



Clayton County Parks and Recreation
Advisory Board Meeting
Minutes
February 28, 2017



Board Members Present: Carlos Benifield
Ianta Burks

Board Members Absent: Todd Nichols
Jim Buckman
Tyrone Keith

P&R Staff Present: Troy Hodges
Marsha White

I. WELCOME

Mr. Troy Hodges thanked the Board members for their time. Two of seven Board members were present for today's meeting. The two members present, along with Mr. Hodges and Ms. White discussed the efforts put forth to inform members of meeting dates/times. The February 28th date and time was selected during February 8, 2017 Board meeting; at which time five of seven Board members were present. On February 9th, Ms. White sent an e-mail to all Board members. The e-mail contained an attachment of the Advisory Board By-Laws, instructions on how to submit By-Law revisions, and a reminder of the February 28th meeting date. On February 14th, a second e-mail was sent to the entire Advisory Board which also had a reminder of the February 28th meeting date. Approximately 24 hours prior to today's meeting, a group text message went out to all Board members as a reminder.

II. APPROVAL OF PREVIOUS MINUTES

On February 14th, all Board members received the February 8, 2017 Minutes in draft form via e-mail for review. No recommendations for change were submitted. February 8th Minutes will be held to the next meeting for approval when a quorum can be met.

III. OLD BUSINESS

a. Revision of By-Laws

Following the February 8, 2017 meeting, the Advisory Board and the Executive Team reviewed the current By-Laws and submitted corrections, revisions, and additions to Marsha White to compile for review at the February 28, 2017 meeting. The members present reviewed the changes; however, the adoption of the revised By-Laws was tabled until the next meeting when a quorum is met.

b. Advisory Board Chairman and Vice Chairman

This agenda topic has been tabled for the next agenda.

Parks and Recreation Advisory Board Minutes
February 28, 2017

- c. Advisory Board Access to Facilities Effective Date
Mr. Hodges informed the Board that they now have access to the four recreation centers within Clayton County free of charge; however, instructional class fees remain in effect.

IV. NEW BUSINESS

- a. Fee Change Policy
This agenda item has been tabled to the next agenda.

V. OTHER BUSINESS

Mr. Hodges reports receiving a resignation letter from Advisory Board member Armanda Ray-Williams. Ms. Williams was a Parks and Recreation appointee. Mr. Hodges expressed his appreciation of her time and effort in past meetings and she will be missed.

Ms. Burks inquired about Parks and Recreation's use of social media in promoting events, programs, and activities. After a brief discussion about our marketing program, Troy Hodges informed Board members that the Executive Team will be invited to meet with the Board for a Q&A session in the near future.

Minutes Approved On: _____
Date

Signature