



**King William County
Parks & Recreation Commission Meeting**
January 8, 2015

Call to Order: Eugene Rivara called meeting to order at 7:03pm

Roll Call: Eugene Rivara, Chair, Travis Moskalski, Vice Chair, Troy Simons, Katherine Upshaw

Members Not Present: Donald Longest, Secretary, Vernice Wilson, Billy Faulkner, Stacy Lantz, Evelyn Martin

Not enough members were present to vote. This meeting was held as a work session.

Review Meeting Agenda

Review Old Meeting Minutes

Public Comment: none.

Old Business:

Get involved!

- i. Community Outreach Meetings – Lindsay has been scheduling meetings with churches, the MPRA, the King William Outreach Program, and other organizations to network and spread the word about Parks and Rec programs and facilities.
- ii. Adopt a Spot – Parks and Rec should expect more reporting from volunteer organizations and more of a time commitment; this program would have big benefits for the department – networking, broader volunteer and support base; members present gave consent to continue planning for this initiative.

Propose programs to start in the near future

- i. Survey sent to community to poll needs of the county – Staff has been advertising this survey

Reports – Staff

Program Reports

- i. Basketball – Games start JAN 17; Staff locked on Gloucester officials; 178 participants, 87 games, 24 teams – more than last year
- ii. Indoor Soccer – have volunteers locked on, new \$2 fee will be charged per player per night
- iii. Program planning Spring/Summer – Staff is looking to start new middle school programs and will be starting to plan Summer Sneakers in JAN or FEB
- iv. CPR First Aid – Staff will schedule these for part time staff members and the public, to be held in the Spring and Fall. Members present noted that all teachers are required to be CPR/ First Aid certified, and Nestle Purina requires this training for their staff also

New Business

Fee Schedule

- i. Discounts – Staff is recommending discounts to the Board for multiple siblings registered for the same program. Members recommended that Staff require that kids counted as “siblings” have the same home address to prevent problems.

- ii. Late Registration – Staff is recommending late registration fees to the Board for program registrations.
- iii. Proposal for Board of Supervisors review Jan 26th meeting

Schools

- i. Meeting with Schools to discuss school use agreement – Alison will be scheduling this with Dr. Jones.

Facility improvement

- i. Survey the community – Staff wants to know what other facilities or improvements citizens want to see in the County. Members noted that Scotland Landing is owned by the County.
- ii. Fundraising
 - a. Foundations
 - b. Cornhole Tournament/ Brunswick Stew Cookoff – Parks and Rec and the VCE are going to be partnering to host this community event. Staff needs to research the red tape against fundraising for the county.

Adjournment: Eugene Rivara adjourned the meeting as Chair at 8:48pm.

Next meeting is February 5, 2015.