

**GOOSE CREEK RECREATION  
COMMISSION MEETING  
October 10, 2011**

**Present**

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

**Call to Order**

The meeting was called to order at 6:00 pm by Chairman Jerry Glass.

**Public Comments**

There were no public comments.

**Minutes**

Mr. Terre made a motion to approve the minutes of the August 8, 2011 and September 12, 2011 meetings; motion was seconded by Mrs. Trevino; all in favor.

**Financial Reports**

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

**Old Business: Project Status Report**

At this time Mayor Heitzler started a discussion regarding whether or not the Commission is better off since joining the City of Goose Creek. After the discussion, all members agreed with the Mayor's statement.

**2010 Audit**

Mr. Stuber informed the Commission that he has received the 2010 Audit from the City. He will condense the information for the members and present it at the November meeting.

**2012 Budget**

Mr. Stuber stated that the 2012 Budget will have its second reading on Tuesday, October 11, 2011 at the City Council meeting and should be approved at that time.

**Enlarging the District Boundaries**

The Commission discussed the process that Berkeley County Council will take to enlarge the Recreation Commission District to include Holly Court, Devon Forest, Okatee and the unincorporated sections of Crowfield. County Council has agreed to have public hearings to discuss the district boundary being changed. The Commission asked the Director to inform them when the meetings will take place.

**New Business**

The Commission asked several questions regarding programs and activities.

**Closing Public Comments**

None at this time.

**Adjournment**

Mr. Lindsay made a motion to close the meeting at 7:35 p.m.; the motion was seconded by Mrs. Trevino; all in favor.

The next regularly scheduled meeting will be held on Monday, November 7, 2011 at 6 pm.

**Note: The November meeting was cancelled due to not enough members to make a quorum.**