

## **Minutes of the Fairhope Recreation Board**

The Fairhope Recreation Board met on Wednesday, June 16, 2021 at 5:15 p.m. in the Rec Center at 803 North Greeno Road.

Present: Pat White, Charlie Langham, Michelle Smith (arrived at 5:19 p.m.), Vann Saltz, Charlie Williamson (left meeting at 6:38 p.m.), Cathy Hudson, Bob Keyser and Jay Robinson (left meeting at 6:29 p.m.). Absent: Derek Thomas, Jack Burrell and Corey Martin. Gayle Fogarty took minutes. Guests: Several attendees that play disc golf at Volanta

The meeting was called to order by Bob Keyser at 5:15 p.m. The minutes of the May 19, 2021 meeting were considered and approved on a motion by Charlie Langham, seconded by Vann Saltz, none opposed.

### **New Business:**

There were several guests from the disc golf community that attended the meeting. They were concerned that some of the disc golf baskets are being relocated. Also, they were concerned that they had not been informed that new baseball fields would be installed on areas of the current disc golf course. Vann Saltz suggested the group designate a disc golf representative and work directly with Pat White to determine where the baskets can be relocated.

There was general discussion among the board members regarding the removal of trees to install the new baseball fields and scoreboard.

### **Recreation Update:**

Pat White informed the board that the ADA project in the stadium is underway. Pat also shared that 873 new members have joined the Rec Center since March 2021. He added that members can bring up to four guests at a fee of \$5 per guest.

Pat mentioned to the board that during the 5/19/2021, a motion was made regarding the 40-Acre Colony Property. Pat White and Bob Keyser requested that the motion be added to the 6/28/21 City Council work session to share the plan/ideas for the property. Jay Robinson added that a simple drawing and presentation would be helpful for the City Council to visualize the intentions of the Rec Board.

There was general discussion among the board members regarding the soccer programs.

There was general discussion among the members regarding the rental facilities agreement. A motion was made by Charlie Langham to recommend to the Fairhope City Council approval to utilize a Facilities Rental Agreement in lieu of a Franchise Agreement for securing use of athletic facilities for private, for-profit coaching, subject to approval by the City Council and City Attorney. Motion was seconded by Vann Saltz and carried with none opposed. (See attached agreement – with one deletion)

Gayle Fogarty was asked to send the motions to the City Council to be added to the upcoming City Council Work Session/Agenda set for June 28, 2021.

Being no further business, the meeting was adjourned at 6:46 p.m.