

**GOOSE CREEK RECREATION
COMMISSION MEETING
December 12, 2011**

Present

- Commission: Chairman Jerry Glass, Milton Terre, Nancy Trevino, Tom Lindsay, Eddie Hiott and David Kennedy
- Staff: Director Gary Stuber and Cheryl Heiselman
- Guest: Mayor Michael Heitzler

Call to Order

The meeting was called to order at 5:55 pm by Chairman Jerry Glass.

Public Comments

There were no public comments.

Minutes

Mr. Kennedy made a motion to approve the minutes of the October 10, 2011 meeting; motion was seconded by Mr. Terre; all in favor.

Financial Reports

The financial reports for October and November were presented. Mrs. Trevino made a motion to accept the financial reports as presented; motion was seconded by Mr. Hiott; all in favor.

Old Business: Project Status Report

2010 Audit Summary

Mr. Stuber discussed the 2010 Audit. Income before depreciation was \$138,563. Depreciation expense was \$157,894, leaving a negative fund balance of \$19,331.

Enlarging the District Boundaries

Mr. Stuber reported that the third reading of the ordinance to enlarge the recreation commission boundaries is taking place tonight at the County Council meeting. The areas to be included are Devon Forest, Holly Court, Okatee and the unincorporated areas in Crowfield. We anticipate tax revenue of approximately \$65,000 from these areas but the taxes won't be charged until the October 2012 tax bills go out.

Mr. Glass stated that we should start planning for the future now that we will have additional funds available.

Reappointments to Commission

Mr. Stuber will send out applications to those Commissioners due for re-appointment.

New Business

Parks Division is working on winter projects including finishing the path around Foster Creek Park.

Recreation Division is gearing up for basketball season.

Director's Report

Mr. Stuber reported that he met with members of the USC Foundation last week to look at the old Food Lion building to see if it would be suitable for recreational purposes. The building has been vandalized extensively and he felt it was not suitable. The City has notified the Foundation that they are not interested in purchasing the property.

Mayor Heitzler discussed several other options for this property and the surrounding areas.

A discussion was held on phase two of the Community Center project and using additional revenues from the newly enlarged recreation boundaries plus savings from closing the Casey Center to leverage a loan to finance the project.

Closing Public Comments

None at this time.

Adjournment

Mr. Lindsay made a motion to close the meeting at 6:20 p.m.; the motion was seconded by Mr. Kennedy; all in favor.

The next regularly scheduled meeting will be held on Monday, January 9, 2012 at 6 pm.