



# Folly Beach Parks & Recreation Board

Meeting Minutes

Tuesday, November 24, 2020

Via Zoom at 6:30 PM

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Board Members:

Kelly Travers, Chair - Becca Lesesne, Vice Chair - Mike Ezelle - Amy

Foxhall - Pam Keller - Jennifer Kline - Vanessa Oltmann

Council Liaison: Dr. Katherine Houghton

Staff Liaison: Colleen Jolley

1. Call to Order/Roll Call

Present: Travers, Ezelle, Foxhall, Keller, Kline, Lesesne, Oltmann

Staff Present: Jolley, Lutz

Council Member Present: Houghton

2. Approval of Minutes: RM 10.27.20

Motion to approve last month's meeting minutes was made by Ms. Keller and seconded by Mr. Ezelle and carried unanimous.

3. Budget

FY21 & Reserve-Jolley updated the board with current balances.

Operating: \$7497 Reserve: \$24,345.81

4. Parks and Facilities

10/13 Park Tour Update-Staff updated the Board on the progress of all repairs, requests, and questions from the park tour. Ms. Travers will follow up with Surf rider regarding cigarette butt receptacles at various parks.

**Folly Bark Park**-Wood chips were mysteriously delivered. This will be monitored to determine what company continues to deliver unannounced mulch deposits and will request to discontinue or schedule delivery to another location as needed.

Utility Director confirmed gravel project at E Erie will be completed by Christmas. Turning around water bottle station will be taken care of soon.

**Folly Beach Community Center**-Folly Beach staff is utilizing the facility due to current City Hall renovation. The facility is closed to the public until further notice. CCPL (library) is utilizing the facility for drop off service only until further notice.

**Folly River Park**- A change order for dock repair has slightly delayed completion. The park is closed through March 2021 to complete dock repair and furniture/exercise equipment upgrades.

Ms. Travers compiled furniture and exercise equipment options from everyone's input. It was decided to move forward with a vote on the furniture purchases and hold a special meeting to vote on exercise equipment purchases. Furniture expenditures were approved as follows:

Motion to approve 2 - 8ft backless benches at \$456 each and 2 - 8ft regular benches at \$486 each in cedar/black from Upbeat Site Furnishings was made by Ms. Foxhall, seconded by Ms. Lesesne and carried unanimous.

Motion to approve 4 - 6' Rectangular Picnic Tables at \$845 each and 2 - ADA Compliant Picnic Tables at \$745 each from Upbeat Site Furnishings was made by Ms. Foxhall, seconded by Ms. Oltmann and carried unanimous.

Motion to approve 2 - 6' Swinging Benches (blue to match existing furniture) at \$1004 each from Bluegrass Playgrounds was made by Ms. Lesesne, seconded by Ms. Keller and carried unanimous.

**Pirates Cove Playground**-A temporary sitting bench is ordered. Supply chest for shed ordered. Equipment shed being put to good use.

**Shadow Race Park**-Details of neighboring land donation are still being finalized. Neighbor (to the left) sold house and moved to another location on Folly. Mystery mulch can always be delivered to this park. Signage, bird, duck, and bat house projects are underway.

**Shorebird Park**-Staff is trying to locate a new Shorebird identification sign through DNR.

**Wave Watch Park**-Replacement surfboard art project is in progress. Supplies will be purchased. Public project will be coordinated soon.

5. **PARD Grant**-Letter of Intent to apply for grant funding at Folly River Park is still pending. Grant funding opportunity: \$5,250.16
6. **Recreation 2020**-Staff reported recreation programming (fall/winter) is going well except for basketball; there have been no signups. Staff will reach out to basketball coach to see what can be done to aid successful basketball program on Folly. Staff will confirm whether pickleball courts are being utilized by neighboring recreation program/s.
7. Board Comments
8. Staff Comments
9. Adjournment: 8:22 pm