



# Folly Beach Parks & Recreation Board

## Meeting Minutes

Tuesday, December 22, 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, Kline, Lesesne, Oltmann

Absent: Keller

Staff Present: Jolley, Lutz

Council Member Present: Houghton

### 2. Approval of Minutes: RM 11.24.20, SM 12.1.20

Motion to approve last month's meeting minutes was made by Ms. Foxhall and seconded by Ms. Lesesne and carried unanimous.

### 3. Budget

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

Operating: \$7,276.49 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.

#### Folly Bark Park

Gravel is ordered for gravel project at E Erie. Project will be completed this week.

#### Folly Beach Community Center

No updates since last meeting.

#### Folly River Park

Dock repair should be complete the first week in January.

Ms. Travers compiled exercise equipment options from previous meeting discussions. Exercise equipment expenditures were approved as follows:

Motion to approve ExoFit Sit-Up Bench at \$1630, ExoFit Double Pull-up Bars at \$1399 and ExoFit Push-up/Dip Station at \$1550 from Playworld Preferred was made by Ms. Foxhall, seconded by Ms. Oltmann and carried unanimous.

Ms. Foxhall motioned to withdrawal above request for Exofit Double Pull-up Bars. Motion was seconded by Ms. Otlmann and carried unanimous.

Motion to approve Pull-up Bars at \$1206, Balance Beam Station at \$487, Balance Plank Station at \$302, and Assisted Balance Walk at \$1699 from GameTime was made by Ms. Kline, seconded by Ms. Lesesne and carried unanimous.

Motion to request \$5K from the Parks & Recreation Reserve fund for unforeseen expenses relating to the purchase of Folly River Park exercise equipment was made by Ms. Foxhall, seconded by Mr. Ezelle and carried unanimous.

Ms. Foxhall motioned to amend above motion as “unforeseen expenses relating to the purchase of Folly River Park exercise equipment, and other purchases such as a basketball hoop.” Motion was seconded by Ms. Kline and carried unanimous.

#### **Pirates Cove Playground**

Discussion confirmed repair requests should be emailed to Eric Lutz at [elutz@cityoffollybeach.com](mailto:elutz@cityoffollybeach.com). Signage with this info will be considered at all parks.

#### **ShadowRacePark**

Signage, bird, duck, and bat house projects are underway. Purchases for spring plantings will be made soon. Eric will check into a mulch delivery.

#### **Shorebird Park**

A new Shorebird/marsh environment informational sign is being considered for purchase and install.

#### **WaveWatchPark**

Surfboard replacement art project is in progress. Ms. Kline will send an email with updates.

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. **Recreation2020**  
Staff confirmed basketball programming with Coach Brown is ideal in March. Basketballs will be purchased as budgeted. Research to purchase a portable basketball hoop is underway.  
Staff confirmed pickleball courts are not being utilized by neighboring recreation program/s.
7. **Board Comments**  
Kudos to the City for 2020 Christmas programs.
8. **Staff Comments**
9. **Adjournment: 8:30 pm**