## Minutes of the Fairhope Recreation Board

The Fairhope Recreation Board met Wednesday, January 22, 2020 at 5:15 p.m. in the Rec Center at 803 North Greeno Road.

Present: Bob Keyser, Cathy Hudson, Pat White, Derek Thomas and Charlie Langham (left meeting at 5:25 p.m.) Absent: Vann Saltz, Michelle Smith, Corey Martin and Jay Robinson. Gayle Fogarty took minutes.

The meeting was called to order by Bob Keyser at 5:15 p.m. The minutes of the December 11, 2019 meeting were considered and approved on a motion by Cathy Hudson, seconded by Charlie Langham, none opposed.

**Old Business:** Pat White provided a facility use agreement to the board for their review (see attached). He mentioned setting up the league summit and presenting the agreement during the summit. Pat added that the City is targeting to begin work the day after graduation to make the stadium ADA compliant, and then stated that the pool bid should go out soon.

**New Business:** He informed the board that the Kiwanis Club committed \$1,000 for sports scholarships for kids that want to play Fairhope league sports that are not financially able. Pat also shared with the board that a lot of improvements are underway at the high school and youth baseball fields. There was general discussion of installing a rubberized track around field one and two at Founders Park. Pat estimated the track would cost between \$300,000 - \$350,000.

Being no further business, the meeting was adjourned at 5:25 p.m.