

Minutes

Lake Wylie Parks and Recreation District Committee Meeting

Wednesday August 16, 2023

4:00 PM

The Committee met on the above date for a Lake Wylie Parks and Recreation District Board meeting at 4:00 PM at Field Day Park at Lake Wylie. The following members were present: Tom Smith, Perry Johnston, 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 June 7, 2023 committee meeting. Motion Carried

Opening statements

Public Comments

Notice to public – 4 meetings next year (Draft schedule)

Review board processes for going forward

Minutes turned in week after meeting

Review old minutes

Discuss LWAA zip code numbers for usage

Discuss Rec Tax allocations

LWAA present report of participation after each season

Meet with Chris Touchstone for reporting data

Capital improvement plan discussion.

Millage is 3.8 (How do we plan for future fluctuations)

Where is rec tax going? – Take away

How do we plan for capital improvement items?

Can we put some aside?

Should we add resurfacing of fields mid-way? Currently not in capital plan. But looking to add midway capital repair of all turf areas

Council approval in September for Capital plan.

Discussed MLB Grant for addition of Batting Cage- Work in progress

Capital plan present to public- once capital plan is in order- possible presentation at a meeting in the future

Announcement of expansion to public in near future

Budge review- early budgetary review to assess what may be needed for next FY proposal

Fund balance update total

Discuss on next agenda sponsorship of events- do we want to have sponsors per event

Looking at 2024 events next couple meetings

Rec Desk software – scheduling and money handling

Go live September 1

Tom motioned to adjourn Jeff 2nd..

5:50 pm Meeting adjourned