

## **RECREATION COMMITTEE**

4:00 p.m., Tuesday, May 3, 2011

The regular meeting of the Recreation Committee was held at 4:00 p.m. on Tuesday, May 3, 2011 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmember Buckhannon and Duffy, Chair Bergwerf, Director Page, Assistant to the Administrator Dziuban and City Clerk Copeland.

1. Chair Bergwerf 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 Duffy moved to approve the minutes of the regular meeting of April 5, 2011 as submitted; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

3. **Citizens' Comments – None**

**4. Departmental Report for April 2011 – Director Page**

Director Page reported that ticket sales for the spring production of "Peter Pan" are brisk; performances are scheduled for May 25<sup>th</sup> through May 28<sup>th</sup>. Eleven (11) children have been taking ballet lessons; this class, like many others, will end for the summer and resume in the fall. Adult Hip Hop and Zumba will continue through the summer as long the attendance continues to be strong. The last Middle School Dance of the school year will be Friday, May 13 at 7 p.m. The most recent School's Out Activities were very successful; between twenty-five and thirty-seven (25-37) young people participated the week of spring break. The Tae Kwon Do Tournament held Saturday, April 9<sup>th</sup> attracted seventy (70) participants. The 13<sup>th</sup> Annual Half Rubber Tournament scheduled for Saturday, August 20<sup>th</sup> will likely draw twenty to twenty-two (20-22) teams, and the IOP Beach Run is scheduled for Saturday, July 23<sup>rd</sup>. Along with Camp Summershine and Wee Camp, the Recreation Department will sponsor sports camps in baseball, basketball, volleyball and lacrosse. Despite the less than perfect weather, the annual Yard Sale proved to be successful for many of the sellers involved. The Easter Egg Hunt drew more than eight hundred (800) children to enjoyed inflatable games, pony rides, face painting and free ice cream. The next Wellness Connection is scheduled for Wednesday, May 18<sup>th</sup> will provide information on sleep disorders. Plans are being finalized for the annual Sand Sculpting Contest to be held on Saturday, May 28<sup>th</sup> at 9 a.m.

5. **Old Business – None**

**6. New Business**

**A. Review of Capital and Operating Budgets for FY 2011-2012**

Chair Bergwerf opened the floor for further discussions on the Recreation Department budgets, and Councilmember Buckhannon questioned the insertion of the word "add" to the Capital Budget line 125 for the water fountains. Director Page indicated that in FY12, the money will be spent to replace the water fountain at the youth baseball field; she was unaware of any plans to add fountains, but that others will need to be replaced in future years.

**B. Consideration of Award of Contracts in Excess of \$10,000 – None**

**7. Miscellaneous Business**

Director Page stated that the HVAC compressor in the Palmetto Room had failed and must be replaced; the performances of “Peter Pan” will be in the Palmetto Room. The Director stated that she was seeking three (3) bids and had received two (2) – one for \$2,712.97 and another for \$3,598.94; the funds would come from the maintenance budget. She indicated that she would go with the low bidder that was the company that had recently replaced the unit in the Cardio Room. Director Page mentioned that the unit may have been struck by lightning, but the technician would not know until he tore it down; if the unit was struck, insurance will be filed to cover the cost. Councilmember Duffy suggested she check the HVAC unit’s warranty; frequently a compressor will have a ten-year (10 yr.) warranty – this unit was put into service in 2004.

**MOTION: Councilmember Duffy moved to approve the lowest bid of \$2,712.97 to replace the Palmetto Room HVAC compressor; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

Director Page introduced Crips McDonald of Setup Events who was seeking the Committee’s approval to hold an IOP Splash and Dash – a seven hundred fifty (750) meter swim and a 5K run – on Saturday, August 6. The Director stated that she had informed Mr. McDonald that the City established its annual approved event list at the beginning of the year in an effort to control activities on the island for the public safety of all.

Mr. McDonald stated that the event would benefit the South Carolina Aquarium; he stated that he had received approval to hold a like event at Folly Beach on July 16<sup>th</sup>. He indicated that he would work with the City in every way possible in an effort to get approval; the start time could be moved to 7 a.m., meaning that no evidence of the event would be on the beach by 10 a.m.

In the course of the discussion, the Committee learned that Setup Events is a for-profit business and that the percentage going to the Aquarium has yet to be determined.

**MOTION: Councilmember Duffy moved to defer a decision on the Splash and Dash to the Public Safety because the Public Safety departments of the City would be impacted and the Recreation Department was not; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

**Next Meeting Date: 4 p.m., Tuesday, June 7<sup>th</sup> in Council Chambers.**

**8. Adjourn**

**MOTION: Councilmember Duffy moved to adjourn the meeting at 4:28 p.m.; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk