

## Fairhope Rec Board Meeting Agenda – May 17, 2023 5:15 p.m. in the Meeting Room Recreation Center – 803 North Greeno Road, Fairhope, AL

- Approval of Minutes for
  - o April 19, 2023
- Recreation Update Pat White
- New Business/Old Business Lisa Atchley

## Schedule of Future Meetings Note: Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 5:15 p.m. in the Meeting Room at the Recreation Center, 803 North Greeno Road, Fairhope, AL

Next meeting: June 21st, 2023

**City of Fairhope Recreation Department Mission Statement:** To offer the citizens of Fairhope the best and safest recreational facilities in all sports and leisure.

## Minutes of the Fairhope Recreation Board

The Fairhope Recreation Board met on Wednesday, April 19th, 2023, at 5:15 p.m. in the Rec Center at 803 North Greeno Road.

Present: Lisa Atchley, Pat White, Charlie Langham, Scott Berry, Cathy Hudson, Debra Flowers, and Josh Warren. Absent: Dan Hoover, Haden Giddings, Maurice Morrisette, Jack Burrell, and Corey Martin.

The meeting was called to order by Lisa Atchley at 5:15 p.m. The minutes of the March 15, 2023, meeting minutes were considered and approved on a motion by Scott Berry, seconded by Charlie Langham, none opposed.

**Guest(s):** Fairhope Youth Football (Ben Craig and Phil Azar). Spoke about the need for more practice space and game space since their youth tackle and youth flag football registration numbers keep increasing every year. They spoke about fundraising ideas for new scoreboards at Barnwell.

**Recreation Updates:** Pat White informed the Rec Board that the Rotary Youth Boys & Girls Club now have new dugouts for their baseball field. The Founders track project is moving very quickly and efficiently at the moment, while Quail Creek Golf Course is currently having the greens drainage worked on. The new lifeguard supervisor position has been filled, so that should help with the evening and weekend supervisor roles. The Rec Center will continue to host their Summer Kids Camp again this year and registration is currently open. Fairhope Docks Marina has power restored to all boat slips and we are in the process of calling people on the waiting list to fill all vacant slips.

## **Recreation New Business:**

Charlie Langham made a motion to recommend to the City Council the chairman of the Rec Board serve for a period of 2 years and the Vice Chairman shall also during that same period for 2 years, with Cathy Hudson second the motion, none opposed.

Cathy Hudson made a motion to recommend to the City Council that Lisa Atchley stay on the Rec Board for a 5-year term, with Charlie Langham second the motion, none opposed.

Charlie Langham made a motion to recommend to City Council that Scott Berry stay on the Rec Board for a 5-year term, with Cathy Hudson second the motion, none opposed.

Being no further business, the meeting was adjourned at 6:33 p.m.