

BEAUFORT COUNTY PARKS AND LEISURE SERVICES
ADVISORY BOARD SPECIAL MEETING MINUTES
Beaufort Industrial Village, Bldg. 2
Wednesday, April 8, 2009
2:30 PM

Board Members Present: Allan Stern, Vice Chairman
William Brown
Ronald Campbell
Bill Evans
William Grayson
Michael Manesiotis
Norman Varnes

Board Members Absent: Arthur Middleton, Chairman
Robert Anderson

Staff Present: David Starkey, Chief Financial Officer
John Miller, Director of Northern PALS
Joseph Penale, Director of Southern PALS
Sherry Jones, Assistant to PALS Director

CALL TO ORDER

The meeting was called to order by Allan Stern, Vice Chairman, at 2:00 PM.

APPROVAL OF APRIL 8, 2009 AGENDA

It was motioned by Michael Manesiotis and seconded by William Grayson to approve the April 8, 2009 agenda. The motion was moved and passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

It was motioned by Ronald Campbell and seconded by William Brown to convene into Executive Session to discuss program matters. The motion was moved and passed unanimously.

It was motioned by William Grayson and seconded by Ronald Campbell to end Executive Session. The motion was moved and passed unanimously.

No actions were taken during Executive Session. It was motioned by Michael Manesiotis and seconded by William Grayson for John Miller and Joe Penale to provide updates to the Board on implementation of financial controls.

NEXT MEETING/ADJOURNMENT

Mr. Stern thanked everyone for attending the meeting. The next regularly scheduled meeting will be on Thursday, May 7, 2009 at 2:30 PM at the Beaufort Industrial Village, Bldg 102 in Beaufort, South Carolina.

The meeting was adjourned at 3:33 PM.