



AGENDA
PARKS & LEISURE SERVICES BOARD
Thursday, February 2, 2017 - 2:30 p.m.
905 Buckwalter Parkway, Bluffton 29910
843.255.6710

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
 - A. MIKE COVERT
4. PUBLIC COMMENT
5. REVIEW AND APPROVAL OF JANUARY 3, 2017 ([backup](#))
6. PALS FISCAL REPORT
7. NEW BUSINESS
 - A. TOWN OF PORT ROYAL LAND
 - B. FEE ADDITIONS AND SPECIALS
 - C. FISHING RODEO
 - D. GRACE PLAQUE
 - E. ROCK SOLID – KYLE AUFFRAY
8. DIRECTOR'S REPORT
 - A. ISLAND RECREATION ASSOCIATION
 - B. BLUFFTON BASEBALL
 - C. BASEBALL HELMETS
 - D. OFFICIATING
 - E. USE OF FIELDS
 - F. CODE OF CONDUCT
 - G. COMPREHENSIVE PLAN
 - H. ATHLETICS
 - I. AQUATICS
 - J. SUMMER NUTRITION
 - K. CONSTRUCTION PROJECT UPDATES
 - a. BUCKWALTER
 - E. EMPLOYEE UPDATE
9. ANNOUNCEMENTS
 - A. NEXT MEETING – APRIL 6, 2017
10. EXECUTIVE SESSION
11. ADJOURN



BEAUFORT COUNTY PARKS & LEISURE SERVICES
ADVISORY BOARD MINUTES

Burton Wells Conference Room
Tuesday, January 3, 2017
2:30 PM

Board Members Present: Tom Ertter (Vice Chairman), Christian Kata, Erac Priester (via conference call), Bruce Yeager

Board Members Absent: Chuck Culpepper , Arthur Middleton (Chairman), Ronald Campbell, Dr. Gregory McCord, Mike Manesiotis

Staff Present: Phil Foot (Assistant County Administrator - Public Safety), Shannon Loper (Director), Denise Hamrick

Guest Present: Missy Easler

CALL TO ORDER

Tom Ertter called the meeting to order at 3:10 PM. The pledge of allegiance was said by all present.

PUBLIC COMMENT

No request to speak during public comment.

NEW BUSINESS

- A. YMCA:** The YMCA made a proposal to use two of PALS pools to host swim lessons for their summer-campers 2 days a week, for eight weeks, for a total fee of \$1,000.00. The YMCA charges for summer camp and also gets a grant to teach swim lessons to the migrant children. After much discussion about admission fees for in-county and out-of-county resident fees and the cost of the lifeguards for the program. It was decided that a counter offer with admission fees of \$1 for in-county residents and \$2 for out-of-county residents be charged per swim class, and that the YMCA would assume all costs for lifeguards; this will be revisited every year for evaluation of fees and costs. A motion was made and the vote was unanimous.
- B. New Organizational Chart:** Shannon Loper proposed a new organizational chart with additional positions and responsibilities. The Athletic Managers are now in charge of one sport in particular for accountability purposes which seem to be a more streamlined process. Mr. Kubic approved that the lifeguards be changed to Water Safety Instructors. He wanted to have the Boards approval before considering the rest of the proposed organization chart. The Board stressed the importance of moving forward with the new marketing position as soon as possible. A motion was made and the vote was unanimous.
- C. County Employee Wellness Program:** Shannon Loper proposed free membership for County employees as a perk of employment and to establish a wellness program. A motion was made to pursue this with Josh Gruber and the vote was unanimous.

MEETING/ADJOURNMENT

There were no further concerns that needed to be addressed at this time. The next Board meeting will be held on February 2, at 2:30 PM at the Buckwalter Recreational Center in Bluffton, SC. The meeting was adjourned at 4:10 PM.