



**Clayton County Parks and Recreation
Advisory Board Meeting
Minutes
September 18, 2017**



I. WELCOME

a. New Members

Parks and Recreation Director Troy Hodges introduced Carlos Frazier of Conley, Georgia appointed At Large through Parks and Recreation and approved through the Board of Commissioners. Carlos Frazier fills the recently vacated seat of Armanda Ray-Williams who resigned due to health reasons.

Dr. Elliott McGlory of Riverdale, Georgia will begin attending meetings starting in October 2017. Dr. McGlory was appointed At Large through Parks and Recreation and approved through the Board of Commissioners. Dr. McGlory fills the recently vacated seat of Tod Nichols.

The current members of the Board introduced themselves to Mr. Frazier.

II. APPROVAL OF PREVIOUS MINUTES

The February 28, 2017 Minutes were reviewed by the Advisory Board. Minutes were sent to Board members via e-mail prior to the meeting for adequate time to review.

A motion was made to approve the February 28th meeting Minutes.
The motion was seconded.
The motion was approved.

III. OLD BUSINESS

a. Revision of By-Laws

In previous Advisory Board meetings, revisions to the current Advisory Board By-Laws was discussed. Recommended revisions were noted. In today's meeting, Ms. Marsha White presented the Advisory Board with the compiled / revised By-Laws for review and approval.

The Board reviewed the revisions made to the By-Laws.
A motion was made to approve the By-Laws as presented in today's meeting.
A motion was seconded.
The motion was approved.

- b. Advisory Board Chairman, Vice Chairman, Board Secretary
Director Troy Hodges advised the Board of the need to accept nominations and vote for Chairman and Vice Chair. After adequate discussion Tyrone Keith was nominated for the position of Clayton County Parks and Recreation Advisory Board Chairman. Mr. Tyrone Keith accepted the nomination.
A motion was made by the Board to accept the nomination.
A motion was seconded.
The motion was approved.
- The nomination of Jim Buckman was presented for the position of Clayton County Parks and Recreation Advisory Board Vice Chair.
Mr. Jim Buckman accepted the nomination.
A motion was made by the Board to accept the nomination.
A motion was seconded.
The motion was approved.
- Mr. Troy Hodges nominated Marsha White to act as the Clayton County Parks and Recreation Advisory Board Secretary.
Ms. Marsha White accepted the nomination.
A motion was made by the Board to accept the nomination.
A motion was seconded.
The motion was approved.
- c. Advisory Board Access to Facilities Effective
Director Troy Hodges will set up RecTrac accounts for Advisory Board members to attend

IV. NEW BUSINESS

- a. Update from the Director
Director Troy Hodges informed the Advisory Board of strategic planning the International Park. Plans include the development of the District 4 Recreation Center. Discussion among the Board led to the following:
- Need for opportunity to play Flag Football, Powderpuff games, and Clinics on the north end of Clayton County.
 - Need for a special meeting to discuss programming with Kobo Simpson.
 - Dance classes, soccer, clinics, feeder programs, adult activities...
 - Need to communicate with the community to ask "What do you want to see next?"
 - Consider Town Hall Meetings; Advisory Board and Community
 - Increase Social Media / Increase "Likes" on our Facebook Page
 - Solicit Feedback from the community through various means such as Social Media
 - Add Advisory Board e-mail on our website for feedback.

b. Fee Change Policy

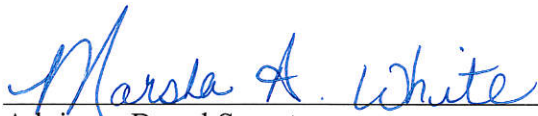
Mr. Hodges advised the Board that at the next meeting he would distribute information listing the fees for each program. He is asking input from the Board on what an out-of-county participant should be charged vs an in-county resident. Mr. Hodges is working toward getting the 2018 fees and charges prepared to go before the Board of Commissioners before the end of 2017 for approval.

V. OTHER BUSINESS

No other business was discussed.

VI. ADJOURNMENT

The meeting was adjourned at approximately 8:15 p.m.



Advisory Board Secretary



Date Minutes Approved