

Recreation Committee Meeting
Minutes
June 21, 2018 (approved at August 16, 2018 meeting)

- I. Chairman Simmons called the meeting to order at 6:09 pm. Attendees were Elinor, Torben Robin and Diane. The agenda for today's meeting was distributed.
- II. Minutes of the April and May meetings were approved as corrected.
- III. A. Old Business
 - i. Hendels/Porter park final review - Diane asked for another Committee member to review report before finalizing. Robin agreed to do so.
 - ii. Committee report to City Commission meeting July 10. Elinor has requested being on the agenda. A draft report was distributed to committee members. Input for the report was requested.
 - iii. Elinor stated the City previously promised that Sylvester Williams Park would be restored as an adult baseball venue and that some of the family still reside here. The Donnie Wilson Park is used primarily for children's baseball and other activities.
 - iv. Bike rack at new library– no report in the absence of Mark Milliken.
- B. New Business
 - i. Park Reports

Diane reported on Sunset Park, Robin on Riverfront, Torben on Sylvester Williams Park. The park review forms and photos are to be sent to Committee Chair, Elinor.

Mark's and Tasia's selected parks: Franklin Square and the dog and skateboard parks were not reported on due to their absence at today's meeting.
 - ii. Trash Containers & Enclosures

Diane will obtain and the Committee will review the City's existing trash ordinance and contract with Waste Pro so that the Committee can make recommendations. Some of the answers needed from Waste Pro are how often the receptacles are emptied, whether they are ever cleaned, can new ones be obtained for the art work project. The County's recycling location(s) was not discussed or included in the scope of our review.
 - iii. Memorialization of Apalachicholans
 1. Discussion of the issue with input and many suggestions offered by members as to what to do, where to locate, ease of maintenance, etc.
The consensus was that whatever is recommended, the cost of the memorials should be borne by the family of the honored person.
Further discussion at next meeting.

Meeting adjourned at 7:29 pm

DRAFT
Recreation Committee
Meeting of August 16, 2018
Minutes

Attended by: Elinor Mount-Simmons, Chair, Diane Brewer, Secretary, Tasia Jones, Torben Madson, Mark Milliken and Robin Vroegop.

- I. The meeting was called to order by Chair, Elinor, at 6:01 pm. Agendas were distributed.
- II. The minutes of the June meeting were reviewed, corrections noted and approved. Diane will forward approved Minutes to the City. No meeting was held in July.
- III. Business Matters
 - A. Old Business
 1. Hendels/Porter Park final review – Robin had not as yet reviewed the park review done by Alisa Hendels and Diane. Robin will address its utilities, confirm # of docks, and especially the park's boundaries which Alisa and Diane's previous report did not address. Discussion ensued on the need for some sort of landscaping to shield it from Leavins Seafood. Italian cypress or Oleander were suggested. Elinor would like to have the final review for the October Commission meeting.
 2. Presentation for City Commission's September meeting
Elinor plans to report on our recommendations for memorialization of Apalachicolans as an alternative to re-naming streets. Discussion ensued reiterating conclusions of our prior meetings as to:
 - a. locations suggested are Lafayette or Riverfront Parks also serving as a barrier/border at Lafayette on the water side where the hedge used to be, or at Riverside doubling as a safety device between dock and water. The pillars can be connected with some type of rope/cable to enhance their safety and add to the appearance.
 - b. design – multiple pillars between 18-24 inches with slanted tops (see attached diagram) OR one pillar
 - c. minimum amount of wording such as name, title or role in City, dates
 - d. cost borne by family of honorees.
 - e. honoree deceased X number of yearsThe City, not the Recreation Committee, is to determine eligible honorees.
 - B. New Business
 1. Park Reports
 - a. Dog and skateboard parks – Tasia reported she has not completed it. Torben added info that the damaged fence is being repaired but there is a heavily damaged roof on the press box that could present

Hazard and liability to the City. Also the condition of the park's ground is poor. Tasia will look out for these conditions as she does her review.

- b. Franklin Square and Sylvester Williams Park – Mark and Torben Have not completed their reports.

It was noted our Committee should add the water park to our list to be reviewed. This summer's use has created an overflow of water into the Street.

2. Trash Containers/Enclosures/Ordinance/contract

Diane reported she had obtained the existing ordinance and Waste Pro Contract from the City but had neglected to disseminate them to the Committee. She will do so asap. She noted Sheriff Smith is more than willing to enforce whatever the City adds to its ordinance and Torben gave a recent example of his clean up results.

IV. Announcements

Elinor will not be able to attend our September meeting.

Diane reported that P and Z had a recent workshop at which a stronger tree ordinance was discussed. Since trees in parks are included, it is important that our Committee keep track of this.

keep track of this.

The meeting adjourned at 6 :45 pm.

A SUGGESTED DESIGN FOR MEMORIALIZATION

Preliminary Draft

C of C bldg

