responsibilities associated with each position.

6. New Business

Discussion of the Isle of Palms Farmer's Market 2020

Administrator Fragoso reported that she has asked the Recreation Department to take on the responsibility of managing the Farmer's Market as the previous coordinators are no longer available. The particulars such as the availability of a food truck and music as well as the dates are still under consideration. Currently staff feels that Wednesday afternoons are still a good time to host the Farmer's Market in a shaded area of the Recreation Department lawn as there are already a number of people using the facility on those afternoons. Administrator Fragoso said that they will make sure the effort is self-sustaining.

7. Miscellaneous Business

The next meeting of the Recreation Committee will be on Monday, April 6, 2020 at 5pm.

8. Adjournment

Council Member Moye made a motion to adjourn, and Council Member Popson seconded the motion. The meeting was adjourned at 6:47pm.

Respectfully submitted,

Nicole DeNeane
City Clerk