



Folly Beach Parks & Recreation Board

Special Meeting Minutes
Tuesday, December 1, 2020
Via Zoom at 8:00 AM

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

2. Parks & Facilities

Folly River Park-Furniture & Exercise Equipment Purchase

After much discussion of each member's exercise equipment preference, it was decided to visit local area parks with same type of equipment and vendors being considered. Ms. Travers will get additional quotes and information on a few items discussed. A vote will take place at the December 22nd meeting.

Motions to clarify votes from 11.24.20 meeting to be sure purchases do not exceed \$10,000 were made 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 Mr. Ezelle 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 Mr. Ezelle 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. Foxhall, seconded by Mr. Ezelle and carried unanimous.

3. Reserve Account-Resolution (if necessary)

No Action

4. Adjournment: 9:08 am