

BEAUFORT COUNTY PARKS AND LEISURE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 6, 2003
PARKS AND LEISURE SERVICES MAIN OFFICE
2:30 P.M.

Present: Arthur Middleton, Chairman
James A. Vicar
William Brown
Corinne Hagood
Thomas Mobley
Michael Manesiotis

Absent: Orethia White, Vice Chair
Allan Stern

PALS Staff: H. C. Boehm, Jr., Director, Public Services Division
John Miller, Jr., Acting Division Head, Division of Parks and Leisure
Joe Penale, Acting Deputy Division Head, Superintendent SOB
Stacie Hawkins, Interim Assistant to the Division Head, Division of PALS

CALL TO ORDER

Mr. Middleton called the meeting to order at 2:30 p.m.

Mr. Miller introduced Stacie Hawkins, Interim Assistant to Director, PALS.

APPROVAL OF November 6, 2003 AGENDA

Mr. Vicar motioned to approve November 6, 2003 agenda.

Mr. Mobley seconded the motion.

Motion passed unanimously.

APPROVAL OF October 2, 2003 MINUTES

Mrs. Hagood motioned to approve October 2, 2003 minutes.

Mr. Vicar seconded the motion.

Motion passed unanimously.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

BURTON WELLS UPDATE

Mr. Miller reported that a team meeting was held to discuss the move-in date. After discussion with Mr. Boehm, a move-in date will be scheduled.

Mr. Miller will meet with Greg Waters of ADT for quote on alarm system on Monday, November 10 at 12:00 PM.

First week of December, paving will begin.

Sod and clay is in place on all the ball fields.

Recreation Center is 80% complete. Power is on and HVAC is working.

Parking lot light will be completed on next week.

Mr. Boehm expressed his concerns about the ditches in the parking area adjacent to the ball field. Mr. Boehm noted that he, Patrick Young, and John Miller did an inspection and were not pleased with the new ditches. The new ditches are 3-4 ft. deep and do not appear to be safe for youth or vehicles. \$5,000.00 has been authorized for an engineering solution. Estimates for piping the ditches are around \$100,000.00.

Mr. Vicar noted that erosion around the ditches are awful. Mr. Boehm advised everyone that Jim Strecansky has been talking with construction manager about the erosion problem in coming to a solution. However, this will not delay the projected opening date.

Project is on time and remains under budget.

COMMITTEE REPORT

None

DEPARTMENTAL UPDATE

Seniors Games opening ceremony at Sun City 4:30 on Monday, November 3. Games continue through November 7.

2003 PALS Cheerleading Competition was held at the Mink Pt. Gym. 8-10 Lady's Island Falcon and Burton Raiders and 11-12 Port Royal Bulldogs and MCCS Steelers will compete in the State Competition, Saturday, November 15 in Columbia, SC.

PALS Men Flag Football started Saturday, October 25. Games will be played on Wednesdays and Saturdays at Burton Wells.

An Umpires clinic and Banquet sponsored by "Harry Wendelstedt" School for Umpires was held Saturday & Sunday, October 24 & October 25 at Mink Point Gym and Basil Green Complex.

Calhoun Cup tournaments will be held on November 8 through November 15. Games will be played at Basil Green Complex. Mr. Manesiotis expressed concerns about Hilton Head soccer

teams competing. Mr. Miller and Mr. Penale advised him that they did not compete by their choice.

Football Tournaments will be held on November 8 through November 15 at various locations.

Construction has begun at the new Dale Community Center.

Scott Center construction ongoing. There are concerns about the floor levels (old vs. new). Mr. Miller met with the architect and the construction manager to resolve.

Greene Street and Mink Point new gym floor are complete. Public has already begun to play on them.

Burton Wells construction is on target for completion, March 2004.

Summer Camp fees is being addressed at Public Services Committee.

Mr. Vicar was concerned that Staff vacancies would put programs at risk, particularly Aquatics. Mr. Miller advised him that none of the programs were at risk. PALS is currently conducting interviews.

OLD BUSINESS

Mr. Middleton asked for a follow-up on property located behind Beaufort Middle School. Mr. Vicar and Mr. Miller agree that it was still up in the air. They will continue to look into it.

Mr. Miller advised the Program Committee that he has looked at the recommendations made. Several of the recommendations are already ongoing programs. He will continue to look into the Adult day care. Day trips will be considered when school is out and will not include any long distance trips.

Mr. Middleton concerned about the replacement of Mr. Vicar on the Board. Asked if any input has been given on the process and selection. Mr. Miller advised the Board that the Clerk of Council normally keeps a list of citizens.

NEW BUSINESS

None

NEXT MEETING/ADJOURNMENT

Next meeting is Thursday, December 4, 2003 at 2:30 p.m. in the Parks and Leisure Services Main Office, Port Royal, SC 29935.

Meeting adjourned at 2:48 PM.