

## Fairhope Rec Board Meeting Agenda – June 21, 2023 5:15 p.m. in the Meeting Room Recreation Center – 803 North Greeno Road, Fairhope, AL

- Approval of Minutes for
  - o May 17, 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: July 19th, 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, May 17th, 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, Jack Burrell, Dan Hoover, and Josh Warren. Absent: Haden Giddings and Corey Martin.

The meeting was called to order by Lisa Atchley at 5:15 p.m. The minutes of the April 19, 2023, meeting minutes were considered and approved on a motion by Charlie Langham, seconded by Jack Burrell, none opposed.

**Recreation Updates:** Pat White informed the Rec Board that both youth baseball and softball regular seasons are over and all star practices have officially begun. Youth baseball will be hosting a warm-up 6U tournament at Volanta on June 2<sup>nd</sup> and an 8U District tournament on June 9<sup>th</sup>. FHS Graduation will be held at W C Majors on May 18<sup>th</sup>. FHS Football hosted their spring game last week. Pat also informed the Board that the track project at Founders is moving along nicely, and the Council awarded the additional funds to fix the failing drainage issue that arose during this construction process. Pat met with an engineering team 2 weeks ago regarding the indoor pool structure and is hopeful to have that report soon.

## **Recreation New Business:**

There was general discussion regarding the current Rec Board By-Laws and the possibility of amending the wording and adding additional officers.

There was general discussion regarding indoor pool usage and US Masters Swimming. Fee structures and lane usage were discussed.

There was general discussion regarding the possibility of Shaka Beach Volleyball LLC using the 2 beach volleyball nets and hosting tournaments in the future. Pat informed the Board that the area Shaka is requesting to utilize is not in his department but we will bring it to the attention of someone within the City who can assist them better.

Cathy Hudson informed the Board that FAST Swimming has started with great numbers with Meets starting the 2<sup>nd</sup> week in June.

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