

**Cherokee County Recreation & Parks Agency
Advisory Board Meeting Minutes
February 13, 2013**

Present

Chris Hampton, Chairman
Bryan Roach, Vice Chairman
Amy Turcotte
Scott Schug
Robert Strozier

Staff

Bryan Reynolds, Director
Andrea Johnson, Business Manager
Neely Motiejunas, Recreation Division Director
Kim Baker, Aquatic Center Manager

1. Call to Order

Chairman Hampton called the meeting to order at 6:00 p.m.

2. Approval of Previous Minutes

The previous minutes were reviewed. Amy Turcotte motioned to approve the previous minutes. Bryan Roach seconded the motion. The motion was approved 5-0.

3. Appearances / Public Comment

Richard Maudlin was present to discuss the naming of some the fields at Killian Park after appropriate and deserving previous baseball association worthies and dignitaries. He presented a list of potential candidates. There was a brief discussion about requirements, suggestions and nominations from each association on naming the fields. The board asked Director Reynolds to contact Canton Baseball to request a formal recommendation and they would consider it a future meeting.

4. Reports / New Business

a. Chairman

i. Election of Chair & Vice Chair for 2013

Amy Turcotte motioned to elect Chris Hampton as Chairman of the board. Bryan Roach seconded the motion. The motion was approved 5-0.

Amy Turcotte motioned to elect Bryan Roach as Vice Chairman of the board. Scott Schug seconded the motion. The motion was approved 5-0.

ii. 2013 Meeting Schedule

Director Reynolds presented the board with a tentative meeting schedule for 2013. The board reviewed the dates, and Director Reynolds reminded them that these dates can be changed if necessary. There is a seven day notice needed if the date has to be changed. Amy Turcotte motioned to approve the 2013 advisory board meeting schedule. Vice Chairman Roach seconded the motion. The motion was approved 5-0.

b. Board Members

There was a discussion about background checks being conducted prior to the start of practice and games. There also was a discussion about getting weather radios at each park location. Chairman Hampton welcomed Scott Schug and Robert Strozier to the advisory board. He also discussed the

2013 Annual Volunteers Banquet with the board. Chairman Hampton stated that he enjoyed Adrian Peterson, and this banquet was excellent.

c. Director

i. Consideration of FY2012 Annual Report for Presentation to the Board of Commissioners.

Director Reynolds gave a power point presentation of the fiscal year 2012 Annual Report to the board. Director Reynolds covered several main and important highlights and accomplishments that took place in the fiscal calendar year. The board approved the annual report for presentation to the Board of Commissioners.

ii. Consideration of Cherokee County Aquatic Center Outdoor Pool Names & Mascots as submitted by CCSD Schools and recommended by staff.

Robert Strozier motioned to approve the Cherokee County Aquatic Center Outdoor Pool Name: "The Oasis" and the Mascot's Name: "Paradise" as submitted by the Cherokee County School District and recommended by staff. Scott Schug seconded the motion. The motion was approved 5-0.

5. Old Business

None

6. Adjourn

Chairman Hampton motioned to adjourn the meeting at 6:30 p.m. Vice Chairman Roach seconded the motion. The motion was approved 5-0.

**Cherokee County Recreation & Parks Agency
Advisory Board Meeting Minutes
Wednesday, April 17, 2013**

Present

Chris Hampton, Chairman
Bryan Roach, Vice Chairman
Amy Turcotte
Scott Schug
Robert Stozier

Staff

Bryan Reynolds, Director
Andrea Johnson, Business Manager

1. Call to Order

Chairman Hampton called the meeting to order immediately after the 5:00 p.m. work session at 5:53 p.m.

2. Approval of Previous Minutes

Vice Chairman Roach made motion to approve the previous minutes. Robert Stozier seconded the motion. The previous minutes was approved. 5-0

3. Appearances / Public Comment

No one signed up for public comment and there were no scheduled appearances.

4. Reports / New Business

a. **Chairman**

b. **Board Members**

c. **Director**

- i. **Consideration of Park Use Agreement with Hobgood Baseball Inc. for Youth Baseball Complex at Hobgood Park** – Director Reynolds briefed the board on the history of HPYA (Hobgood Baseball Inc.) and how they have operated in the past and how they ran their association independent from the County. Director Reynolds and Larry Ridgeway, President of HYPBA, Inc. have negotiated a written youth baseball complex use agreement between Cherokee County and Hobgood Baseball, Inc. This will get Hobgood Baseball, Inc. in line with other youth athletic associations. Hobgood Baseball, Inc. will have the same guidelines like all YAA users. Scott Schug motioned to approve the consideration of park use agreement with Hobgood Baseball Inc. for the youth baseball complex at Hobgood Park. Amy Turcotte seconded the motion. The motion was approved 5-0.

- ii. **Consideration of Partnership Agreement with Southern Off Road Bicycle Association – Woodstock Chapter for Trail Maintenance at Blanket’s Creek**- Director Reynolds informed the advisory board that CRPA has worked with SORBA in the past, and they have been an excellent partner. SORBA’s previous agreement ended in 2012. Director Reynolds also updated the board about the renovations that are taking place at Blankets Creek. Vice Chairman Roach made a motion to approve the partnership agreement with Southern Off Road Bicycle Association – Woodstock Chapter for Trail Maintenance at Blanket’s Creek. Robert Stozier seconded the motion. The motion was approved 5-0.

5. Old Business

There was a brief discussion on the request made by Richard Maudlin on the naming of the Killian Park baseball fields. Director Reynolds is expecting a recommendation from Canton Baseball concerning the naming of these fields for discussion at a future meeting.

6. Adjourn

Vice Chairman Roach made a motion to adjourn the meeting. Robert Stozier seconded the motion. The motion was approved 5-0.

Cherokee County Recreation & Parks Agency

Advisory Board

August 14, 2013 - Cherokee Hall

Meeting Minutes

Present

Chris Hampton, Chairman
Bryan Roach, Vice Chairman
Scott Schug
Robert Stozier

Staff

Bryan Reynolds, Director
Andrea Johnson, Business Manager
Neely Motiejunas, Recreation Division Director
Jay Worley, Athletics Division Director

Absent

Amy Turcotte

1. Call to Order

Chairman Hampton called the meeting to order at 6:10 p.m.

2. Reading of Proclamation & Presentation

Chairman Hampton read the Youth Sports Champions Day Proclamation recognizing volunteers and athletics in Cherokee County. This reading was to recognize the athletics that was unable to attend the Cherokee BOC meeting when the Proclamation was read.

3. Approval of Previous Minutes

Vice Chairman Roach made a motion to approve the previous minutes. Robert Stozier seconded the motion. The motion was approved 4-0.

4. Appearances / Public Comment

Richard Mauldin and his family members were present for the naming of the new baseball fields at Kenney Askew Park.

5. Reports / New Business

a. **Chairman** – No Report

b. **Board Members**- No Report

c. **Director**

i. Consideration of Request by Canton Baseball to Name Baseball Fields at Killian Site

There was a discussion about the letters of recommendation from Toby Latimer, President of Canton Baseball and the Cherokee County Historical Society in naming the Killian Property. They recommended that the new park be named "Richard (Hunkey)

Mauldin” and the individual baseball fields be named honoring the individuals from the historical society’s list. Chairman Hampton made a motion to approve the name of Richard “Hunkey” Mauldin Baseball Complex @ Kenney Askew Park and the 5 fields at Killian Park and 2 fields at Harmon Field be named honoring the seven individuals from the historical society’s list. Vice Chairman Roach seconded the motion. The motion was approved 4-0.

ii. Consideration of Request by Cherokee Soccer to Amend Existing Agreement to Allow for Additional Athletic Field Lighting at Badger Creek Park

The board discussed the request for CSA to amend the agreement to allow them to install sports lighting on fields 6, 7, 8 and the founder’s fields. These fields are the lowest in elevation on the property and are located the furthest away from any surrounding homes. Scott Schug made a motion to approve the request for Cherokee Soccer to amend existing agreement to allow for additional athletic field lighting on fields 6, 7, 8 and the founder’s fields at Badger Creek Park. Vice Chairman Roach seconded the motion. The motion was approved 4-0.

iii. Consideration of Changes to Youth Athletic Association Manual as Recommended by Staff

CRPA Athletic staff has recommended several changes to the Youth Athletic Association Manual, the Athletic Field Use Policy and the Schedule of Fees & Charges for the Athletic Fields. Robert Stozier made a motion to approve changes to the youth athletic association manual as recommended by staff. Vice Chairman Roach seconded the motion. The motion was approved 4-0.

iv. Consideration of Changes to Athletic Field Use Policy as Recommended by Staff

Vice Chairman Roach made a motion for changes to athletic field use policy as recommended by staff. Robert Strozier seconded the motion. The motion was approved 4-0.

v. Consideration of Changes to Schedule of Fees and Charges for the Use of Athletic Fields as Recommended by Staff

Scott Schug made a motion to approve the schedule of fees and charges for the use of athletic fields as recommended by staff with one change; increase daily fee for Category 2 & 3 users for baseball softball fields from \$30 to \$32. Robert Strozier seconded the motion. The motion was approved 4-0.

6. Old Business – None

7. Adjourn

Vice Chairman Roach made a motion to adjourn the meeting at 6:32 p.m. Scott Schug seconded the motion. The motion was approved 4-0.

**Cherokee County Recreation & Parks Agency
Advisory Board
October 9, 2013 - Cherokee Hall**

Work Session Minutes

Present

Board Members

Chris Hampton, Chairman
Bryan Roach, Vice Chairman
Scott Schug
Robert Strozier

Staff

Bryan Reynolds, Director
Andrea Johnson, Business Manager
Jay Worley, Athletic Division Director

Absent

Amy Turcotte

The work session began at 5:15 PM.

1. Update from Director

Director Reynolds updated the advisory board about the following events that have been going on at CRPA: Cherokee Youth Basketball registration is ongoing until the October 19, 2013. CYB has expanded its locations to 3 additional sites. CRPA hosted our 24th Annual Cherokee Invitational High School tournament on September 6-7, 2013. The Athletic Division has been interviewing to hire an additional athletic coordinator. The summer day camp program exceeded the revenue amount for the 2013 budget. Touch-A-Truck was held on Saturday, October 5, and there was around 2, 500 participants. There is a new program that started on August 1, it is called Leisure Roamers. Holiday programs will be starting in December: Canes and Coca, Santa's Calling and Letter's From Santa. The Annual 5k & 1 mile Fun Run Road Race: Guns and Hoses will be held on Saturday, February 15, 2015. The Aquatics Center had a good first 5 months. They will be having a Dive-In Movie on October 26, 2013. We are also available on Twitter. There was an update on the 2013 and 2014 budgets. There was an informative discussion on all park renovations: Biello Park, Recreation Center, the Richard Maudin Baseball Complex, the City of Canton and the three cities parks. CRPA has received the GRPA District 5 Agency of the Year award and GRPA Facility of the Year award for the aquatic center at the State Level.

2. Discussion of Cherokee County Ordinances Related to Recreation & Parks

Director Reynolds discussed and encouraged input from the advisory board on county ordinances as they apply to recreation and parks. There were several new items that were added in which Director Reynolds talked over with the advisory board that related to recreation and parks. He will continue working on draft of updated ordinances for review by the county manager and county attorney prior to presentation to the advisory board for recommendation to the Board of Commissioners.

3. Discussion of Regular Meeting Agenda Items

Since the work session ran longer than expected, Chairman Hampton suggested that discussion of regular meeting agenda items occur during the regular meeting.

The work session concluded at 6:40 PM and Chairman Hampton called the regular meeting to order at that time.

**Cherokee County Recreation & Parks Agency
Advisory Board
October 9, 2013 - Cherokee Hall**

Regular Meeting Minutes

Present

Board Members

Chris Hampton, Chairman
Bryan Roach, Vice Chairman
Scott Schug
Robert Strozier

Staff

Bryan Reynolds, Director
Andrea Johnson, Business Manager
Jay Worley, Athletic Division Director

Absent

Amy Turcotte

1. Call to Order

Chairman Hampton called the meeting to order at 6:40 PM.

2. Approval of Previous Minutes

Robert Strozier made a motion to approve the previous minutes. Scott Schug seconded the motion. The motion was approved 4-0.

3. Appearances / Public Comment

No one signed up for public comment, and there were no scheduled appearances.

4. Reports / New Business

a. Chairman

i. Discussion of CSA Use of Badger Creek

Chairman Hampton informed the board that the Cherokee Soccer Association is using Badger Creek from December through February to conduct elite tryouts and trainings. There is a \$30 fee to for each participant to tryout and an additional \$150 fee for the elite training. CSA, the Olympic Development Program (ODP) and the Georgia Soccer Association will receive revenue from the training. There was a lengthy discussion on how to handle this situation properly. Chairman Hampton is concerned that the use of the complex for this program and the collection of the fees were not handled properly by CSA. Scott Schug made a motion that Chairman Hampton drafts a letter to the BOC regarding the concerns with the use of the complex by the Olympic Development Program and the permitted uses under Cherokee Soccer's agreement with the county. Robert Strozier seconded the motion. The motion was approved 4-0.

5. Board Members

No new business.

6. Director

No new business.

7. **Old Business**

No old business.

8. **Adjourn**

Robert Stroizer made a motion to adjourn the meeting at 8:32 PM. Vice Chairman Roach seconded the motion. The motion was approved 4-0.

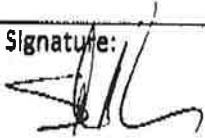


CHEROKEE SOCCER ASSOCIATION
157 RAILROAD STREET
CANTON, GEORGIA 30114
770-704-0187 (OFFICE); 770-704-5287 (FAX)

FAX COVER SHEET

To: *Fay Wooley*
From: *Barb Arthur*
Re: *ODP*
Number of Pages: *3 w/cover*

**GEORGIA SOCCER ODP
FIELD USAGE AGREEMENT**

League name:		Date:
Cherokee Soccer Association		06/18/13
Authorized Official:		Signature:
Shane Moore, Executive Director		
Day Phone:	Cell Phone:	Email:
770.704.0187	770.712.7488	s.moore@csaimpact.com

The above named league, a member in good standing with Georgia Soccer, does agree to be a host for the 2013/2014 Olympic Development Program (ODP) training and tryouts for all the girls ODP Pool ages. There are 6 girls ODP age groups from the 2002's to the 1997's.

In support of this agreement, the above named league will provide access to the Bulver Creek Soccer Complex for ODP tryouts and training starting in September 2013 and finishing in July 2014, FOR A MAXIMUM TOTAL OF 180 HOURS OF FIELD USAGE, according to the following schedule:

TRYOUTS

The tryouts will be on:

September 6	7:00pm-10pm	3 lighted fields
September 8	1:00pm-4:00pm	4 fields
	4:30pm-7:30pm	3 lighted fields
September 11	7:00pm-10:00pm	3 lighted fields
September 18	7:00pm-10:00pm	3 lighted fields

In case of cancellation of tryouts due to inclement weather, rain dates will be on Friday and Wednesday evenings 7pm-10pm in September through October as needed, to complete the tryout process.

TRAINING

In December 2013 and January 2014, some ODP age groups might switch to day long mini-camps on Saturday and/or Sunday.

ACCESS AND SCHEDULING

The above named league is responsible for providing access for Georgia Soccer's ODP to enter the facility, use the parking, turn on the lights, and use the restrooms.

The above named league is responsible for providing goals and well maintained fields for ODP activities.

The above mentioned league will appoint a liaison person who will be responsible for coordinating the schedule with the ODP and for notifying the ODP of any field closures due to weather or maintenance. Field closures should be announced in a timely manner, at the latest one day prior to ODP activity.

The above named league has complete control and authority to allow the ODP access to the above mentioned fields during the agreed upon tryout and training time blocks.

Each party covenants that they have in effect appropriate indemnification insurance for any applicable event which may occur.

Georgia soccer will provide above named league the ODP activity schedule as soon as possible after the tryouts are completed.

The 180 hours of usage will be calculated based on actual field usage rather than field availability.

FIELD USAGE FEES AND RELATED REVENUE

Georgia Soccer agrees to pay above named league a usage fee of \$4,000 , with half the total payment due October 1st, 2013 and the balance due March 1st, 2014. The usage fee mentioned above will include all expenses related to the ODP activities, such as lights, facility maintenance, and any other expense.

Above named league has the right to open the concession stand for business and keep any generated revenue.

LENGTH OF AGREEMENT

This agreement is valid for the period starting in September 2013 and finishing in July 2014.

Each spring, Georgia Soccer will accept bids from leagues who wish to host the ODP in order to secure facilities for the subsequent ODP year.