



AGENDA
PARKS & LEISURE SERVICES BOARD
Thursday, June 2, 2016
2:30 p.m.
100 Ribaut Road, Beaufort 29901
843.255.6680

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. REVIEW AND APPROVAL OF DECEMBER 3, 2015 MINUTES ([backup](#))
6. PALS FISCAL REPORT
7. NEW BUSINESS
 - A. YMCA
 - B. FEE CHANGES
 1. POOL AGE FOR FREE ENTRY
 2. FIELD SECURITY DEPOSIT
 3. WEEKLY FAMILY FEE FOR CENTER
 4. DALE TIGERS
 5. CARD REPLACEMENT
 6. SCHOOL ADMISSION
 - C. POLICIES
 1. POOL CLOSING
 2. DAILY POOL ADMISSION REFUNDS
 - D. HOURS
 1. CENTER HOURS
 - A. BUCKWALTER
 - B. BURTON WELLS
 2. POOL HOURS
 - A. LIND BROWN
 - B. BLUFFTON POOL
 - E. TROPHIES
 - F. 2016-2017 PALS ADVISORY BOARD MEETING DATES AND LOCATION
8. INTERIM DIRECTOR'S REPORT
 - A. ISLAND RECREATION ASSOCIATION – FRANK SOULE
 - B. ATHLETICS
 1. INTRODUCTION OF NEW ATHLETIC MANAGER
 2. UPDATE ON PROGRAMS



C. AQUATICS

1. STAFF UPDATE
2. UPDATE ON PROGRAM
3. SLIDE UPDATE

D. CONSTRUCTION PROJECT UPDATES

9. ANNOUNCEMENTS

- A. NEXT MEETING – SEPTEMBER 1, 2016

10. ADJOURN



BEAUFORT COUNTY PARKS & LEISURE SERVICES ADVISORY BOARD MINUTES

Conference Room
Beaufort Industrial Park, Building 102
Thursday, December 10, 2015
2:30 PM

Board Members Present: Arthur Middleton (Chairman), Tom Ertter (Vice Chairman), Ronald Campbell, Christian Kata, Mike Manesiotis, Dr. Gregory McCord, Erac Priester, Bruce Yeager

Board Members Absent: Chuck Culpepper

Staff Present: Scott Marshall (PALS Director), Viki Hill (Aquatics Supervisor), Phil Foot (Assistant County Administrator - Public Safety), Joshua Gruber (Beaufort County Deputy Administrator), Gary Kubic (Beaufort County Administrator)

Guest Present: Frank Soule (Island Recreation Association), Reuben Oder (Sun City Citizen), Rick Wright (Sun City Citizen), Judy Smith (Hilton Head Citizen)

CALL TO ORDER

Arthur Middleton called the meeting to order at 2:30 PM. The pledge of allegiance was said by all present. Everyone else introduced themselves.

APPROVAL OF SEPTEMBER 3, 2015 MINUTES

A motion was made by Mr. Manesiotis and seconded by Mr. Ertter to approve the minutes from September 3, 2015 ([backup](#)). The minutes were approved unanimously.

PUBLIC COMMENT

No request to speak during public comment.

EXECUTIVE SESSION

The motion was made by Mr. Middleton, and seconded by Mr. Manesiotis, that the Board go into an executive session to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body. The Board reconvened at 3:20pm.

PALS INTERIM FINANCIAL STATEMENT

Alan Eisenman, was not available to give the report for the October financials, but the financial report was provided to board members. Mr. Ertter asked about \$500.00 spent for Special Events under the Revenues year-to-date Variance Positive or Negative. Mr. Marshall believes it was for the tournaments that were held in the summer months but said he would check into it. The October reports are unaudited and can be located at the following website:

<http://www.bcgov.net/departments/Finance/finance/documents/2013/Signed%20June%202015%20Narrative%20and%20Financials.pdf>.

COMMITTEE REPORT – ORDINANCE COMMITTEE

Mr. Marshall said the ad-hoc committee had met and made several recommendations. Suggested changes included clarification of alcohol use, adding depth to facilities use, fees, and volunteer procedures. Also the Public Beaches section was expanded to include specific language for Alljoy Beach, and the separate section devoted solely to Alljoy Beach was eliminated. Phil Foote said that in lieu of Scott leaving that he would now be spearheading this committee. He asked the Board to review it thoroughly before we make the final version to be submitted to legal services for their review. Mr. Ertter made the motion that Mr. Foote take the draft revision to legal for their review and get back with the Board should there be any changes. The motion was seconded by Mr. Campbell. Mr. Foote said the Board would be able to review the final version before it is present to Council.

UNFINISHED BUSINESS

- A. **Hilton Head Island Recreation Transfer of Assets** - There has been no response from Hilton Head Island Recreation regarding the transfer of assets. Mr. Marshall will follow up with a letter giving a deadline for response.
- B. **Fee Schedule Revision** – This has not been over looked. Shannon Loper will schedule a meeting to discuss this matter.
- C. **PARD Funds Allocations – Town of Bluffton** – A draft resolution was sent to the municipalities regarding the PARD grants. The response from the municipalities was that they need more time to consider. PALS will not present a formal resolution until the municipalities respond with their answer.

NEW BUSINESS

- A. **Sun City Pickleball** - Ruben Odor, Sun City representative, made a presentation about pickleball. They estimated that players would play at Buckwalter 3-5 times per week. Mr. Marshall stated that the gyms are usually available between 8-1 daily; he recommended that Sun City and PALS ease into this transition. It was recommended that the cost be researched beforehand. Sun City may follow up with interim director, Shannon Loper.
- B. **2016 PALS Board Meeting Schedule** – The board approved 3/3/16, 6/2/16, 9/1/16, and 12/1/16 as the meeting dates for 2016. Mr. Middleton pointed out that the meeting location has changed to Beaufort County Government Robert Smalls Complex – Administration Building, Executive Conference Room #170 – 100 Ribaut Road, Beaufort, SC.

PROGRAM REPORTS

- A. **Island Recreation Association** – Frank Soule gave an update on Island Rec Center programs during the fall. He stated that their busiest times are between January and March.
- B. **Athletics** - Basketball registration has closed and teams have been drafted. We have 613 for Bluffton and Beaufort has 219. Spring sports (soccer, baseball, softball, and flag football) registration will start in January. PALS hosted state soccer tournaments. The County had 2 state championships. Phil Foot stated that the champions will be recognized in the next County Council meeting.

- C. **Aquatics** – Pool heater replacement was discussed. Water Zumba was currently taking place. The YMCA is using the Battery Creek pool for swim lessons for middle school kids. The slide at Lind Brown is deteriorating and needs to be replaced or refurbished. It will cost \$90,000 for slide replacement. There will be a water instructor class in January.
- D. **Construction Project Updates** - 1) Burton Wells Vestibule – about 90% complete. The access controls need to be corrected and the cameras need to be installed. 2) Wesley Felix Ball Park - Construction is done, just waiting on the score board to be installed. 3) Buckwalter Expansion – Under construction. The walls are to be completed during the month of December.

MEETING/ADJOURNMENT

There were no further concerns that needed to be addressed at this time. Scott Marshall said his farewells; Arthur Middleton thanked him again for his service and wished him well. Arthur thanked everyone for attending. The next Board meeting will be held on March 3, 2016 at the Executive Conference Room #170. The meeting was adjourned at 4:16pm.