### **Recreation Committee**

4:00 p.m., Wednesday, July 7, 2010

The regular meeting of the Recreation Committee was held at 4 p.m., Wednesday, July 7, 2010 at the Recreation Center, 24 Twenty-eighth Avenue, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf and Duffy, Chair Buckhannon, City Administrator Tucker, Director Page, Assistant City Attorney McCullough, Assistant to the Administrator Dziuban and City Clerk Copeland.

1. Chair Buckhannon called the meeting to order and acknowledged that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act.

# 2. Approval of Previous Meeting's Minutes

MOTION: Councilmember Bergwerf moved to approve the minutes of the regular meeting of May 3, 2010 as submitted; Councilmember Duffy seconded and the motion PASSED UNANIMOUSLY.

Chair Buckhannon asked for a motion to amend the Agenda to include an executive session later in the meeting to receive legal advice.

MOTION: Councilwoman Bergwerf moved to amend the Agenda to include an executive session later in the meeting to receive legal advice; Councilmember Duffy seconded and the motion PASSED UNANIMOUSLY.

## 3. Citizens' Comments

Joanna Harper, 3612 Hartnett Boulevard and President of the Isle of Palms Neighborhood Association (IOPNA), spoke to the Committee regarding the request by the IOPNA to sponsor a sports team at the Recreation Department. A copy of her comments is attached to the historical record of the meeting.

## 4. **Departmental Report for May and June 2010 – Director Page**

Director Page reported that the production of "Charlotte's Web" had been a huge success with every performance having sold out. Keenagers held their last meeting before the summer break on May 5 at which they enjoyed a slide presentation of their events over the past nine (9) months. School's out activities have proven to be so successful that the program has been submitted for the 2010 Innovative Programming Award with the South Carolina Recreation and Parks Association. Strong participation in the Zumba classes has created the need for a second class on Wednesdays at 6:45 p.m. The Isle of Palms Beach Run is scheduled for Saturday, June 17; seventy-two (72) adults have pre-registered, and twenty-two (22) young people have pre-registered for the fun runs. AJ Basketball Camp was completely filled with one hundred twenty (120) participants in the one-week program; other camps being held over the summer include girls' volleyball, lacrosse, soccer, baseball, theatre and basketball for youths five (5) to twelve (12) years of age. The Piccolo Spoleto Sand Sculpting contest had more contestants than ever before with a total of sixty-five (65) teams, and thirty-five (35) sponsors donated gift certificates and prizes.

#### 5. Old Business

**Status of Policy for Sponsorships** 

MOTION: Councilmember Bergwerf moved to go into Executive Session at 4:20 p.m. to receive legal advice; Councilmember Duffy seconded and the motion PASSED UNANIMOUSLY.

The Committee returned to regular session at 5:40 p.m.; Chair Buckhannon noted that the Committee had taken neither vote nor action while in Executive Session.

MOTION: Councilmember Duffy moved to approve the Sponsorship policy included omitting the entire section at the bottom of page 1 beginning with "Businesses . . .; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

Councilmember Bergwerf asked that staff send a copy of the revised Sponsorship policy to Ms. Harper.

- 6. New Business None
- 7. Miscellaneous Business

Next meeting date: 4 p.m., Thursday, August 4, 2010

8. Adjourn

MOTION: Councilmember Duffy moved to adjourn the meeting at 5:44 p.m.; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland City Clerk