Cherokee County Recreation & Parks Agency Advisory Board February 12, 2020 Regular Meeting – 6:00 PM

1. Call to Order

Jason Nelms called the meeting to order at 6:06 p.m. Presents: Chairman, Jason Nelms, Amy Turcotte, 2nd Vice Chairman, Steve Pressley, Jay Worley, CRPA Director and CRPA staff. Absent: Carlos Carbetta, Mark Preetorious

2. Approval of Previous Minutes

The December 11, 2019 minutes were approved. Motioned by Steve Pressley, seconded by Amy Turcotte. Motioned carried 3-0.

3. Appearances / Public Comment

Ashley Witcher and Josh Fuder with the UGA Cherokee County Extension was present to discuss the agreement for construction of the outdoor educational orchard and garden center to be located at Cherokee Veterans Park. Charles Barnes with the City of Canton was present to observe the meeting.

4. Reports/Board Business

a. Chairman

There was no report from the Chairman.

b. Board Members

There were no reports from any board members.

c. Director

i. Agency Update

- A new Website was launched at www.playcherokee.org- in January 2020
- We now have a New Online and Printed Brochure released Play Cherokee
- Marketing Branding/ New Logo
- Shawn Schumacher was promoted to Athletic Division Director
- TR Coordinator Jen Fischer moved back to Canada, we have hired Jerron Amburgey from Kentucky
- Interviewing for the CYB- Athletic Coordinator Position is currently on going
- Minor Office Renovations are being completed now to make room for new staff
- CYB has 553 teams this year, which is the most in league history
- CYS has 537 players playing out of three parks which is the most in league history.

- VIP Banquet- we had 280 guest this year, Delaine Cagle received the Distinguish
 Volunteer Of Year, Hobgood Baseball received the Excellence in Volunteer Service
- USA Olympic Softball Team will visit Twin Creeks softball complex Sunday, April 5- to date we have sold 485 tickets for this event.
- L.B. Ahrens Recreation Center- The Buzz- we met with architects last week and getting closer proposing

ii. Consideration of Proposal by UGA Extension Office & Master Gardeners' Club

Ashley Witcher with the UGA Cherokee County Extension gave the board information and history on what is going on with 4-H and the school activities side of the extension office. She stated that there are 1,800 members and 27 school programs involved with the county extension 4-H program. Josh Fuder discussed with the board about the agricultural side of the county extension office. Ms. Witcher and Mr. Fuder wanted to present proposal to the advisory for a new outdoor learning area at Cherokee Veterans Park. Jordan Wood also a gave a power point presentation to the board to discuss location of where the outdoor learning area would be, the benefits to the county, the design, the organizational structure, examples of other installations and the different phases of the learning area. Chairman Nelms stated this is an incredible joint opportunity and Amy Turcotte stated this is a great idea. She thinks there could be the need for more property due to the growth. The advisory board commended Jordan on a job well done. Motioned made by Steve Pressley to approve the proposed agreement for construction of an outdoor educational orchard and garden center at Cherokee Veterans Park, seconded by Amy Turcotte. Motioned carried 3-0.

iii. Consideration of Proposal for Fee Raise for Pavilion Rentals at the Cline Park Splash Pad

Kim Whatley, Aquatics Division Director discussed with the advisory board to raise the fee for the pavilion rental at the Cline Park splash pad. Kim informed the board the \$35 pavilion rental is the same as other pavilions in the county however, the amenities available at this pavilion have a higher level of services. Also due to the attendance at the rentals, it requires more upkeep and maintenance to assure it is ready for the next rental. She is asking the advisory board to change the current pavilion rental rate of \$35 for a 4 hour rental to \$50 for a 3 hour rental. Motioned made by Amy Turcotte to approve the raising of the pavilion rental fee at the Cline Park Splash Pad, seconded Steve Pressley. Motion carried 3-0.

5. New Business

There was no new business.

6. Old Business

There was no old business.

Adjourn

Motioned by Amy Turcotte to adjourn the meeting at 6:42 p.m., seconded by Steve Pressley. Motioned carried 3-0.

Mr. Fuder handed out a flier about the UGA Cherokee County Extension general information and plant sale dates.

Cherokee County Recreation & Parks Agency Advisory Board Advisory Board June 10, 2020 Regular Meeting Minutes- 6:00 PM

1. Call to Order

Chairman Nelms called the meeting to order at 6:04 p.m. Present: Chairman, Jason Nelms, Steve Pressley, Mark Preetorious, Jay Worley, CRPD Director, Bryan Reynolds, CSA Director and CRPD staff.

Absent: Amy Turcotte, 2nd Vice Chairman.

2. Approval of Previous Minutes

The February 12, 2020 minutes were approved. Motioned by Steve Pressley, seconded by Mark Preetorious. Motioned carried 3-0.

3. Appearances / Public Comment

Julie Marankie along with other residents with Allatoona Landing subdivision was present to discuss park improvements at Field's Landing Park. Mrs. Marankie discussed with the board that she has been a resident of Cherokee County for 24 years and the reason for locating to the area was access to the lake. The board thanked her for coming to the meeting and they also informed Mrs. Marankie she will be kept informed of the improvements that are made at Field's Landing Park.

4. Reports/Board Business

a. Chairman

Chairman Nelms informed the board of the passing of Amy Turcotte's brother. He asked for everyone to keep Amy and her family in our thoughts and prayers.

b. Board Members

Mark Preetorious spoke with the board about the joining of Rope Mill, Blankets Creek and Falls of Allatoona trail systems. He informed them about the demand for Rope Mill/Blankets Creek connection need for access to the Falls of Allatoona avoiding any private property confrontations. The need for trash/litter collection to avoid infiltration to Lake Allatoona, increased police and DNR presence and visibility. Mr. Preetorious resolution would be to secure land from the Corp of Engineers for bike trail linkage and spur trail from the Aquatic Center to the Falls. SORBA has to maintain the bike trails. Construct proper trailheads and delineated trail spur to Falls. Provide trail directional warning signs, trash/litter collection through either County Parks and Recreation or Corp process. There was discussion from the board that the Corp does not want to give up the land and the Corp's focus is on the campground. They also talked about where trail systems prioritized in the master plan and how the staff has viewed it. There would be some challenges to join the trails; however, trails are in the master plan. Mr. Preetorious stated to the board he was not looking for a motion, but that he only wanted to make them aware of this matter. The board encouraged Mr. Preetorious to schedule a meeting with Jay Worley, CRPD Director and Bryan Reynolds, CSA Director to further discuss the trail systems.

c. Director

Director Worley stated there were 18 people present for the advisory board meeting. He also gave the board an update on information that has been going on since the last meeting and the Coronavirus/COVID-19 pandemic. Director Worley also started by introducing CRPD newest staff: Matthew Grantey, Athletic Coordinator – CYB Jarron Amburgey, Recreation Coordinator - TR and Bailey Barcomb, Recreation Coordinator – Marketing Coordinator.

i. Agency Update

- The completion of the electronic CRPD History of old newspaper and photo albums
- We have reopened up all facilities, parks and playgrounds
- Aquatic Center's Oasis will reopen on June 15
- Interviews are completed and an offer has been made to for the Aquatic Center's Coordinator's position
- Adventure Express summer day camp, adult softball leagues and a few recreation baseball teams have started back
- The recreation division has done an excellent job with handling the first week of camp, the athletic division is working to get more leagues opened, and the administrative division has done a great job in getting the building and office ready for the reopening.
- USA Olympics softball team tournament will be rescheduled in 2021
- LB Ahrens Recreation Center will go out to bid in July, and the business plan is being worked on
- Brian Walker fields has been top soiled and there has been an expansion of the parking lot
- An architect will be drawing up a master plan for the southwest project near Clark Creek
- Garland Mountain is requesting some maintenance. There has been some trees cut down.
 They have a lot of land and trails to develop
- Blankets Creek added new gravel and mulch in the common areas and parking lot

5. New Business

a. Consideration of Proposal for the CRPA Strategic Plan 2020-2024

Director Worley presented and discussed the Strategic Plan 2020-2024 Power point with the Board. He highlighted the 2019-2020 milestones, the charge, stakeholders and the five (5) priority areas: the goals, actions and key performance measures. The board asked what was the difference between the state and the national accreditation. They were informed there is not a state level accreditation only on the national level. There is only around 11 public recreation and parks departments that are accredited in the state of Georgia. The CAPRA host site visit is in April 2021. Chairman Nelms informed the staff if the CAPRA is passed that there would be a lunch treat available. Motioned by Steve Pressley, seconded by Mark Preetorious. Motioned for consideration of proposal for the CRPA Strategic Plan 2020-2024 carried 3-0.

b. Consideration of Proposal for Buffington Park Development Concept Plan

Jordan Wood conducted a Cherokee County dog park proposal PowerPoint with the board. The proposed dog park at Buffington will feature two (2) fenced enclosures separating the larger dogs from the small dogs with a gravel parking area for approximately 16 vehicles. He also informed the board, after hearing from numerous citizen the need for a dog park in this area of the county and the

dog park would be a good fit. This would offer ample time for dogs to be off their leash and the citizens to be able to socialize as well. There is a Brewery opening next door, which could become a potential partnership. Motioned by Mark Preetorious, seconded Steve Pressley.

Motioned carried 3-0.

c. Consideration for Proposal updated Athletic Field Use Policy

Shawn Schumacher discussed and presented a power point with the board about the consideration of a proposal updated athletic field use policy. He informed them about the current field use policy in addition, the priority users, each category and their cost. Shawn Schumacher stated these prices would remain through August 1, 2020 for category, 4 and the prices will change for categories 2 and 3 January 1, 2021. There was a discussion on the cost per day/per field and this update would be both a cost recovery and add a little bit of revenue. Motioned by Mark Preetorious, seconded by Steve Pressley. Motioned carried 3-0.

d. Advisory Board Elections

Motion made by Mark Preetorious to have the officer currently elected to remain the same for 2021, seconded by Steve Pressley. Motion carried 3-0.

6. Old Business

There was no old business.

7. Adjourned

Chariman Nelms read a portion of the Gettysburg Address by Abraham Lincoln before adjourning the meeting. Motioned by Chairman Nelms to adjourn the meeting at 7:25 p.m., seconded by Mark Preetorious. Motioned carried 3-0.

Cherokee County Recreation & Parks Agency Advisory Board August 19, 2020 Regular Meeting Minutes— 6:00 PM

1. Call to Order

Chairman Nelms called the meeting to order at 6:00 p.m. Present: Chairman, Jason Nelms, Vice Chairman, Mark Preetorious, Steve Pressley, Amy Turcotte, 2nd Vice Chairman, Jay Worley, CRPA Director, Bryan Reynolds, CSA Director and CRPA staff. Chairman Nelms asked Steve Pressley to start the meeting with an invocation.

2. Approval of Previous Minutes

The June 10, 2020 minutes were approved. Motioned by Mark Preetorious, seconded Steve Pressley. Motioned carried 3-0.

3. Appearances / Public Comment

There was no appearances or public comment.

4. Reports/Board Business

a. Chairman

There was no report from the Chairman.

b. Board Members

Mark Preetorious gave the board an update on the Falls of Allatoona. He informed the board that there had been an assault between a resident and an individual. The police was called but the individual had left before they arrived. Mark Preetorious and Commissioner Benny Carter had an opportunity to ride around the area and suggestions were made to have no parking and tow away signs put up thinking this could help. If people knew their vehicle would be towed, this would help to alleviate and resolve some of the concerns. This information has been taken to the Cherokee BOC and Goeff Morton to handle.

c. Director

i. Agency Update

Director Worley gave the board an agency update. He informed the board about the COVID 19 progression and how the staff and each division successfully and effectively handled the pandemic. Director Worley had Shawn Schumacher inform the board about the Better Sports For Kids Quality Program Provider Award that the athletic division received from the National Alliance for Youth Sports. He informed the board that it was a divisional effort, and the award was given as a benchmark standard in youth athletics. The board commended athletic division on their hard work. Director Worley told the board about the kick off meeting for the SW Park and Area Trails, which will be

preparing for stakeholders and public input meetings next month. Bryan Reynolds, CSA Director stated that if anyone is interested or knows of anyone in the SW portion of the county that would be interested in attending the meetings to let him know. There will be virtual meetings on September 8 -9, 2020. A zoom meeting platform on September 15, 2020. Tunnell Spangler and Association is the planning, architect, and landscaping firm for this project. The CAPRA process will be 75% completed by the end of August. There was a Recreation Programming Plan workshop that was held Friday, August 14, 2020. This resulted in a 27-page document defining and outlining our objectives and expected outcomes. Director Worley discussed with the board about the recent passing away of Sammy Long. There will be a Sammy Long Celebration on Thursday, August 27, 2020 at 7:00 p.m. at Twin Creeks Softball Complex. Tiffany Edwards is the new Aquatic Center's Coordinator. Director Worley congratulated Shawn Schumacher for receiving his CPRP Certification. Director Worley has become a part of the National Recreation and Parks - NRPA Director's School. Kim Whatley has been selected to the NRPA Equitable and Inclusive Community Engagement Workshop. Chairman Nelms and the board informed the staff that it goes without saying thank you all for what you do for the county residence and all of the little things the staff does that may seem to go unnoticed.

5. New Business

a. Non-Resident Boat Ramp Fees

Jordan Wood addressed and presented a PowerPoint with the board to get approval for nonresident boat ramp fees. He informed the board that the boat launches experience a large amount of non-resident use, which resulted in increased maintenance costs, overcrowding during peak season resulting in diminished provision of services for county residents and disproportionate contribution. Jordan Wood discussed the current fee structure: \$5- Daily Fee, \$40- Annual Pass, \$20- Annual Military Pass, and \$0.00 -Annual Pass- Seniors, 62 years and up. The new proposed fee structure for non-resident boat ramp fees would be: \$7- The Daily Fee, \$60- Annual Pass, \$20- Annual Military Pass, and \$20.00 -Annual Pass- Seniors, 62 years and up. The pricing change for the new non-resident boat ramp fees would be effective January 2021. Daily fees for park goers will provide ID to park attendant to verify residence, when the attendant is not on duty park goers will use the honor system. Annual passes – a complementary annual passes for seniors are granted only at the Cherokee Recreation Center. All other passes can be purchase at either the Recreation Center or through the attendant on duty. Signage will be displayed at the park entrances and honor boxes. The board told Jordan Wood good job. Motioned made by Mark Preetorious, and seconded by Steve Pressley. Motion carried 4-0.

b. Naming of Hwy. 372 Park

Adam Fussell presented a PowerPoint and discussed with the board about the Naming of Highway 372 Property. He discussed the location- (south of Ball Ground; east of Hwy 372), acreage- (23.76 total) and the envisioned use for the property would be a passive park/free leisure use, open space, interpretive site and other outdoor recreation programming. The

proposal property names: Long Swamp, Long Swamp Creek, Taliwa, Battle of Taliwa, Taliwa Battlefield, Battlefield, Oconostota, Kingfisher and Wilson's Bottom. The property proposal name ending: Outdoor Recreation Area, Recreation Area or Park. Adam Fussell gave history behind the nine propose names. The Battle of Taliwa was fought in Ball Ground, Georgia. The battle was part of a larger campaign of the Cherokee against the Muscogee Creek people. They had 500 warriors led by Oconostota. After their victory, the Cherokees pushed the Muscogee people south from their northern Georgia homelands and began settling in the region. During the war, a Cherokee warrior named Kingfisher was killed and his wife joined the battle and led Cherokee to victory. Wilson's Bottom comes from the American comedian and actor Clerow "Flip" Wilson, Jr. The board had a discussion about what name would be most appropriate for the Hwy. 372 property "Long Swamp Outdoor Recreation Area". The board also had some questions for Adam Fussell. They wanted to make sure that there is signage in the park that will tell of the historic and significant meaning of the park. Adam Fussell told the board that he appreciated their feedback, and we will use social media and a survey to get input as well. The board praised Adam Fussell on a job well done.

6. Old Business

There was no old business report.

7. Adjourn

Motion by Amy Turcotte to adjourn the meeting at 6:53, seconded by Steve Pressley. Motioned carried 4-0.

Cherokee County Recreation & Parks Agency Advisory Board August 19, 2020 Regular Meeting Minutes— 6:00 PM

1. Call to Order

Chairman Nelms called the meeting to order at 6:00 p.m. Present: Chairman, Jason Nelms, Vice Chairman, Mark Preetorious, Steve Pressley, Amy Turcotte, 2nd Vice Chairman, Jay Worley, CRPA Director, Bryan Reynolds, CSA Director and CRPA staff. Chairman Nelms asked Steve Pressley to start the meeting with an invocation.

2. Approval of Previous Minutes

The June 10, 2020 minutes were approved. Motioned by Mark Preetorious, seconded Steve Pressley. Motioned carried 3-0.

3. Appearances / Public Comment

There was no appearances or public comment.

4. Reports/Board Business

a. Chairman

There was no report from the Chairman.

b. Board Members

Mark Preetorious gave the board an update on the Falls of Allatoona. He informed the board that there had been an assault between a resident and an individual. The police was called but the individual had left before they arrived. Mark Preetorious and Commissioner Benny Carter had an opportunity to ride around the area and suggestions were made to have no parking and tow away signs put up thinking this could help. If people knew their vehicle would be towed, this would help to alleviate and resolve some of the concerns. This information has been taken to the Cherokee BOC and Goeff Morton to handle.

c. Director

i. Agency Update

Director Worley gave the board an agency update. He informed the board about the COVID 19 progression and how the staff and each division successfully and effectively handled the pandemic. Director Worley had Shawn Schumacher inform the board about the Better Sports For Kids Quality Program Provider Award that the athletic division received from the National Alliance for Youth Sports. He informed the board that it was a divisional effort, and the award was given as a benchmark standard in youth athletics. The board commended athletic division on their hard work. Director Worley told the board about the kick off meeting for the SW Park and Area Trails, which will be

preparing for stakeholders and public input meetings next month. Bryan Reynolds, CSA Director stated that if anyone is interested or knows of anyone in the SW portion of the county that would be interested in attending the meetings to let him know. There will be virtual meetings on September 8 -9, 2020. A zoom meeting platform on September 15, 2020. Tunnell Spangler and Association is the planning, architect, and landscaping firm for this project. The CAPRA process will be 75% completed by the end of August. There was a Recreation Programming Plan workshop that was held Friday, August 14, 2020. This resulted in a 27-page document defining and outlining our objectives and expected outcomes. Director Worley discussed with the board about the recent passing away of Sammy Long. There will be a Sammy Long Celebration on Thursday, August 27, 2020 at 7:00 p.m. at Twin Creeks Softball Complex. Tiffany Edwards is the new Aquatic Center's Coordinator. Director Worley congratulated Shawn Schumacher for receiving his CPRP Certification. Director Worley has become a part of the National Recreation and Parks - NRPA Director's School. Kim Whatley has been selected to the NRPA Equitable and Inclusive Community Engagement Workshop. Chairman Nelms and the board informed the staff that it goes without saying thank you all for what you do for the county residence and all of the little things the staff does that may seem to go unnoticed.

5. New Business

a. Non-Resident Boat Ramp Fees

Jordan Wood addressed and presented a PowerPoint with the board to get approval for nonresident boat ramp fees. He informed the board that the boat launches experience a large amount of non-resident use, which resulted in increased maintenance costs, overcrowding during peak season resulting in diminished provision of services for county residents and disproportionate contribution. Jordan Wood discussed the current fee structure: \$5- Daily Fee, \$40- Annual Pass, \$20- Annual Military Pass, and \$0.00 -Annual Pass- Seniors, 62 years and up. The new proposed fee structure for non-resident boat ramp fees would be: \$7- The Daily Fee, \$60- Annual Pass, \$20- Annual Military Pass, and \$20.00 -Annual Pass- Seniors, 62 years and up. The pricing change for the new non-resident boat ramp fees would be effective January 2021. Daily fees for park goers will provide ID to park attendant to verify residence, when the attendant is not on duty park goers will use the honor system. Annual passes – a complementary annual passes for seniors are granted only at the Cherokee Recreation Center. All other passes can be purchase at either the Recreation Center or through the attendant on duty. Signage will be displayed at the park entrances and honor boxes. The board told Jordan Wood good job. Motioned made by Mark Preetorious, and seconded by Steve Pressley. Motion carried 4-0.

b. Naming of Hwy. 372 Park

Adam Fussell presented a PowerPoint and discussed with the board about the Naming of Highway 372 Property. He discussed the location- (south of Ball Ground; east of Hwy 372), acreage- (23.76 total) and the envisioned use for the property would be a passive park/free leisure use, open space, interpretive site and other outdoor recreation programming. The

proposal property names: Long Swamp, Long Swamp Creek, Taliwa, Battle of Taliwa, Taliwa Battlefield, Battlefield, Oconostota, Kingfisher and Wilson's Bottom. The property proposal name ending: Outdoor Recreation Area, Recreation Area or Park. Adam Fussell gave history behind the nine propose names. The Battle of Taliwa was fought in Ball Ground, Georgia. The battle was part of a larger campaign of the Cherokee against the Muscogee Creek people. They had 500 warriors led by Oconostota. After their victory, the Cherokees pushed the Muscogee people south from their northern Georgia homelands and began settling in the region. During the war, a Cherokee warrior named Kingfisher was killed and his wife joined the battle and led Cherokee to victory. Wilson's Bottom comes from the American comedian and actor Clerow "Flip" Wilson, Jr. The board had a discussion about what name would be most appropriate for the Hwy. 372 property "Long Swamp Outdoor Recreation Area". The board also had some questions for Adam Fussell. They wanted to make sure that there is signage in the park that will tell of the historic and significant meaning of the park. Adam Fussell told the board that he appreciated their feedback, and we will use social media and a survey to get input as well. The board praised Adam Fussell on a job well done.

6. Old Business

There was no old business report.

7. Adjourn

Motion by Amy Turcotte to adjourn the meeting at 6:53, seconded by Steve Pressley. Motioned carried 4-0.

Cherokee County Recreation & Parks Agency Advisory Board December 9, 2020

Work Session- 5:30 PM

Bryan Reynolds, CSA Director gave the board a presentation on the SW Cherokee County Parks & Trail Plan. He discussed the outline of the previous plans, planning process, study area analysis concept plans, next steps and Q & A responses.

SW Area Park and Trails Update. Public input on the first concepts continues thru Sunday, December 13, 2020 at midnight. For More information visit: https://www.cherokeega.com/planning/SW-Cherokee-Parks-and-Trails-Plan/ There will be a virtual meeting on Monday, February 1, 2021 at 7 p.m. to review final concepts then the next step would be to take the recommendations to the Board of Commissioners.

Regular Meeting – 6:00 PM

8. Call to Order

Chairman Nelms called the meeting to order at 6:08 p.m. Present: Chairman, Jason Nelms, Vice Chairman, Mark Preetorious, Steve Pressley, Terry Meier, Jay Worley, CRPA Director, Bryan Reynolds, CSA Director and CRPA Staff. Absent: Amy Turcotte, 2nd Vice Chairman. Chairman Nelms asked Steve Pressley to start the meeting with an invocation.

9. Approval of Previous Minutes

The October 14, 2020 regular advisory board meeting was cancelled. The August 19, 2020 minutes were approved. Motioned by Mark Preetorious, seconded by Steve Pressley. Motioned carried 4-0.

10. Appearances / Public Comment

There was no appearances or public comment.

11. Reports/Board Business

a. Chairman

Chairman Nelms thanked Bryan Reynolds, CSA Director for the SW Cherokee County Parks & Trails Plan update and presentation during the work session.

b. Board Members

There were no reports from any board members.

i. New Advisory Board Member

Chairman Nelms welcomed new advisory board member Terry Meier.

c. Director

i. Agency Updates

Director Worley gave the board an agency update.

- 1. COVID-UPDATES (updated return to participation policy) (overall health of the Agency is strong)
- 2. Accreditation Updates There has been a requested visitation dates for either the 2nd or the 3rd week in May 2021. Expect to submit the final self-assessment to CAPRA for review by March 1, 2021.
- 3. FY20 Update Cherokee Recreation and Parks has a \$5.6 million dollar budget, and had to shut down for 3 months when Covid hit. Once the numbers are all reported, it tentatively looks like there will be around only a \$33,500 in the red after 3 months of shutdown
- 4. Since Opening CCAC our staff have trained over 500 Lifeguards
- 5. CCAC won the GRPA Winter Lifeguard Competition 2020 (Finished 1st and 2nd) (see PPT)
- 6. Pelicans Swim Club Achieves USA Swimming Safe Sport Club Recognition
- 7. There will be a new Athletic Coordinator Position to be filled in January 2021. This position will be responsible for handling tournaments which is a large majority of our Agency's economic impact with new dollars coming in the county
- 8. CYB Updates/Calendar CYB games will begin in January 2021 with a shortened season, but with an expanded tournament
- 9. USA Olympic Softball Team hopefully will return in the Spring of 2021. This will dependent upon NCAA teams and their schedules
- 10. L.B. Ahrens Recreation Center Update we are working on construction documents now, and we will be submitting for permits this month. There will be bidding for construction after the holidays.
- 11. SW Area Park and Trails Update Public input on the first concepts continues thru Sunday, Dec 13 @ midnight. For more information visit: https://www.cherokeega.com/planning/SW-Cherokee-Parks-and-Trails-Plan/ There will be a virtual meeting February 1, 2021 at 7 p.m. to review final concepts.
- 12. Old Hickory Flat Gym Update is under design now; construction is expected to start in the 2^{nd} and 3^{rd} quarters in 2021.
- 13. Fields Landing will be getting all new asphalt to repair the road, also submitting Implementation plan for parking lot expansion
- 14. Hometown Strong Grant- Kenney Askew Park Update
- 15. 5 Year Strategic Master Plan Update- completed 12 of 28 items in the first year
- 16. GRPA District Awards (CRPA was the host site as well at CCAC)
 - a. Adam Fussell- Outstanding Program Award- Fishing Camp
- 17. GRPA State Awards
 - a. Jason Nelms- GRPA State Volunteer of the Year
 - b. Delaine Cagle- GRPA Programmer's Network Volunteer of the Year
- 18. GRPA Conference Speakers CRPA has 3 staff members to teach a session at the GRPA conference: (Adam Fussell, Lauren Voss, Kim Whatley)
- 19. Update on Mr. Muldrow (Shawn Schumacher)
- 20. CPRP Credentials- Shawn Schumacher, Camille Thomas, Jordan Wood, Frankie Sanders
- 21. The VIP Banquet will be held on Thursday, January 21, 2021. There will be social distancing requirements in place

12. New Business

a. Consideration of Proposal for Updates on the YAA Manual

Shawn Schumacher presented the board with information to consider the proposed updates on the Youth Athletic Association Policy Manual. He explained to the board that some of the dialect and language needed to be corrected and cleaned up. The changes to the YAA manual were on: Page 5 under the - CRPA Contact Information, Page 6 under the - Nonprofit Organization Status, Page 7 under the - YAA Contracts, Staff and Disclosure and Cherokee County Meeting Requirements, Page 13 under the - Concession Products, Page 14 under the- Keys, Page 16 under the - Sunday Field Use/School Break Weeks and Turing ON/OFF the Water, Page 17 – under the Tournament Fees, and Page - 19 the section V. Park Improvements and Additions. Motioned by Mark Preetorious, seconded by Steve Pressley to approve the updates on the Youth Athletic Association Manual. Motioned carried 4-0.

b. Consideration of Proposal for Commercial Activity/Independent Park Instructor Fee Policy Frankie Sanders discussed with the board the need to consider the proposal for Commercial Activity/Independent Park Instructor Fee Policy. She described and explained the fees and general information requirements for all independent contractor instructors, payroll instructors, park permits and other rentals who want to conduct activities and programs in our parks and facilities. Cherokee Recreation & Parks provides excellent opportunities for independent contractors, payroll instructors, and park permits for all park users so everyone can recreate and enjoy what the county has to offer. This will streamline fees for all divisions, and welcome the

entire different activity users and unapproved instructors to all the parks and facilities.

Motioned by Mark Preetorious, seconded by Steve Pressley to approve the Commercial Activity/Independent Park Instructor Fee Policy. Motioned carried 4-0.

c. Consideration of Proposal for Cline Park Splash Pad- Non-Resident Fees

Kim Whatley addressed the board about considering the proposal for Cline Park Splash Pad — Non-Resident Fees. She spoke with the board about the current expenses and the cost to operate the splash pad per day. The new expenses are due to the change in charging a daily fee and to purchase equipment needed for the staff on duty. The current revenue covers the staff, chemicals and use of the pavilion to run after the normal hours. When the staff is observing the non-resident users are from Bartow, Gilmer and Pickens counties, and the recommend change of a daily rate of \$1 for Cherokee County Residents and \$2 for Non-County Residents. Summer Pass — Individual Resident \$20, Non-Resident \$35 and Family Resident \$75 (up to 4 members), \$100 — Non Resident. Kim talked about the potential revenue with fee structure, and the marketing roll out to the community with pertinent information, special pass sale days prior to the season opening done at Cline Park and 10% discount on those days. Motioned by Mark Preetorious, seconded by Steve Pressley to approve the updates on the Cline Park Splash Pad — Non-Resident Fees. Motioned carried 4-0.

d. Approval of the Advisory Board Schedule for 2021

i. 2021 Meeting Dates Proposed 12/9/2020 Director Worley presented the proposed 2021 meeting dates to the advisory board. Each of the meeting dates is on the 2nd Wednesday of the month unless otherwise noted. A work session may be added to individual meetings if needed as determined by the board. If added, the work session will be advertised in accordance with the Georgia Open Meetings Act.

Wednesday, February 10, 2021

Regular Meeting: 6:00 PM

Wednesday, April 14, 2021

Regular Meeting: 6:00 PM

Wednesday, June 9, 2021

Regular Meeting: 6:00 PM

Wednesday, August 11, 2021

Regular Meeting: 6:00 PM

Wednesday, October 13, 2021

Regular Meeting: 6:00 PM

Wednesday, December 8, 2021

Regular Meeting: 6:00 PM

13. Old Business

There was no old business report.

14. Adjourn

Motion by Steve Pressley to adjourn the meeting at 7:14 p.m., seconded by Mark Preetorious. Motioned carried 4-0.

Document References:

Updates on the YAA Manual Commercial Activity/Independent Park Instructor Fee Policy



October 2020.docx



Fees and General Information 2020.doc

Cline Park Splash Pad- Non-Resident Fees

SW Cherokee County Parks & Trails Plan



SWCC_Parks_Kick-off_ Presentation_LowRes.