

COBB COUNTY RECREATION BOARD

MINUTES

June 8, 2021

A meeting of the Cobb County Recreation Board was held on Tuesday, June 8, 2021 at 6:00 p.m. in person at the Ebenezer Downs Park.

Present:	Absent:	PARKS Staff Present:
Bill Carver	Wynn McCurdy	Michael Brantley
Jill Flamm	Keylan Mitchell	Wendy Goss
Nathan Wade	Bill Jones	Shelly Norton
John Pape		Tom Bills
Tina Clark		Barbara Savage
Elliott Hennington		
		Absent:
		Melanie Johnson
		Mario Henson

I. CALL TO ORDER

Bill Carver called the meeting to order at 6:03 P.M.

II. INVOCATION

Bill Carver opened the meeting with a prayer.

III. PLEDGE OF ALLEGIENCE

Bill Carver led the Pledge of Allegiance

IV. CONSIDERATION OF May 11, 2021 MINUTES

- MOTION: Motion by Nathan Wade and seconded by Jill Flamm to approve the May 11, 2021 Recreation Board minutes as submitted.
VOTE: APPROVED 4-1; John Pape abstained due to being absent at last meeting.

V. PUBLIC COMMENT – NONE

VI. STATE OF THE PARKS – Michael Brantley provided the Recreation Board members with a detailed PowerPoint about the state of the PARKS Department. This PowerPoint presentation was emailed to all members of the Recreation Board.

VII. SPLOST Report

Tom Bills

- The BOC approved a contractor for the Old Clarkdale property this morning, as well as, approving the Cobb Registry of Historic Places for Henderson Park.

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- We are calling a special Rec Board Meeting on June 29th to interview the companies for the SPLOST Project Management RFP that is out for bid right now.

MOTION: Motion made by John Pape; second by Elliott Hennington to have the board present on June 29th for the special called meeting.

VOTE: APPROVED 5-0 unanimously

VIII. DEPARTMENT UPDATES

Wendy Goss – Services and Resources update

- Summer camp started this week; 400 kids between the Rec Centers/Art Centers/Windy Hill. Some centers are still at limited capacity due to re-existing protocols.
- Women's self-defense classes at Ward Recreation Center booked until year-end; This class is 45 women per session.
- Tennis Units – National level 2 event held at Harrison.
- Aquatics – Two facilities opened up on May 29th.
- Cultural Affairs – Drive-in programming has been great and sells out all events. Non-stop programming running through September 11th.
- Mable House Amphitheater is opening at 70% capacity through the end of July, then will be at 100% capacity going forward.

Michael Brantley – Department update

- The Division Manager position closes soon, and I am hoping to have that position filled by July.

IX. FINAL COMMENTS

- This is Tom's 2nd to last meeting with the Recreation Board. He will be retiring the first week of August.

X. ADJOURNMENT

Motion by Bill Carver to adjourn 7:47 P.M.