

COBB COUNTY RECREATION BOARD

MINUTES

January 14, 2020

A meeting of the Cobb County Recreation Board was held on Tuesday, January 14, 2020 at 6:00 p.m. at the Cobb County PARKS Administration office in Marietta, Georgia.

Present:

Bill Carver
Jill Flamm, Chair
Elliott Hennington
Bill Jones
Joe Mayes
Keylan Mitchell
Nathan Wade

Absent:

Wynn McCurdy
John Pape

Also present:

Jimmy Gisi, Director
Michael Brantley, Operations Division Director
Mario Henson, Services Division Manager
Melanie Johnson, Business Management
Tom Bills, Sr. Contract Manager
Shannon Woody, Administrative Supervisor

I. CALL TO ORDER

Chair, Keylan Mitchell called the meeting to order at 6:00 p.m.

II. INVOCATION

Bill Carver 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 Bill Jones to approve the November 12, 2019 Recreation Board minutes as submitted.

VOTE: APPROVED Unanimously

V. FUND BALANCE PROJECT UPDATE

Michael Brantley provided an update on fund balance projects.

- Terrell Mill & Perry Parham dugouts
- Civic Center chiller (existing was 24 years old)
- Central Aquatics dehumidifier replacement
- South Cobb Rec. goals and partitions replaced
- Silver Comet trailhead restroom improvements, epoxy floor coatings, new partitions and paint
- Sweat Mountain dog park new roof

COBB COUNTY RECREATION BOARD

MINUTES

January 14, 2020

- Harrison park netting
- Wild Horse and Art Place HVAC replacements
- Equipment-2 reel mowers, 3 tractors, 2 skid steers, 1 trackhoe
- Al Bishop irrigation pump replaced
- Thompson park fishing dock renovation
- Civic Center & Jennie T. Anderson- 3 HVAC units replaced, sound system
- Several ice machines replaced, new event tents
- Mable House Arts & Civic Center electrical panels replaced
- Several starting blocks replaced
- ADA bus purchased
- Hyde-lumber for dock replacement

VI. SPLOST reporting

Tom Bills provided a brief summary of SPLOST projects:

- 2011 SPLOST - 98.5% of projects completed
- Fellton-18 acre property, house demolished
- Wallace Park-ADA improvements, parking for field 1

- 2016 SPLOST – 82% of projects completed
- Mountain View Community Center-parking addition
- Old Clarkdale – master plan
- LPRs – installed in 13 parks county wide
- Windy Hill Playground – tremendous staff effort, great addition

VII. DEPARTMENT UPDATES

Mario Henson –

- Hawks – still moving forward
- Hosted Indoor Winter Games for Special Olympics, opening January 10 at Civic Center
- Goal replacements coming
- Aquatic unit – special ed parent night at Wheeler High School
- January 20 – MLK event at Jennie T

Michael Brantley –

- Nickajack bridge open
- Noses closed, no detour, February 20 target date to open
- Winter projects ongoing now
- Infield work starting in about 6 weeks
- Operation Limb Up
- Detention Attention

COBB COUNTY RECREATION BOARD

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January 14, 2020

Shannon Woody –

- Invitation from Johnny Gresham for lunch & tour of Cobb Energy Center February 11
- Discussion about replacing February meeting, occurs on the same day
- Board agreed, more details to follow

Melanie Johnson –

- Two new hires started this week
- Warehouse Tech position open

Jimmy Gisi –

- April 18 – PARKS Alumni mixer, 6pm, short program, hors d'oeuvres
- Cobb Veteran's Memorial Foundation – located at Larry Bell
- County is changing – retirements of Eddie Canon, Rob Hosack, Steve McCullers, Bob Ott, Michael Hughes

VIII. PUBLIC COMMENT

- No members of the public were present

IX. ADJOURNMENT

Motion by Jill Flamm and second by Joe Mayes to adjourn the Regular Meeting of the Cobb County Recreation Board at 7:03 P.M.