

CHARLTON COUNTY RECREATION ADVISORY BOARD
MINUTES
May 2, 2022

1. Meeting was called to order by Chairman Jesse Crews at 5:00 p.m. Those present were: Jesse Crews, Josh Popham, Benji Huling, Lester Hamilton, Alpha Benefield, Recreation Director Joel Shivar, County Administrator Hampton Raulerson and Board Secretary Becky Harden and visitors recorded hereafter.
2. Invocation was led by Lester Hamilton and Pledge of Allegiance was led by Jesse Crews.
3. Approval of Minutes – Motion was made by Lester Hamilton to approve minutes; second by Alpha Benefield. Board voted, motion approved unanimously.
4. Financial Reports – Board Secretary Becky Harden reviewed financial reports for the Board. Josh Popham made motion to accept financial report as given; second by Alpha Benefield. Board voted, motion approved unanimously.
5. Actions Items/FYI
 - a. Playground install is complete at St. George. Martin Marietta Sand Company donated 2 truckloads of sand.
 - b. Baseball Concessions/Gate/Workers/Umpires – no issues
 - c. 10u Girls Softball Tournament this Saturday, May 7, 2022 – possible, not confirmed
 - d. Adult Softball signups – one team so far
 - e. TNT Fencing – another 3-4 weeks before start up – put on hold until 2023 if possible
 - f. Possible probationers to clean Old High School Gym – BOE is renovating gym so Recreation will not use gym anymore.
 - g. Concrete paths to ballfields for people with disabilities – getting price
 - h. Banners for fields (purchased so far)- 11 sold so far
6. Citizen/Board Member Comments – An engagement letter has been sent to Keck & Wood concerning preliminary designs and master plan for possible new recreation facility. Corey Murrell Construction donated supplies to fix roof damage on the Field 1 dugout. Gary Tippins Construction will begin work at Traders Hill on May 4. Chairman Crews asked that each board member have names of persons willing to serve on a committee for planning of new recreation facility by the June meeting.
7. Executive Session: No executive session.
8. Next Meeting Date – Monday, June 6, 2022, 5:00 p.m.
9. Adjourn – Josh Popham made motion to adjourn meeting, second by Alpha Benefield. Board voted, motion carried unanimously. Meeting adjourned at 5:38 p.m.

Respectfully submitted, Rebecca Harden, Board Secretary