

Minutes

Lake Wylie Parks and Recreation District Committee Meeting

Wednesday June 7, 2023

3:30 PM

The Committee met on the above date for a Lake Wylie Parks and Recreation District Board meeting at 3:30 PM at Field Day Park at Lake Wylie. The following members were present: Tom Smith, Perry Johnston, Bill Murray, Ron Domurat, Jeff Grayson

Committee Chair Tom Smith called meeting to order

Motion was made by Tom and seconded by Perry to approve the minutes from the May 24,2023 committee meeting. Motion Carried

Election of officers-

- i. Introduce Jeff Grayson- newest board member
 - ii. Motion for nomination for Jeff Grayson to be secretary- Motion was made by Tom and seconded by Ron. Motion Carried.
 - iii. Vice Chair- Bill Murray Motion was made by Tom and seconded by Perry. Motion Carried.
 - iv. Chair – Tom Smith- Motion was made by Perry and seconded by Ron. Motion Carried.
- b. Park Hours Information and Discussion-
- i. Tom asked about looking at possibly blocking off sidewalks; Katherine to check with sheriff dept. on if possible
 - ii. Jason to reach out to HOA about golf carts usage in park after hours.
 - iii. Katherine & Jason shared an email from a concerned resident regarding hours or operation. At this time the board recommends we do not alter current hours of operation or schedules.
- c. Park/Field Usage Information-
- i. Jason informed the Board of Clover Elite and LWAA usage on flipping days from Wednesday and Friday.
 - ii. The board asked about tracking users of the park zip code. Jason will follow up at next meeting.
 - iii. The board discussed the lifetime of turf fields and plan for refurbishment- adding line item for an account for the replacement and maintenance of fields
 - iv. Tom asked about a Capital improvement plan for maintenance and then sporting fields needs. Katherine & Jason have started working on one and will bring a draft to the next board meeting.
- d. Meeting was adjourned. Next Meeting-August 16, 2023