Cobb County PARKS Recreation Board - July 12, 2022, 6:00 PM

Present:	Absent:	PARKS Staff Present:
Wynn McCurdy	Nathan Wade	Jordan Wood
Elliott Hennington		Clinton Jones
Bill Carver		Shelly Norton
John Pape		Barbara Savage
Michael Edwards		Derrell Walker
Tina Clark		
Jill Flamm		
Demetrius Lockett		

I. CALL TO ORDER

Wynn McCurdy called the meeting to order at 5:59 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 June 14, 2022 MINUTES MOTION: Motion made by Bill Carver and seconded by John Pape to approve the June 14, 2022 Recreation Board Minutes as submitted. VOTE: 7-0; Nathan Wade absent.

V. The Recreation Board introduced our newest member Demetrius Lockett. Mr. Lockett replaced Keylan Mitchell, who resigned from his spot on the board last month.

VI. SPLOST UPDATES Barbara Savage

- SPLOST Budget Update: 2011 Projects – 98% Completed; 2% Ongoing (Fullers, Felton, Hyde, and Mt. Bethel Park) 2016 Projects – 73% Completed; 1% Design; 2% Under Construction; 24% Future Project (RAP Funds, Hyde, Miller, Osborne Recreation Center, and Stout Park)
- Old Clarkdale Park Wrapping up projects; the park has built 10 garden plots for rental and have plenty of room to expand if the community shows interest; we are on the final inspection this week and the Ribbon Cutting ceremony is set for August 6th at 4pm.
- Terrell Mill Park Project has been completed; Signage will be installed this week and we will reopen next week.
- Stout Park –Bid out park project (bridge, parking, and enhancements); we are currently regrouping because the allocated budget cannot support the bids that were received. Permitting for the barn garage doors is backlogged; currently are preparing

for the horses by widening the stalls and adding washrooms; the apartment area for the Sheriff is having all appliances removed; the entrance sign is out for procurement at the moment.

Bill - Is there a possibility of getting any CARES Act money from the Sheriff's Office?

Barbara – I will ask and find out, but I am not sure if we can get any funding from that.

• Osborne Recreation Center – We will hosted a Town Hall on June 29th with about 70 people in attendance; it was a great meeting and got a lot of positive feedback from the residents; we have published an online survey for citizens to give their input and that will remain open until August 15th; Designer is under contract and we are arranging a site survey; CM at Risk is almost under way; Property currently has a homeless campground on it and 1 house on the property still has tenants; we have given them a 90 day notice to vacate the property.

Jill – Will the houses be boarded up after the 90 days?

Barbara – We will address that issue once the property is vacated.

- Miller Arena Bleachers have been installed; concrete pad and temporary bleachers have been installed on the other side; we will paint the ceiling with the remaining funds in the budget.
- Mable House Complex Signage All signage has been installed and completed.
- 2022 SPLOST Program Management The Program Management contract is scheduled for review and vote at the June 28 BOC Meeting.
- The Aquatics Centers are one of the items in the 2022 SPLOST Projects that are needing dehumidifying systems installed and other items that will need to be repaired and will be scheduled when the facilities can be closed. We will be meeting with an engineer on July 20th; the engineer will be checking the areas on the ceiling that have started to rust; the dehumidification systems are on a 5 month wait and will have to wait until they become available.
- Shaw Park This park was allotted \$4 million to repurpose the park, we gave Property Management \$1.2 million to apply towards the Community Center that will be next to the Library; the designer will create a design that cannot exceed \$2.8 million; once a design has been created, we will present it to the Commissioner for approval.
- Noonday Restroom Field 10 Restoration We will be using the same designer that we used for the Lost Mountain Park bathroom pod renovations.
- Gymnastics Centers Currently we are updating the lobby and bathrooms and any other projects that we can fit into the budget.

VII. DEPARTMENT UPDATES

Derrell Walker

- Michael isn't here tonight due to being at the Chairwoman's Town Hall.
- Staffing We are still understaffed, but we are all pitching in and getting things done. Staff is doing an amazing job helping out and getting things completed.

Clinton Jones

- Fishing Rodeos We have 3 remaining for the month and are going extremely well.
- Summer Fun Series –We are seeing good turnouts for our movie series events. Below is the remaining dates/info for this event: July 23 at Jim R. Miller Park August 20 at Mountain View Aquatic Center

Jordan Wood

- Gymnastics We have received our order from Gopher Sports, but missing one piece from the order; still waiting on our order from the equipment guy; stated that our items would be shipped in the next two weeks.
- South Cobb Pocket Park Progress is on hold; BOC has requested it be moved back to the Original Location; we are continuing to have issues with parking acquisition; we are working with SWM and County Attorneys to Draft MOU for Fiscal Sponsorship Agreement.
- Civic Center Domestic Water Line Replacement Project is to replace aging Domestic Waterline Service to the Civic Center and Jennie T. Anderson Theatre; PO has been issued and contractor is scheduled to begin work on July 25th.
- Sewell Park Pavilion Replacement Project will include demolition of existing pavilion, site work, tree removal, and replace with new prefabricated pavilion and grill pad area; Pricing has been received for the pavilion; the County will self-perform the demo of the existing pavilion and minor site work; we will need to bid out the concrete slab work; expected cost of this project is \$250,000.
- Jennie T. Anderson Fly replacement system and lighting upgrades Fly Replacement Project will include demolition of existing Fly System and replace with new updated system; scope of work and RFP was submitted to Purchasing last week and we will advertise in July; Bids are due by July 28. We are anticipating being under contract by November and installation to start sometime in January 2023; expected cost of this project is \$240,000.
- Lighting Upgrades for Jennie T. Anderson Project is to replace existing can lights inside the theatre with more efficient LED lighting; Pricing with Annual Contractor AllStar expected cost of this project is \$85,000.
- Harrison Tennis Center Retaining Wall Project is to address areas of erosion and limited site access along Harrison Tennis Center by installing a bulkhead wall; PO issued for \$49,999 and are waiting on WE Contracting to start the work.
- Cobblestone Golf Course Retaining Wall Project will address the aging and failing Crib walls throughout the Golf Course by demolition and replacement; We are awaiting pricing from WE Contracting and hope to have it in the next week; we received pricing from MaxAir to relocate 5 condensing units following the retaining wall alterations; Expected cost of this project is \$200,000 & that will not accomplish all that is needed but will address priorities.
- Cart Barn Project is to patch and paint existing ceiling under the cart barn; we have received the pricing from WE Contracting; TM Black will address existing leaks prior to work; PO has been issued and work will start quickly; Expected cost of this project is \$40,000.

- HVAC Our Indoor Facilities Maintenance Supervisor is pricing the HVAC replacement at several properties with MaxAir and Sluss+Padgett; The Art Place, Big Shanty, Ebenezer Downs, Central Aquatic Center, Stout Park Stana House, and Jennie T. Anderson Theatre; We have received a quote from Sluss+Padget and are awaiting two additional quotes; Expected cost of this project is \$100,000.
- Jennie T. Anderson Fire Panel This project is to replace existing outdated Fire Panel with an updated one; We are awaiting pricing from Cliffs (Sole Source); Expected cost of this project is \$17,000.
- Security Panel Replacements at Various Parks The project is to replace existing outdated security panels with updated panels capable of remote access; We are awaiting pricing from Cliffs (Sole Source). Expected cost of this project is \$15,000.

VIII. ADJOURNMENT

Motion by Wynn McCurdy to adjourn 6:54 p.m.