



Clayton County
Parks and Recreation

Advisory Board Meeting

February 4, 2014

Agenda

- Board Members Introductions
- Advisory Board Overview
- Department Overview
- Selection of Officers
- Next Steps/ Meeting
- Adjourn

Board Members Introductions

- Jarvis Jackson District 1 Representative
- Tyrone Keith District 2 Representative
- Armanda Ray-Williams District 3 Representative
- Jim Buckman District 4 Representative
- Janie Griffin, Vice Chair Chairman Representative
- Michael Cooper At-Large Representative
- Russell Tod Nichols, II At-Large Representative

Advisory Board Overview

- Resolution 2007-80
 - Advisory Board will serve the community, giving input and feedback to staff regarding programs, fees and charges, policy implementation....
 - Raise important issues regarding all facets of recreation by policy makers, the media, and the public...
 - Act as Ambassadors and communicators, being informed on department activities, and representing the Parks and Recreation Department on various committees and informally in neighborhoods, at work, and in the community

Advisory Board Overview

- Resolution 2007-80 (Structure)
 - Consist of (7) members selected by the Board of Commissioners , **with two members having specific interests include senior services and athletics.**
 - Shall elect a Chairperson and such officers as may be necessary or appropriate from its membership
 - All meetings of the Advisory Board shall be noticed and open to the public
 - ...Shall be allotted an amount up to **Fifty dollars (\$50.00) per meeting**, per member to cover necessary expenses in order to complete this work.

Department Overview

- Mission:
 - To Foster leisure activities, pursuits and experiences through the provision of a safe and well-maintained park system, comprehensive and affordable recreation programs and facilities to the residents of Clayton County
 - Department FY 15' July 1- June 30th
 - 77 Full-time employees
 - 135 Part-time employees
 - 201 Seasonal employees (April- September)

Department Overview

- County's Approved FY 15' - \$185,823,189
- Department's Approved FY 15'- \$6,761,227 (3.6%)

Department Breakdown

- Personnel Salaries FY 15'- \$5,426,768 (80%)
 - Full-time/Part-time/Seasonal/ Benefits
- Operating Budget FY 15' -\$1,334,459 (20%)
 - Equipment, supplies, services, merchandise
- Projected revenue FY 15'- \$1,715,950
 - 25% cost recovery

Selection of Officer(s)

- Officers of the Advisory Board shall be a Chairman and Vice-Chairman.
 - Serve for one(1) year or until a successor shall be elected and qualified
 - Advisory Board shall make and adopt by-laws, rules and regulations for its own guidance proceedings.
 - The Director of Parks and Recreation, or his/her designee, shall serve in the capacity of the Board of Secretary if so desired by the Advisory Board
 - The Director of Parks and Recreation shall serve as an ex-officio member of the Advisory Board
 - (Refer to By-Laws for additional details)

Next Steps

- Additional Information needed from the Board?
- Issues or concerns?
- Frequency of the meetings?
- Groups or organization you would like to hear from?