

APPROVED MINUTES
CHARLESTON COUNTY PARK & RECREATION COMMISSION
REGULAR COMMISSION MEETING
861 RIVERLAND DRIVE, CHARLESTON, SC, 29412
MONDAY, FEBRUARY 25, 2019

Commission Members Present: Mr. Teddy Manos, Ms. Dale Aren, Ms. Lisa King, Ms. Mattese Lecque, and Mr. Andy Thomas.

Commission Members Absent: Mr. Collin Bruner and Mr. Eduardo Curry

Staff Present: Mr. Kevin Bowie, Mr. Charlie McManus, Mr. Phil Macchia, Ms. Gina Ellis-Strother, Mr. Greg Elliott, Ms. Jan Coulter, Ms. Patty Newshutz, Mr. Steve Hutton, Mr. Tommy Hale, and Ms. Shanté Ellis.

Legal Counsel Present: Mr. Dwayne Green

Guests Present: None

I. Call to Order and Welcome

A. Introduction of Guests and Notification to Media

The Charleston County Park & Recreation Commission met on Monday, February 25, 2019 at the CCPRC Headquarters, Charleston, SC. Mr. Manos, Commission Chair, called the meeting to order and welcomed those in attendance. Mr. Manos informed those present that notification of the meeting was sent to the local news media and others requesting notification.

II. Public Comments

A. None

III. Approval of Minutes

A. (ACTION) Approval of minutes of January 28, 2019 Regular Commission Meeting

Motion to approve the minutes of the January 28, 2019 Regular Commission Meeting was made by Ms. Lecque, seconded by Ms. Aren, and approved by the Commission. (#055-1819)

IV. Old Business

A. Commissioner Chair Thank You

Mr. Manos thanked Mr. Thomas for his commitment and service as the Commission Chair from January 24, 2017 through January 28, 2019 and presented him with an appreciation plaque.

Mr. Manos announced his appointment of Ms. Aren and Ms. Lecque to serve on the Finance Committee and Mr. Curry to Chair the Finance Committee. He also announced his re-appointment of Ms. King as the Commission Liaison to the Charleston County Parks Foundation, Inc.

V. New Business

A. Planning and Capital Projects Report

Mr. Bowie presented an update on the following Commission approved Capital Projects:

- **Current Bids**
 - Consultant Services for Accessibility Audit and ADA Transition Plan
- **Ongoing Capital Projects:**
 - West County Aquatic Center
 - Johns Island County Park Entry Improvements
 - FBCP - Construction of New Amenities
 - Wannamaker Dog Park
 - Whirlin' Waters Attraction – newly named *The Washout*
 - Ms. Ellis-Strother noted the Marketing team's new Social Media Coordinator, Lauren Austin, has already started a campaign to promote the future attraction.

B. Financial Report

Mr. McManus presented and reviewed the financial reports for the month of December. Mr. McManus also reviewed the checks over \$7500 report. There were no further questions from the Commission.

C. Commission Highlight: 2019 US Women's Open United States Golf Association

Mr. Macchia gave an update on CCPRC's involvement in the upcoming 2019 US Women's Open United States Golf Association tournament. He noted that the tournament's expected attendance is 130,000 with 20 hours of TV broadcast to 100+ countries. CCPRC will support the event by offering a logistical location for drop-off/parking. He stated that McLeod Plantation Historic Site will be accessible by tournament staff May 13- June 7 for set-up and breakdown and closed for the tournament May 27-June 2. He noted that CCPRC is only one local agency that is helping to support the logistics of hosting the tournament. Mr. Thomas stated that it sounds like a good partnership. Ms. King asked if the tournament liaisons have been in touch with the neighborhood association. Mr. Macchia confirmed. Mr. Manos asked about compensation and marketing opportunities. Mr. Macchia confirmed that marketing opportunities have been coordinated through the Marketing Division.

D. Executive Session (Legal Matters)

Motion to enter into Executive Session to discuss legal matters was made by Ms. King, seconded by Ms. Lecque, and approved by the Commission. (#056-1819)

Upon coming out of Executive Session, the Chair stated that legal matters had been discussed.

Mr. Manos noted staff's request to move the March 18 meeting to March 25 to host a Finance Committee Meeting on March 18. Mr. Manos, Ms. King, and Mr. Thomas confirmed that they would not be able to attend. Ms. Ellis stated that she believed that Mr. Bruner would be unable to attend. Mr. Manos noted that until a quorum is confirmed the meeting can not be rescheduled. He asked for the communication about the potential date change take place via email to confirm. *(Since the meeting, Mr. Bruner's availability to attend on March 25 was re-confirmed.)*

Mr. Bowie noted that the agency Annual Report was given to the Commission and posted online for public consumption.

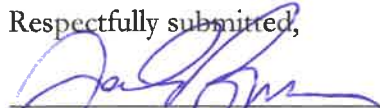
Mr. Bowie noted that the CAPRA Re-Accreditation Visit is scheduled for April 1-4. Ms. Ellis asked the Commission to hold April 1 on their calendars for the visitor reception with details to be announced soon.

VIII. Next Meeting

(Tentative) Regular Commission Meeting, Monday, March 18, 2019, 5:30pm at CCPRC Headquarters, Charleston, SC

There being no further business, the meeting adjourned at 6:15 pm.

Respectfully submitted,



Collin Bruner, Vice-Chair
Manager



Shanté Ellis, Executive Administrative