

ROCK HILL PARKS and RECREATION MINUTES
FROM FEBRUARY 13, 2014 MEETING

Call to Order: The meeting was called to order at 6:35pm

Members Present: Kachulis, Ballard, Scherry, Reardon

Members Absent: Christiansen, Milligan

APPROVAL OF MINUTES FROM JANUARY, 16 MEETING:

A motion to approve those minutes was made by Reardon and seconded by Ballard. Motion carried.

Old Business:

BUDGET

The commission was informed that the department heads met with the board of Aldermen to discuss next year's budget. They were also told that each department was requested to make a 5% cut in their general fund budget. The director told the commission that he made cuts in day camp salaries, day camp supplies, the Fairfax House, special programs, and miscellaneous expenditures. These cuts do not affect the capital improvement budget. The BOA will be meeting later this month to finalize the budget.

POSSIBLE GRANT PROJECTS

The commission reaffirmed its desire to pursue a grant for work at Oakhaven and the Ott property. Specific items mentioned were playground replacement and tennis court renovations including new surfacing lighting and fencing. The commission also noted the importance of seeking professional help in planning work on the Ott property. It was also noted that this project may have to be phased in over a period of time due to the cost and that more than one Municipal Park Grant would be necessary to complete a large scale project.

New Business:

POSSIBLE VOLUNTEER PROJECT AT STROUP FIELD

Matt Reardon reported that he was contacted by a contractor that is interested in working with us to level the small ball field on the northeast corner of Stroup Field. The contractor, Jeff Jones, is bidding on an excavation job in Rock Hill and if he gets the bid he will have clean dirt that he would haul to the ball field. He would also grade the field to make it level. All of this would be done at no cost to the city. The contractor is also affiliated with the St. Mary Magdalen Athletic Association, who rents the field from us. If Mr. Jones gets the bid on this job, he said the work at Stroup Field would be done in late March or early April. It would be completed within several days. The commission is interested in pursuing this project however we would need some assurance that the work would be done properly and in a timely manner. It was suggested that the contractor submit a work plan and that a contract be drawn up with input from the city attorney.

ADJOURNMENT

He meeting was adjourned at 7:25 pm

