

COBB COUNTY RECREATION BOARD

MINUTES

November 12, 2019

A meeting of the Cobb County Recreation Board was held on Tuesday, November 12, 2019 at 6:00 p.m. at the Cobb County Civic Center in Marietta, Georgia.

Present:

Bill Carver
Jill Flamm, Chair
Elliott Hennington
Bill Jones
Joe Mayes
Keylan Mitchell
John Pape

Absent:

Wynn McCurdy
Nathan Wade

Also present:

Jimmy Gisi, Director
Mario Henson, Services Division Manager
Tom Bills, Sr. Contract Manager
Shannon Woody, Administrative Supervisor

I. CALL TO ORDER

Chair, Jill Flamm called the meeting to order at 6:03 p.m.

II. INVOCATION

Elliott Hennington opened the meeting with a prayer.

III. PLEDGE OF ALLEGIENCE

Jill Flamm led the Pledge of Allegiance

IV. CONSIDERATION OF MINUTES

MOTION: Motion made by Bill Carver and seconded by John Pape to approve the October 8, 2019 Recreation Board minutes as submitted.

VOTE: APPROVED Unanimously

V. CONSIDERATION OF 2020 MEETING DATES

MOTION: Motion made by John Pape and seconded by Bill Carver to approve the proposed 2020 meeting dates.

VOTE: APPROVED Unanimously

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VI. Nominating Committee Report

MOTION: Motion by Elliott Hennington and seconded by Joe Mayes to appoint Bill Carver as Vice Chair for 2020.

VOTE: APPROVED Unanimously

VII. SPLOST reporting

Tom Bills provided a brief summary of SPLOST projects:

- Wallace parking-ADA improvements
- Lions – ADA and parking improvements
- Mable House – sound system replacement
- LPR cameras – installation of 26 cameras in 13 parks

VIII. Master Plans – Jimmy Gisi provided a quick summary of the process, remember zero dollars to develop these properties, hope to have a plan so we have the option of doing some work in-house

- **Ebenezer** –
 - Public Comment:
 - Concern about location of playground and parking lots in relation to road
 - Comments from the Board:
 - Jill Flamm – question about trail length – 1/2 and 1/3 mile

MOTION: Motion by John Pape to approve with open sightlines to all of parking lot, seconded by Keylan Mitchell

VOTE: APPROVED unanimously

- **Furr/Old Westside** – 14 acres, lake ~3 acres
 - Public Comment:
 - concern about houses that back up to dam
 - look at fencing along Austell-Powder Springs Road
 - Comments from the Board:
 - Jill Flamm – trail length – ~3/4 to 1 mile

MOTION: Motion by John Pape to move forward to Board of Commissioners, seconded by Elliott Hennington

VOTE – APPROVED unanimously

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- **Henderson Road Property** – inner loop ½ mile, outer loop 1 mile
 - Public comment:
 - Nice plan, need to mark wagon trail with signage, discussion about millstones

MOTION: Motion by Keylan Mitchell to move forward to Board of Commissioners, seconded by John Pape

VOTE - APPROVED unanimously

IX. DEPARTMENT UPDATES

Mario Henson –

- Discussions with Hawks about meeting
- January 10-12, Indoor Winter Games for Special Olympics, opening January 10 at Civic Center, 7 PM

Jimmy Gisi –

- Windy Hill Playground opening
- Holiday soup lunch
- GRPA Award
- Capital funds – generator for Miller, fire hydrant replacements, safety issues at recreation centers
- Public comment/gag order clarification

VIII. PUBLIC COMMENT

- Roberta Cook

IX. ADJOURNMENT

Motion by John Pape and second by Elliott Hennington to adjourn the Regular Meeting of the Cobb County Recreation Board at 7:21 P.M.