

# COBB COUNTY RECREATION BOARD

## MINUTES

February 8, 2022

Cobb County PARKS Recreation Board – February 8, 2022, 6:00 PM

<b>Present:</b>	<b>Absent:</b>	<b>PARKS Staff Present:</b>
Bill Carver	Michael Edwards	Michael Brantley
Jill Flamm	Keylan Mitchell	Shelly Norton
Nathan Wade	John Pape	Melanie Johnson
Elliott Hennington		Barbara Savage
Wynn McCurdy		Derrell Walker
Tina Clark		Jordan Wood
		Mario Henson

I. CALL TO ORDER

Wynn McCurdy called the meeting to order at 6:04 P.M.

II. INVOCATION

Wynn McCurdy opened the meeting with a prayer.

III. PLEDGE OF ALLEGIANCE

Wynn McCurdy and the Rec Board led the Pledge of Allegiance.

IV. CONSIDERATION OF January 11, 2022 MINUTES

**MOTION:** Motion by Elliott Hennington and seconded by Bill Carver to approve the January 11, 2022 Recreation Board minutes as submitted.

**VOTE:** APPROVED 6-0; Michael Edwards, John Pape, and Keylan Mitchell absent.

V. PUBLIC COMMENT

No public comment.

VI. NOMINATING COMMITTEE

The Board discussed the nominating process for the Cobb-Marietta Coliseum & Exhibit Hall Authority Board Appointment, which included, number of candidates, time frame, and the voting process.

**MOTION:** Motion made by Jill Flamm and seconded by Elliott Hennington to change the number of final candidates from 3 to 2 for the Cobb-Marietta Coliseum & Exhibit Hall Authority Board Appointment.

**VOTE:** APPROVED 5-1, Nathan Wade opposed; Michael Edwards, John Pape, and Keylan Mitchell absent.

**MOTION:** Motion made by Elliott Hennington seconded by Jill Flamm to have all nominations submitted by March 25<sup>th</sup> at 5 p.m.; Vote for the final two candidates at the April 12<sup>th</sup> meeting; Interview the final two candidates and vote on the candidate that will be representing the Cobb-Marietta Coliseum at the May 10<sup>th</sup> meeting. The candidate will be notified no later than May 28<sup>th</sup>.

**VOTE:** APPROVED 5-0; Michael Edwards, John Pape, and Keylan Mitchell, and Tina Clark absent.

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### VII. SPLOST UPDATES

Barbara Savage

- Lions Park Concession – Construction is complete and currently working on the obtaining CO and working on the contract closeout.
- Hyde Farm Historic Registry – The farm meets the criteria to be listed on the National Register of Historic Places.
- Noonday Park Restroom Restoration – The back bathrooms are being renovated.
- Old Clarkdale – CMU block for the buildings are done; Most concrete sidewalks have been poured; trying to tie in the sewer line to an old line and are trying to get Cobb Water to help us get the water flowing up hill to the building. Trusses for building were ordered but are currently sitting in Canada right now. We are still 4-5 weeks out before we can get the trusses delivered. PARKS Land Unit has been planting the trees at the property. Hope to have this project completed by end of April.
- Nesbitt Union Chapel – Footings have been dug and poured, the steel for the ghost framing is being fabricated in the shop, steel to start coming in next week; Project completion is set for Mid-March.
- Terrell Mill Park – Synthetic Turf Fields – Most of fencing has been removed, dugouts have been removed and will be reinstalled, light poles have been moved, grading operations have been ongoing this week, installing curbs and turf nailers on field 2, moving some scoreboards, and will continue to form and pour curbs for the turf.
- Stout Park – Buildout of the Master Plan has been cleared for permitting; will be issuing a sealed bid contract once permitting process is complete.
- Mable House Art Center Detention Pond – PARKS Land Unit has been doing this work. We have sod left to add and then the one by Floyd Road will be completed. In the next couple of weeks, the Land Unit will start the other detention pond near the building.
- Osborne Recreation Center – Currently in the due diligence phase of the acquisition process; there will be a public input on this project after purchase; have issued the RFP for the designer on Jan. 25 and had 19 firms represented at that meeting. Proposals are due this Thursday. The RFP for CM at Risk will be advertised on Friday and are due on March 10. Hope to have both Designer and CM at Risk under contract by this Summer and start construction Summer 2023.
- SPLOST Projects
  - Miller Arena Bleachers – were approved at the January 25 meeting. The bleachers are in procurement and are anticipating installation after the circus, but before the fair.
  - Fair Oaks Storm Sewer Rehabilitation – Bid documents went to Purchasing last week and will start advertising February 25 and will we accept bids on March 24. Hope to start project mid-Summer
  - Fullers Streambank Restoration – Engineer now creating drawings to enable us to re-permit the Fullers side so that we can go forward with the Flex-a-mat project.
  - Mable House Complex Signage – Approved by BOC on January 25 and procurement documents are being prepared. We expect installation late Spring on the signage.

### VIII. DEPARTMENT UPDATES

Derrell Walker

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- Noonday Park – Began the renovation project on the bathrooms.
- Sweat Mountain baseball fields – We have completed the installation of two drainage systems to help the flow of water.
- Lost Mountain Park – Finished up sod on the softball fields.
- Swing Time – We have added some additional parking spaces.
- Wild Horse Creek – Have completed some grading at the park and pressure washed the fence to start sprucing it up for the patrons to use.

Mario Henson

Services Division is starting to plan the Community Wide events for this year. They have been planning our Egg Hunt, Movie Series, and other community events.

Aquatics/Gymnastics

- Gymnastics Center has reopened to light programming, preschool classes. Still waiting on equipment to be delivered.

Arts/Special Events:

- Mable House has planned the calendar for the upcoming concerts for the year. Those tickets went on sale last week and several shows sold out within 3 days.

Natural Resources

- Continuing with their Community Gardens; also continuing to assist with clearing trails and repairing bridges located on the trails, as needed.

Jordan Wood

- East Cobb Streambank – Permitting for the site has been completed for East Cobb. We are waiting on the Fullers Park permitting to be approved.
- Gymnastic Center – Drywall and paint have been completed, floors have been stripped and buffed, carpet tiles have been received, flooring work has been completed, and the equipment replacement list is at hand but are waiting on the Claims Adjuster to review and finalize.
- Cobblestone Golf Course – Interior egress is 95% completed, carpet and millwork has been completed, granite countertops have been measured and ordered, and there are a few punch list items remaining. Exterior egress issues are in progress. Completion is set for one to two weeks from now.
- Miller Event Center – The standby generator has been installed and completed. We are awaiting on the final inspection from the Fire Marshal and hope to have that done by the end of the week.
- Aquatic Centers Boilers – Mtn. View boiler is completed, the contractors have moved onto the South Cobb Aquatic Center and once that is completed, they will go to the Central Aquatic Center to install the boiler from Mountain View.

Shelly Norton

- Discussion was held about touring the Cobb Galleria Center with the Recreation Board. Shelly will finalize the time and date and will let the Board know.

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Michael Brantley

- Discussed the new proposed cityhood's within Cobb County and the impacts that it will have on the PARKS Department if they are passed by the citizens.
- Discussed the code amendment on smoking that was tabled at the BOC meeting this morning. This amendment was to ban smoking/vaping at Cobb County PARKS. The Commissioners are concerned about two main issues: the enforcement of this code amendment and taking away people's rights.
- The Recreation Board needs to send Michael their nominations for the Cobb-Marietta Coliseum and Exhibit Authority Appointment.

### IX. FINAL COMMENTS

Jill Flamm brought up the discussion about nominating a Vice Chair to the Board. Jill Flamm nominated Elliott Hennington as the Vice Chair of the Recreation Board.

**MOTION:** Motion made by Jill Flamm seconded by Nathan Wade to elect Elliott Hennington as Vice Chair of the Recreation Board Committee.

**VOTE:** APPROVED 5-0; Keylan Mitchell, John Pape, Michael Edwards, and Tina Clark absent.

### X. ADJOURNMENT

Motion by Wynn McCurdy to adjourn 7:43 P.M.