

**BEAUFORT COUNTY PARKS & LEISURE SERVICES
ADVISORY BOARD MEETING AGENDA**

Beaufort Industrial Village, Bldg. 2
Thursday, February 3, 2010
2:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF DECEMBER 2, 2010 MINUTES
4. PUBLIC COMMENT
5. PALS INTERIM FINANCIAL STATEMENT AS OF DECEMBER 31, 2010
6. STANDING COMMITTEE REPORTS
 - A. PROGRAM/FINANCE COMMITTEE
 - a. Proposed FY2012 Fee Changes
 - b. \$5.00 Special Funding Fee/Photography Commission
 - c. Hours of Operation
 - d. Festival of Trees Request
 - B. FACILITIES COMMITTEE
 - a. Capital Improvement Projects
 1. Beaufort Tennis Court: Estimated Cost - \$100,000.00
 2. Burton Wells Storage Facility: Estimated Cost - \$300,000.00
 3. Lady's Island Park Phase II: Estimated Cost \$700,000.00
 4. Buckwalter Baseball Complex: Estimated Cost - \$3.5 million
 5. Burton Wells Regional Park: Estimated Cost - \$2,533,268.00
 - c. Impact Fees
 - d. Riverview Charter School Request
7. NEXT QUARTERLY MEETING/ADJOURNMENT
 - A. Next meeting March 3, 2011, 2:30 PM at Beaufort Industrial Village, Bldg. 2.