



RECREATION AND PARKS COMMISSION MEETING JULY 14, 2016

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
7:00 PM

- I. ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. APPROVAL OF MEETING MINUTES**
 - a. Approval of Minutes from June 9, 2016
- IV. OLD BUSINESS**
 - a. Update on Log Cabin
- V. NEW BUSINESS**
- VI. COMMITTEE REPORTS**
 - a. Administration
 - b. Parks
 - c. Recreation
- VII. PARTNER ASSOCIATION REPORTS**
 - a. AYSA
 - b. AYBA
 - c. NAFL
 - d. NMML
 - e. Ambush
- VIII. ADDITIONAL REPORTS**
 - a. Park Service's Report
 - b. Equestrian Report
 - c. Recreation Service's Report
 - d. Director's Report
 - e. City Council Report
- IX. CITIZEN'S COMMENTS**



RECREATION AND PARKS COMMISSION MEETING OF JUNE 9, 2016

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I. CALL TO ORDER

- Commissioner Easterling called the meeting to order at 7:00pm

II. ROLL CALL

- Commission members present: Shuntel Beach, Ben Easterling, Jarrett Long, Bill Lusby, Dennis Mitchell, Cheryl Rand,
- Commission absent: Jamie Bendall, Wendi Schutt
- City staff present: Director of Recreation & Parks Mike Perry, Deputy Director of Recreation & Parks Lisa Cherry, Parks Manager Eric Milley, Equestrian Center Manager Matt Casey, Recreation & Parks Office Manager Alice Smith; Arts Coordinator Toby Smallwood, COA Senior Stormwater Engineer Jill Bazinet
- City Council: NA

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES OF MAY 10, 2016

- Motion by Mrs. Rand to approve the minutes of May 10, 2016 as written. Second by Mr. Long. No discussion.
- **All in favor. Motion carried**

V. OLD BUSINESS

A. Alpharetta Arts Center Update – Hank Houser with Houser Walker Architecture

- Mr. Houser presented final concept design plan for the new arts center
- The plan is based on input from citizens, special interest groups, Commission, Council, and staff
- Mr. Houser discussed the plan and answered questions
- Members were pleased with the final concept design
- Houser Walker will finalize the concept plan and present to Council on June 20th
- The total projected cost for the project is \$2.8 million; \$1.5 million is from bond funds; the remaining funds may come from impact fees

B. Log Cabin Update – Mr. Mitchell

- The Alpharetta History Society feels the best place for the relocation of the log cabin at Milton Center is the parking lot behind the Recreation & Parks Administration Office

- The cost to relocate the cabin and prepare the area at Wills Park for it is more than originally proposed; the meeting to finalize the proposal to Fulton County Schools is June 17th
- Cambridge High School has a proposal for Fulton County Schools and the City
- Fulton County Schools will select the best proposal

VI. NEW BUSINESS

- A. Rock Mill Park Award – Jill Bazinet, City of Alpharetta Senior Stormwater Eng.
 - Ms. Bazinet came before the commission to present the award received at the Metropolitan North Georgia Water Planning District's 15th Anniversary Celebration
 - The Metro Water District was formed 15 years ago by the Georgia General Assembly; in honor of the 15 year anniversary, the Metro Water District created the "Stream Awards Program"
 - Rock Mill Park met all the criteria and was recognized as the region's Watershed/Stormwater Project of Excellence (2001-2016)

VII. COMMITTEE REPORTS

- A. Administration – Mr. Long
 1. Open Gym Membership Program
 - Recommended changes to the open gym membership program and the reasons staff recommended the changes were provided to members
 - Members support the recommended changes
 - Motion by Mr. Long to approve the recommended changes to the Open Gym Membership Program with implementation of the changes to be made once sufficient notice is given to current members. Second by Mrs. Beach. No discussion.
 - **All in favor. Motion carried.**
 2. Nomination of Commission Chair/Vice Chair
 - Motion by Mrs. Rand to elect Mr. Easterling as Chairman of the Alpharetta Recreation and Parks Commission for the coming year. Second by Mr. Long. No discussion.
 - **5-0 in favor. 1 abstention (Easterling). Motion carried.**
 - Motion by Mrs. Rand to elect Mr. Long as Vice-Chairman of the Commission for the coming year. Second by Mrs. Beach.
 - **5-0 in favor. 1 abstention (Long). Motion carried.**
- B. Parks – Mrs. Rand
 - The committee met at Webb Bridge Park and viewed the area where the donated wooden lounge chairs will go for star gazing; they should be put together by sometime next month
 - The committee met new Parks Supervisor II Nate Hand

- C. Recreation – Mrs. Beach no report

VIII. PARTNER ASSOCIATION REPORT

- A. AYSA – Mr. Burnett
 - AYSA board meeting is June 12th
- B. AYBA – Mrs. Rand
 - Mrs. Rand is not certain AYBA has held elections this year
 - AYBA Board sent a thank you note to park staff for all their hard work
- C. NAFL – Mr. Lusby

- Registration numbers are strong, up 86 numbers from same time last year
- Jamboree is scheduled for August 20, 2016 at Forsyth's Fowler Park
- They are working on figuring out their 5013C status

D. NMML – Mrs. Beach

- All the camps are in full swing; Camp Moementum, Camp To Community (C2C) and their 3-day family retreats at Lake Oconee during June and July
- They continue with their year round program PRISM, which is community, life and vocational rehabilitation for recent high school graduates and young adults

E. Ambush – Mr. Mitchell

- Finishing up their try-outs for the Fall Season; younger kids last week, older kids this week
- Lost one team with the change in age; looking at ideas for stadium seating at Webb Bridge Park lower field

IX. PARK SERVICE'S REPORT – ERIC MILLEY

- Staff has been busy working on the inter-active fountain
- Webb Bridge soccer fields have been aerated, fertilized, sod and watered
- Greenway washout has been repaired
- The wall at North Park Miracle League has been completed
- Shades structures at North Park are being installed around Fields 1-4
- Gathering quotes to repair and paint the football building
- Working on event lawn at Community Center and Cobgurn Park as well as the turf at the pocket parks

X. EQUESTRIAN REPORT – MATT CASEY

- The Celebrate Freedom Rodeo was well attended; the group had 1200 in attendance on Friday night and over 1500 Saturday night
- Northern Ridge Cub Scout camp concluded today; 400 cub-scouts in attendance
- We have a horseshow and dog show moving in Friday
- Also hosting the 16th Annual Animal rescue fair in the covered arena on Sunday; this is the largest of its kind in the Southeast
- Two large Hunter/Jumper shows will finish out the month

XI. RECREATION SERVICE'S REPORT – LISA CHERRY

- Swim lessons and summer camps have begun
- Sharks swim and dive teams are in season; we hosted the first dive meet June 8th
- Sharks are competing against Windward tonight
- The new Fall/Winter Recreation Guide is available; will be posted online June 24th
- Registration for fall youth athletic leagues begins July 5th
- Last day with ARPD for Jodie Gilfillan was June 8th; her position has been advertised
- Participation Reports will be handed out at next month's meeting
- Event Updates:
 - June 12th – Alpharetta City Band Concert
 - June 18th – Backwards Pool Party
 - June 21st – Alpharetta Golden Age Club luncheon
 - July 4th – Fireworks at Wills Park; VIP parking passes were distributed

XII. DIRECTOR'S REPORT – MIKE PERRY

- As part of the Bike Share Program 300 memberships have been sold; to date there have been 618 trips counted
- Avalon now has a bike station with gray bikes; the City's bikes are white and you can change out at either location; Roswell is showing interest in this program
- Meeting in the next two weeks with Forsyth to discuss issues connecting the Greenway with Forsyth

XIII. CITY COUNCIL REPORT – No report

XIV. CITIZEN'S COMMENTS - None

XV. ADJOURNMENT

- Motion to adjourn by Mrs. Rand Second by Mr. Lusby
- **All in favor. Motion carried.**
- Meeting adjourned at 8:05pm
- Reminder next meeting: Thursday, July 14, 2016 City Center 7:00pm