



# Clayton County Parks and Recreation Advisory Board Meeting Minutes October 1, 2018

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## I. CALL TO ORDER

Chairperson Dr. Elliott McGlory called the meeting to order at 6:30 p.m.

## II. RECOGNIZE CITIZENS

There were no citizens present for comment or question.

## III. APPROVAL OF PREVIOUS MINUTES

The August 20, 2018 Minutes were presented to the Board for review, discussion, and approval. No discussion by the Board. Carlos Frazier made a Motion to approve the Minutes as presented. Mr. Steve Lundquist Seconded the Motion. All were in favor; no objections. The Motion was approved.

## IV. BUSINESS

### a. Board Compensation

Mr. Hodges reports verifying with the Clayton County Finance Department the available compensation rate and guidelines available to Clayton County Board members. Currently, Clayton County Board members are eligible for up to \$100 per meeting per month. Should the Board vote and approve to begin receiving compensation, the Parks and Recreation budget will not be effected. Compensation paid to Board members are paid through the General Fund. The Board was informed that the Clayton County Board of Commissioners will issue at GA1099 to Board members receiving over \$600 annually for Board services.

Dr. Elliott McGlory made a motion to hold voting on Compensation for Board Members until all Board members are present.

### b. Athletics Follow-Up

Parks and Recreation Deputy Administrator Kobo Simpson attended today's meeting to provide an update to the Board on the Athletics Division and answer questions from the Board. Following questions, answers, and discussion it was determined that the Advisory Board will act in an advisory position when encountering constituents. Board members will hear the concerns of the constituents and will direct the constituent to Mr. Kobo Simpson for resolution; however, Board members can bring topics of concern to Board meetings for further discussion, understanding, and offer suggestions on an advisory level. The Board and Parks and Recreation discussed and agreed to promoting best practices in a unified voice.

### c. Board Involvement in Activities / Events

This agenda item has been deferred to the next meeting.

### d. Other

Dr. Elliott McGlory made a motion to amend the ByLaws to include a Proxy Voting procedure allowing absentee Board members to cast a vote. Ms. White will draft the ByLaws for Board review and approval.

## **II. DIRECTOR'S UPDATE**

Parks and Recreation Director Troy Hodges provided an update on current projects and events related to Clayton County Parks and Recreation including Jesters' Creek Trail, River's Edge Greenway Golf Course and trails, Lake Spivey Trail, Phase III trail system from the International Park to Waverley Way, major renovations coming to the International Park, NRPA Conference in Indianapolis, relocation of offices from the VIP complex to temporary modular units, the addition of five new employee positions for the Greenspace Division, GRPA Agency of the Year was awarded to Clayton County Parks and Recreation, new lighting installation at Flat Shoals Park, ribbon cutting for the multipurpose building at Flat Shoals Park, and an update on batting cages and scoreboards. Mr. Hodges also discussed the status of employees at Virginia Burton Gray Recreation Center and across the department after the loss of a fellow employee Javier Woods.

## **III. COMMENTS**

No other comments.

## **IV. ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.