

RECREATION COMMITTEE
4:30 p.m., Tuesday, July 9, 2013

The Recreation Committee held its regular meeting at 4:30 p.m., Tuesday, July 9, 2013 in the City Hall Conference Room, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Carroll and Thomas, Chair Bergwerf, City Administrator Tucker, Recreation Director Page, Assistant to the Administrator Dziuban and City Clerk Copeland; a quorum was present to conduct business.

1. Chair Bergwerf called the meeting to order and acknowledged that the press and public had been duly notified of the meeting in Accordance with the Freedom of Information Act.

2. Approval of Previous Meeting's Minutes

MOTION: Councilmember Carroll moved to approve the minutes of the regular meeting of June 3, 2013 as submitted; Councilmember Thomas seconded and the motion PASSED UNANIMOUSLY.

3. **Citizens' Comments – None**

4. Department Report for June 2013 – Director Page

Reviewing the highlights of June activities, Director Page commented that the Isle of Palms Beach Run was held Saturday, June 29th with three hundred sixty-two (362) walkers/runners and sixty (60) youth fun-runners; the Director stated that she thought as many as twelve (12) states were represented. The Challenger Soccer camp has wrapped up with seventeen (17) children between the ages of twelve and seventeen (12-17). A total of fifty-five (55) children participated in the Rising Stars Basketball Camp between the full-day and half-day sessions. This week the girls' volleyball clinic is being held with approximately forty (40) participants. Twenty-two (22) employees are participating in the Public Safety Department fitness training, averaging seven (7) employees per session; with the passage of the FY14 budget, employees from the Police Department have joined this fitness program. Also in June was the Piccolo Spoleto Sand Sculpting Contest with approximately fifty (50) teams participating; photos are on the website for both this event and the beach run. Camp Summershine is has completed four (4) weeks of fun for island children and has about four (4) weeks remaining. The annual Employee Wellness Fair will be Thursday, September 26th; vendors are being lined up, and the Director is working with East Cooper Hospital on the blood work that will be offered to employees.

5. **Old Business – None**

6. New Business

Award of a contract to Jones Ford in the amount of \$24,934.00, state contract pricing, for a 2014 Ford Explorer, included in the FY14 budget.

MOTION: Chair Bergwerf moved to award the contract to Jones Ford as stated above; Councilmember Carroll seconded.

Councilmember Carroll asked whether the vehicle had experienced additional mechanical problems since the previous meeting. Director Page explained that she had been filling it with gasoline when she realized that more gasoline was going on the ground than was going into the tank; a mechanic told her that there was a problem with the neck of the gas line. She has been told that the vehicle needs a fuel injection filter neck and fuel cap for three hundred twenty-nine dollars (\$329); the bearings and seals on the front right need to be replaced for two hundred ninety-four dollars and seventy-four cents (\$294.74). When she inquired if the vehicle was safe to drive, the mechanic said the ball joints should be done right away, but, since she is in the process of purchasing a new vehicle, the mechanic stated that she should be alright for a few more weeks. The known repairs to the vehicle total thirteen hundred twelve dollars and nineteen cents (\$1,312.19); Jones Ford will give eighteen hundred dollars (\$1,800) as trade-in toward the new vehicle. For these reasons, Director Page was anxious to get this item before the appropriate committees and City Council to expedite the purchase of a new vehicle. The price quoted in the motion does not reflect the trade-in, because the City could decide to sell the vehicle at auction.

Administrator Tucker reminded the Committee that the budget for the replacement vehicle is twenty-five thousand dollars (\$25,000); if the City were to buy this vehicle from the dealer without the benefit of state contract pricing, the price would be thirty-one thousand three hundred forty dollars (\$31,340) plus tax.

VOTE: The motion PASSED UNANIMOUSLY.

7. Miscellaneous Business

The next meeting is scheduled for 4:00 p.m. on Monday, August 5, 2013.

8. Adjourn

MOTION: Councilmember Carroll moved to adjourn the meeting at 4:19 p.m.; Councilmember Thomas seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland,
City Clerk