

**TOWN OF SULLIVAN'S ISLAND
RECREATION COMMITTEE OF COUNCIL
MEETING MINUTES
Wednesday, October 26, 2016
9:00 AM**

A meeting of the Recreation Committee of Council was held at 9:00 a.m. on Wednesday, October 26, 2016 at Town Hall, 2050-B Middle Street. All requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Sarah Church (Chair), Rita Langley and Susan Middaugh. Staff members present were Jason Blanton, Randy Robinson and Lisa Darrow.

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. There were no members of the public or media present.

2. Island Club:

The Island Club has provided a space for after school activities, community events, fitness classes, summer camps, Sullivan's Island Court, boy scouts, Alcoholics Anonymous, private parties and more for over ten years. They allow the community to use the space for free as long as it is not a private event/money being taken, otherwise there is a rental fee for the space. This was discussed in further detail at the Recreation Meeting last May.

The Town has received the inspection report and confirmed that there is quite a bit of damage. The appraisal price evaluated for the Island Club is \$120K. Building Official Randy Robinson, along with the inspector, have worked carefully to scope out the most critical items to repair on the Island Club. Each different element on the scope of work will be priced individually so if prices exceed 50% value of the building, items can be individually eliminated. The scope of work has been released, and the Town has received one bid for architectural work at \$43,076.00 and the addition of (Anderson) windows at \$24,480.00, totaling \$67,556.00. In order to decrease the price below \$60K, the Town must reduce the quality of the windows, and also remove Number 5 on the proposal which is: replace flooring in storage/mechanical room for \$4,800.00. Mr. Robinson suggested asking the members of the club to repair the storage/mechanical room themselves to save the money.

Motion was made by Council Committee Member Middaugh, seconded by Council Committee Member Langley, that the Recreation Committee recommends to Council to proceed with the bid for the Island Club with the contingency that it be limited to a maximum of 60K, carried unanimously.

3. Farmer's Market

There has been a number of people asking about this season's market. Last season was 13 weeks long, starting after Charleston County Schools spring break and ending before July 4th. Many vendors have been suggesting extending the season. Therefore, Chair Church, along with Councilmember Langley and Councilmember Middaugh, have considered a few options. Those options include: 1. extending through the summer, 2. stop the season in the spring, have a break and continue another season in the fall, or 3. not extending it at all. After discussion, the Committee decided to have this year's season remain 13 weeks, being spring to early summer. A minor change that will be made from last season is having two prepared food vendors committed for the whole season.

4. Stith Park:

Chair Church suggested either having either a community clean-up day, or hiring someone to do various things to make the park look more appealing. With the Town Hall construction coming to a finish and the landscaping still undecided, the Committee agreed it was best to hold off on this item until further notice. In the meantime, the Sullivan's Island Maintenance Department will handle their requests for cleanup.

Motion was made by Rita Langley, seconded by Susan Middaugh, to adjourn at 9:40 a.m., carried unanimously.

Respectfully submitted,


Courtney Liles