

**BEAUFORT COUNTY PARKS & LEISURE SERVICES**  
**ADVISORY BOARD MEETING AGENDA**  
**Beaufort Industrial Village, Bldg. 2**  
**Thursday, April 1, 2010**  
2:30 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MARCH 4, 2010 MINUTES
4. PUBLIC COMMENT
5. LADY'S ISLAND PARK UPDATE AND REVISED MASTER PLAN – Judy Timmer, Planning
6. IN ABSENCE OF DIRECTOR, DEPUTY'S REPORT
  - Joe Penale reporting*
  - a. PALS Programs Update
  - b. Personnel
  - c. Project Updates
    - i. Burton Wells Phase II
    - ii. Buckwalter Skate Park Opening and participation numbers
  - d. Expenditure Report
7. FEE SCHEDULE CHANGE FOR SUMMER YOUTH CAMP
  - a. Request Board approval for multiple child fees (\$10.00 2<sup>nd</sup> child, \$20 3<sup>rd</sup> child, etc.)
8. STANDING COMMITTEE REPORTS
  - a. The Program Committee will meet April 12, 2010 at 3:30 at Buckwalter to discuss scholarships and make a recommendation on process. Need to nominate new Chairman. Current committee consists of Bob Anderson, Mike Manesiotis, William Brown, vacant position.
  - b. A meeting will be scheduled in early May with the Long Range Committee to provide input on an upcoming RFQ for a Parks and Recreation Open Space update.
9. CONTINUED DISCUSSION ON MEETING SCHEDULE
  - a. Quarterly Board Meetings - County Attorney verifies that there is no reference in the enabling legislation which prohibits the board from meeting on a quarterly basis.
10. NEXT MEETING/ADJOURNMENT – May 6, 2:30 PM or revised schedule