



Folly Beach Parks & Recreation Board

Meeting Minutes

Tuesday, November 30, 2021, at 6:30pm

City Hall Council Chambers

Board Members:

Jennifer Kline, Chair - Becca Lesesne, Vice Chair - Amy Foxhall - Matthew Horton
-Vanessa Oltmann - David Parler – Kelly Travers

Council Liaison: Dr. Katherine

HoughtonStaff Liaison: Colleen Jolley

1. Call to Order/Roll Call

Present: Travers, Lesesne, Foxhall, Horton, Kline, Parler

Staff Present: Jolley, Gerling

2. **Board Staffing Adjustment:** Ms. Jolley introduced Ms. Gerling as the new Staff Liaison for the Board. With the transition of the Board to more long term planning, the role better fits with the City Planner. The Board thanks Ms. Jolley for her service and is excited to work with Ms. Gerling.

3. Approval of Minutes: RM 10.26.21

Motion to approve October 26th meeting minutes with no changes was made by Ms. Lesesne, seconded by Ms. Foxhall, and carried unanimously.

4. Budget

Current Balances- Ms. Jolley updated the Board with the current operating budget of \$10,869.20. Reserve Balance: \$16,088.57.

Ms. Gerling also had a discussion about future budget processes and the Board's role.

5. Strategic Planning Discussion

Review Section 1 Draft: Ms. Gerling reviewed the draft section 1 (introduction, purpose, powers & duties, and parks and recreation summaries) with the Board that was sent prior to the meeting. There was a brief discussion on how the parks were summarized and what the powers and duties should be. Staff will send out a word copy of the document for Board members to edit. Ultimately, these suggestions will go to Council for approval.

Survey Prep and Park Classification: Ms. Gerling addressed the next steps in the plan update process. The Feb 2021 survey was reviewed and new questions will be added to address new parks and recreation programming to be reviewed at the next Board meeting. Park Classifications were also discussed as staff will draft this section to

document how the parks are currently used within the national framework.

6. **LWCF Grant Funding Opportunity:** Ms. Gerling briefed the Board on a potential park acquisition opportunity for two lots at 5th and Huron with critical area. This is in the early stages and would be a great addition to the other parks in the area if achieved.
7. **Parks and Facilities:**
 - Bark Park** - October recommendations for consideration at December 14th City Council meeting.
 - Pirates Cove Playground** - October recommendations for consideration at December 14th City Council meeting.
8. **Recreation 2021/2022**-Ms. Jolley addressed the new state law concerning business licenses so there will be no changes to the Fall/Winter 2021 and Spring/Summer 2022 City recreation programming to ensure continuity.
9. **Liaison/Staff Comments** – None.
10. **Adjournment:**

Motion to move the December 28 meeting to December 21 was made by Ms. Foxhall, seconded by Ms. Travers and carried unanimously.

7:36pm