

**Present:** Mike Eykyn, Ron Bailey, Anthony Gibbs, Chris Burgess, John Johnston

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 7:07 PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mr. Bailey gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment: None**
- IV. **New Business:** We welcome Elizabeth Way to our Aquatic Department as our Aquatic Supervisor.
- V. **Approval of the Minutes:** Mr. Johnston made a motion to approve the June 2022 minutes. Mr. Bailey seconded the motion. The motion passed unanimously.
- VI. **Financial Report:** Mr. Johnston made a motion to approve the June 2022 unaudited Financial Statements. The motion was seconded by Mr. Bailey. The motion passed unanimously.,
- VII. **Executive Director's Report:** Mr. Gibbs thanked Ms. Klugman for attending a meeting at Red Top; she provided the community with some very helpful information. The Red Top Park is in dire need and Mr. Gibbs is working with the community to move forward with some improvements. Mr. Jackson from the Ponderosa neighborhood met with Ms. Klugman, Ms. Collins-Gray and Mr. Singleton regarding the park and how to make improvements and/or resurface the basketball court and to help find funding.
- VIII. **Department Reports:**
  - A. **HR / Finance:** Ms. Klugman noted that Ms. Crafton is on vacation visiting her family so Ms. Kapuscinski is handling HR and hiring tasks for the next couple of weeks. We just hired two more camp counselors even though we only have two more weeks to go. Ms. Klugman and Ms. Kapuscinski are working on a lot of audit tasks. This will be the first year that we do not have an enterprise account so the audit should be easier.
  - B. **Recreation Report:** Ms. Collins-Gray noted that we have two weeks left of camp. Afterschool will be starting on August 17 when CCSD schools go back in session. Fall Youth sports numbers are the highest we have ever seen! We have 121 more participants than last fall season. Each age group has seen an increase in participants. Tennis is starting to get programs together for the fall.

- C. **Family Fitness Plus Report:** Mr. Burke noted that the facility is running great. Mr. Hibbard and Ms. Way are doing a great job running things over there. Mr. Burke noted that the Morganizer is dead so it is quite hot in the pool area.
- D. **Operations Report:** Mr. Stefan is working on new internet providers in our facilities.

**IX. Unfinished Business: None**

- A. **COVID Response:** Covid is on the rise again in SC. Ms. Klugman noted that we have had a couple of cases of Covid in Camp in either campers and/or counselors. We have continued to do courtesy notifications but may not continue this practice into the fall. There should be an Omicron Covid variant vaccine that should be coming out this fall.
- B. **Forest Lakes Greenbelt Project:** The project was put on hold due to summer camp. We have identified 3-4 possible projects for this year and are getting prices on these. The other projects will be included in the Master Plan for Forest Lakes.
- C. **Forest Acres Drainage Project:** Ms. Klugman noted that the City of Charleston awarded the bid to Gulf Stream. We have been told that a representative from Gulf Stream will be in contact with Ms. Klugman in the near future.
- D. **St. Andrew's Parks Foundation:** No update at this time.

- X. Adjournment:** The Commission voted unanimously to adjourn the meeting at 8:07 PM.