

**TOWN OF SULLIVAN'S ISLAND
RECREATION COMMITTEE OF COUNCIL
MEETING MINUTES
Monday, February 19, 2018
9:00 AM**

The Recreation Committee of Council met at 9:00 a.m. on Monday, February 19, 2018 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Sarah Church (Chair), Rita Langley and Tim Reese. Staff members present were Administrator Andy Benke, Fire Chief Stith, Battalion Chief Hawver, Jason Blanton and Courtney Liles. There was one member in the audience and no members of the media present.

1. Call to Order:

Chair Church called the meeting to order at 9:00 a.m., and stated the press and public were duly notified pursuant to State Law.

2. 2018 Farmer's Market:

The 2018 Farmer's Market Season will be April 12th- June 28th from 2:30 p.m.- 6:30 p.m. The deadline for vendor applications was on February 16, 2018. Staff is currently reviewing vendor applications and will select vendors between February 26-28, 2018.

3. St. Patrick's Day in the Park

The St. Patrick's Day in the Park event will be held on March 17th from 10:00 a.m.- 12:00 p.m. There will be Irish music, No Hands Magic show, face painters, balloon twisters, cookies and refreshments.

4. Pickleball

An Island resident has requested for pickleball lines to be added to only one existing court of the Citadel/Poe Avenue tennis courts. The estimated cost for this project will be \$300.00. The Committee agreed and asked staff to proceed with the lines.

5. Review of Recreation Budget/Battery Gadsden Facility

Chair Church stated there is \$52K left over in this fiscal year's budget. There still are a few expected expenses for this fiscal year: grass seed on the mound for \$3K, work on the bamboo forest for \$30K, jet-vacing for \$3,150., etc. totaling roughly \$39K. Chair Church recommended that the remaining 13K goes towards repairs at Battery Gadsden facility.

Motion was made by Councilmember Church, seconded by Councilmember Reese, to recommend to Council that we assign funds from the Recreation budget to parts three (3)

and four (4) of the Battery Gadsden Facility request which would be the electrical upgrades required for HVAC installation and the supply and install of the two (2) air handlers which would total \$12,420.00, carried unanimously.

6. Bamboo Forest

The bamboo forest on the mound has become a safety concern because of some eroded areas and vegetation overhang. The Town has received two estimates for repair work. The first estimate includes removing all of the bamboo and vegetation and filling in eroded areas. The second estimate includes filling in eroded areas, seeding certain areas with the use of a skid-steer. The Committee will review these further and get a re-quote.

7. Poe Park

There has been a request from a resident to donate a bench for Poe Park in memory of Luke Cavanaugh. The Committee fully supports this. Councilmember Reese suggested looking into donating one for Lawrence Logan Dodds.

Motion was made by Sarah Church, seconded by Rita Langley, to adjourn at 9:49 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles