

**RECREATION COMMITTEE**  
4:00 p.m., Monday, May 3, 2010

The regular meeting of the Recreation Committee was held at 4:00 p.m. on Monday, May 3, 2010 at the Recreation Center, 24 Twenty-eighth Avenue, Isle of Palms, South Carolina. Attending the meeting were Councilmember Bergwerf, Chair Buckhannon, City Administrator Tucker, Assistant to the Administrator Dziuban and City Clerk Copeland. Councilmember Duffy's absence was excused.

1. Chair Buckhannon called the meeting to order and acknowledged that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act.

2. **Approval of Previous Meeting's Minutes**

**MOTION: Councilmember Bergwerf moved to approve the minutes of the regular meeting of April 12, 2010 as submitted; Chair Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

3. **Citizens' Comments - None**

4. **Department Report of April 2010 – Director Page**

Director Page reported that the regular programs were winding down for the summer but would resume in the fall. One hundred sixty (160) young people attended the last Middle School dance of the year that carried a theme of "Woodstock at the Rec." The School's Out activities were a huge success with one hundred sixty-nine (169) children participating over the five-day (5 day) period in April; the Director stated that participation exceeded the staff's goals and expectations. Amy Wilkerson won the wellness drawing for the month of March, having been one (1) of the employees who reported over fifty (50) fitness miles for the month. At the "Lunch and Learn" held April 14, Geri D'Italia challenged participants to a twelve week (12 wk) program that will offer a ten-minute (10 min) healthy lifestyle discussion followed by a fifty-minute (50 min) workout. The next "Lunch and Learn" is planned for June, and an employee bocce ball game is also being scheduled. On Thursday, April 22, approximately thirty (30) employees and City Council members participated in a volleyball game at the Windjammer. As always, the Easter Egg Hunt was a huge success with approximately eight hundred (800) children taking part in the annual event. The counselors for Camp Summershine will arrive to begin their jobs the first week in June. The Half-Rubber Tournament is scheduled for Saturday and Sunday, August 21<sup>st</sup> and 22<sup>nd</sup>. Fifty-two (52) spaces were rented for the annual Yard Sale, and, from all appearances, the sale was successful for all the participants. Piccolo Spoleto Sand Sculpting Contest will take place on Saturday, June 5 beginning at 9 a.m.

Administrator Tucker reminded the Committee that the island's swim team tryouts would begin this evening and continue tomorrow evening.

**5. Old Business**

**A. Status of Policy for Sponsorships**

Administrator Tucker related that Director Page had done some research on policies developed in other Recreation Departments in other parts of this state, as well as other states, and used the best to develop the draft policy for Isle of Palms. The Administrator explained that she has asked Director Page to do additional research on the donations aspect of the policy, and a copy has been sent to Attorney Halversen for legal review and comment. The attorney has not yet responded, and work is continuing on the donations section of the policy.

**B. Review of Operating and Capital Budgets for FY 2010-2011**

Assistant Dziuban stated that changes made to the Recreation Department's budget related to delaying the replacement of the administrative vehicle; and the changes were as follows:

Operating Budget

Vehicle maintenance was increased one thousand dollars (\$1,000) to repair the heating unit.

Capital Budget

Replacement of the administrative vehicle was removed.

General Fund and Municipal Accommodations Tax Revenues (50/50 split)

Revenues were reduced in relation to the same of the used vehicle.

Assistant Dziuban noted that the budget was scheduled to have First Reading at the May City Council meeting.

Administrator Tucker commented that, contrary to earlier statements, she and the Treasurer had learned that the City would have been allowed a millage increase of less than one percent (1%) had it been necessary, but the staff had presented a balanced budget without a tax increase.

**6. New Business - None**

**7. Miscellaneous Business**

Administrator Tucker reminded the Committee members that the Disaster Preparedness Expo has been scheduled for Friday, June 18 from 5 to 7 p.m. at the new Public Safety building; it will again be a joint effort with the Town of Sullivan's Island. She noted that it will be a multi-departmental effort on the part of the City of Isle of Palms.

Due to scheduling conflicts and the high level of activity at the Recreation Department during the month of June, no meeting was scheduled; the Committee members acknowledged that a special meeting could be called if the need arose.

**Next Meeting Date: 4 p.m., Wednesday, July 7, 2010**

**8. Adjourn**

**MOTION: Councilmember Bergwerf moved to adjourn the meeting at 4:20 p.m.; Chair Buckhannon seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk