BEAUFORT COUNTY PARKS AND LEISURE SERVICES BOARD MINUTES THURSDAY, 16 AUGUST 2001 COUNTY COUNCIL CHAMBERS 3:30 P.M.

Present: Arthur Middleton, Chair

Orethia White, Vice Chair

James Vicar Allan Stern Thomas Mobley Jimmy Mackey William Brown William McDuff Corinne Hagood John Parker

Absent:

PALS Staff: John Miller, Jr., Acting Director

Joseph Penale, Acting Deputy Director Glenda Foy, Assistant to the Director

County Council: William C. McBride, Chair, Community Services Committee

Administration: Morris C. Campbell, Deputy Administrator

CALL TO ORDER

Mr. Middleton called the meeting to order at 3:30 p.m.

APPROVAL OF AUGUST 16, 2001 AGENDA

Mr. Vicar motioned to approve the agenda

Ms. Stern seconded the motion

Discussion: none

Motion passed unanimously.

APPROVAL OF JULY 5, 2001 MINUTES

Mr. Stern motioned to approve the minutes

Ms. White seconded the motion.

Discussion: None

Motion passed unanimously

PUBLIC COMMENT:

None.

CHAIRMAN'S CORRESPONDENCE:

Mr. Vicar read correspondence

CAMP ST. MARY'S PARK MASTER PLAN:

Mr. Mark Baker, Ms. Kyle Theodore, and Ms. Jennifer Ray from Wood + Partners, Inc. presented Camp St. Mary's Conceptual Master Plan.

Ms. Kyle Theodore began the presentation. Wood + Partners, Inc. began working on this project May 2000. They started by meeting with Camp St. Mary's Steering Committee (Steering Committee). The meeting was followed-up by a public workshops to get ideas and suggestions. Wood + Partners, Inc. then compiled the information received from the Steering Committee, public workshops and Wood + Partners, Inc. Staff and produced a Preliminary Master Plan. Wood + Partners, inc. presented the Preliminary Master Plan to the Steering Committee. From there, Wood + Partners, Inc. created the final Conceptual Master Plan being presented today. The priorities established by the Steering Committee and public input consist of demolition of existing pools and dormitories and fencing and security of park site. Large site drawings were on display to assist in illustration of discussion.

Ms. Kaye continued the presentation with a detailed explanation of the final Conceptual Master Plan.

on in detail stated that it is about 8 acres for the sight. Two entrances to sight. 50 ft. buffer along all the sides and and 100ft set back. Parking off road(explained the master plan to Pals Board Members.) Gave in-depth explanation of master plan.

- Mr. Middleton asked
- Ms. Theodore responded (pervious surface)
- Ms. White asked if there is a lot of gating.
- Mr. Baker stated that the park has a gate that can be locked after park hours.
- Mr. Miller stated that this is conceptual design.
- Mr. Baker stated Public Daylight hour park.

Mr. sStated use of dock. Fishing dock neighborhood is concerned about existing dock. Not with boats.

Mr. Miller stated that the existing dock is not a part of the master plan.

Ms. T. referedd to cost estimate. 4 million dollars.

Mr. Vicar asked if there was a time line?

Mr. Stern asked if there is anything in the capital dollar plan.

Ms. White asked cost of preserving building.

Ms. Theodore replied \$400,000 for renovations of all three buildings.

Mr. Vicar made motion to except plan as submitted today.

Ms. White seconded the motion.

Mr. Middleton stated ready for question.

All members approved.

Mr. Brown asked if the buildings were old enough for historical listing.

Mr. Miller stated that Ian Hill is researching the site.

UPDATE ON BURTON WELLS PARK:

Communicating w meas for early site work. Gunny Kelly is reviewing plans for b.w. meas would do grubbing and would like to build all roads. County to truck in all rocks. Planning proposal for the project. Signed application for wetlands.

MC Riley:

Mr. Miller stated that there is a request for memorial for that area

Mr. Vicar made motion to endorse plan.

Ms. Orethia White seconded.

POOLS:

Mr. Miller reported that we have opened two pools. Reported that there is minor vandalism and will get security for all pools.

Mr. Stern asked about air conditioners

Mr. Miller stated that he submitted a request and he must present proposal to get money.

Mr. Vicar asked to take the money from the mink point gym.

Mr. Miller stated

Mr. Vicar stated that perhaps the school board may be able to contribute.

Mr. Stern stated that is a very good point.

Mr. Miller reported learn to swim program will start in October

Aquatics:

Mr. Miller spoke about proposal for pool pass.

Mr. Miller spoke about contract fee for pool rentals

Mr.Middleton questioned conflicts in squeduling

Ms.Orethia Questioned hours of use of pool.

Mr. Miller stated that he would schedule appropriete hours.

Mr. Haggood asked about seniors. And the price is too high for a single person.

Mr. Miller stated at this point it may go up but

Ms. Hagood stated that since she pays school taxes that theses pools would be free.

Mr. Stern spoke about discount . County employees should receive a discount. Suggested a multi teer system.

Mr. Vicar stated that he would support the recommendation as it stands on the table.

Mr. Miller asked if we can adjust for seniors and county employees.

Mr. Stern

Mr. White suggested that free lunch receive a discounty

Mr. Brown asked about swim teams

Ms. Hagood suggested that just familty rate.

Mr.Middleton asked to take the suggestions in consideration and come up with a new plan.

Mr. White motioned to keep idea of passes

Mr. Brown seconded the motion.

Mr. Vicar did not support the motion.

Mr. Campbell stated that we would handle it from the administrative side. Encourgage use of pool and not prevent it.

Mr. Mackey ased mr. Campbell and Mr. Miller how

Mr. Brown asked for operational cost.

Mr. Miller stated that the pool just opened. 14,000 for water in bluffton.

Ms. Hagood stated that she has no objections to monthly cost. All in favor of motion 8 yes 2 no majority

Weight Lifting

Mr. Mackey reported of a committee meeting august 22 at port royal town hall

SHULTS PARK:

Mr. Miller reported that grass is complete on field one. Tesed arogation system on other two fields. March 15, 2002 would like to open

COMMITTEE REPORT:

Ms. White Aug 3 Don Cadman wanted a tour. Crossings Park, moving of pepsi machines. Barkerfield- pavilion setteing and far field where batting cages, people are sleeping there. Old School-globe for high power box is still off. Can be taken care of on slow day. Too much work for the few people that we have. Barker field snakes.

Mr. Miller reported that maint is handled by public works.

Mr. Vicar stated about crossings park, has got handicap blocked.

Mr. Parker apologized for missing past meeting. Reported changes in the dale area. Field not in shape. Bleachers are too far away. Will submit itemized list of repairsl

Mr. Miller stated that a new owner is adjacent to ball park. Will check into it.

Mr. Middleton stated that he would like to arrange committees by next meeting.

Mr. Mackey stated to give certificates for ray gym. children.

Mr. Vicar stated that ray is a private

DEPARTMENTAL UPDATES:

Mr. Miller reported that youth football, soccer and chearleeding are practicing for season.

Organ for all Adult programs next week.

Youth football jamborie aug 25 at barker field.

Contr. Update- Bark field parking

Bladen street documents are being prepared for bid.

Coosw- public works is prepairing documents to go to bid. B Dale center- waiting on paper work from dhec. Will proceed. Battery creek pool-open for business

Mink roof. Went to council on Monday and got approved. Must sign contract papers

Scott prepareing bid documents. Mark is trying to bundle scott and coosaw. Dale bundle alike facilityeis

Mr. Moblely asked about bid documents- conceptual plans available?

Mr. Miller stated that he will get it.

Mr. Parker spoke on youth football.

Miller explained the aged for football and stated that the teams were late.

Mr. Parker stated that the kids from the air station thru yemassee are being ignored.

Mr. Parker spoke about transportation of children from areas out there.

Mr. Vicar stated that

OLD BUSINESS:

Mr. Vicar stated about trees

Mr. Miller replied that Robert folk

Mr. Vicar asked if the fund are to PALS.

Mr. Mobley asked about Mr. Kirkwood' proposal for more space.

Mr. Miller explained the situation.

Mr. Mobley asked if mr. Kirkwood is a county employee

Mr. Miller stated that this is a partnership.

NEW BUSINESS:

Mr. Stern h. h is representing state in Virginia Dixie youth. First time female representing.

Mr. Vicar stated that Ms. Breemer should have some type of recognition of getting pool to bluffton sight.

Mr. Middleton stated that he will look into that.

Mr. Vicar stated that we partner with Dufuskee Island school.- Playground equipment for school. Can PALS help in getting equipment there.

Mr. Miller replied that the community did not want it at school at beach or dock. We must put a request into public works.

Mr. Mackey questioned the tennis agreement.

Mr. Miller stated the tennis courts are open the agreement is being done by school district attorney. Once it is finalized, he will bring back to board.

NEXT MEETING/ADJOURNMENT: Meeting was adjourned at 5:20 p.m.

Next meeting will be Thursday, September 6, at 3:30p.m. at County Council Chambers .