

**Cherokee County Recreation & Parks Agency  
Advisory Board**

**Meeting Minutes  
June 10, 2015 – Cherokee Hall  
Work Session– 5:30 PM**

**1. Discussion of Regular Meeting Agenda Items**

The board heard from Director Reynolds on the items under his portion of the agenda including Approval of Fees and Charges for Facilities and Programs as Recommended by the CRPA's Staff and Update on Buffington Gym Sublease RFP. The board discussed the Election of 2015 Advisory Board Officers and the regular meeting agenda items.

**Regular Meeting – 6:30 PM**

**1. Call to Order**

Vice Chairperson Turcotte called the meeting to order at 6:35 p.m. Those present included Vice Chairperson Amy Turcotte; Board Member Jason Nelms; Board Member Steve Pressley; Board Member Robert Strozier; CRPA Director Bryan Reynolds; and CRPA Staff.

**2. Approval of Previous Minutes**

Robert Strozier made a motion to approve the previous minutes. Steve Pressley seconded the motion. The motion was approved 4-0.

**3. Appearances / Public Comment**

There were no appearances or public comments.

**4. Reports / New Business**

**a. Chairman**

**i. Election of 2015 Advisory Board Officers**

The board discussed the role of the Chairperson and Vice Chairperson and which board members would be interested in being an officer. The board also discussed a desire to rotate the chairman's seat amongst all interested board members. Vice Chairperson Turcotte moved that the terms of office should be July 1 through June 30 and that the slate of officers should be Jason Nelms, Chairperson and Robert Strozier, Vice Chairperson and Amy Turcotte, 2<sup>nd</sup> Vice Chairperson. Steve Pressley seconded the motion. The motion was approved 4-0.

**b. Board Members**

None

**c. Director**

**i. Approval of Fees and Charges for Facilities and Programs as Recommended by Staff**

Director Reynolds discussed the proposed Fees and Charges for Facilities and Programs handout with the board as recommended by the staff. As part of the FY2016 budget process and in order to continue to achieve the desired cost recovery for several programs, CRPA's staff recommended several changes to Fees and Charges. The board reviewed the proposed fee increases for FY2016, and Robert Strozier made a motion to approve the fees and charges for facilities and programs as recommended by the CRPA staff with the change of the Aquatic Center admission Annual Family Pass (County Employee) from \$425 to \$410. Jason Nelms seconded the motion. The motion was approved 4-0.

**ii. Update on Buffington Gym Sublease RFP**

Director Reynolds updated the board on the Buffington Gym Sublease RFP. Early this year a new group contacted the county with an interest in subleasing Buffington Gym. A review of the current sublease showed that it expired in 2012 and was now a month-to-month lease. The County felt it was in our best interest to issue an RFP. The current subtenant was encouraged to submit a proposal to continue his use of the facility. The County received two proposals. The current subtenant, Carlos Adams Basketball, was the highest scoring proposal. As such, the County has been working with Mr. Adams to finalize the terms of a new sublease. No action by the board was needed.

**5. Old Business**

None

**6. Adjourn**

Robert Strozier made a motion to adjourn the meeting at 6:45 p.m. Jason Nelms seconded the motion. The motion was approved 4-0.