

Present (in person): Mike Eykyn, Ron Bailey, Chris Burgess, Erick Jackson, Carol Etheridge

Present (virtual):

Absent: *None*

Public:

Other: *None*

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:00PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mrs. Etheridge gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** Mrs. Klugman congratulated Mrs. Etheridge on her appointment back to the Commission Board.
- IV. **Approval of the Minutes:** Mrs. Etheridge made a motion to approve the most recent minutes from June 26, 2025. Mr. Bailey seconded the motion. The motion passed unanimously.
- V. **New Business:**
- VI. **Financial Reports:** Mr. Bailey made a motion to approve the June 2025 financial reports. Mr. Burgess seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Nothing to add her her report
- VII. **Department Reports:**
 - A. HR / Finance: Mrs. Klugman reported that we have had our first audit meeting with Veris. Field work will be wrapped up in August and wrapped up by Labor Day. They will be looking through our files and most of what they will be looking at will be digital.
 - B. Recreation Report: Ms. Collins-Gray reported that camps only have 2 more weeks left. We have started taking registrations for Afterschool and fall Youth Tennis classes. We are in late registration for Fall Youth Sports. Our participation numbers are very close to our fall numbers from 2024 a little under 500 participants.
 - C. Operations Report: Mr. Stefan reported that still working on team sponsorships and banners for the fall. The Golf Tournament will be on October 13 at Shadowmoss Golf Course again.

- D. Foundation and Community Development: Mr. Singleton reported that he and Hannah Carter applied for a grant through the Department of Aging. Mrs. Klugman and Mr. Singleton attended the West Ashley Town Hall Meeting. Mr. Singleton has started attending a college course for Annual Fundraising Training.
- E. Family Fitness Plus: Mr. Burke reported that Mrs. Klugman was helping out at the Fitness Center while he was out during the month. There was a child that broke his arm at the fitness center while attending camp. The pool hot water heater was out for a while. The wood in the men's sauna will be getting replaced soon. The women's bathroom RFP will be going out to bid soon. Pool lane lines have been replaced as well. We have a really good teacher that is teaching water fitness classes and some complaints have been coming in for the some changes that have not yet taken place. Morganizer is not

VIII. Department Proposals: *None*

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: The permit has been obtained! Construction will begin after Labor Day to ensure that pool members and campers continue to have full access to the facilities.
- B. Forest Acres Improvement: Project has wrapped up here. The City is moving on to Phase 3. Mr. Eykyn and Jackson noticed that Golf Stream has been using our parking lot to park in and we should reach out to them about not fixing our lot.
- C. FY 2025/2026 Budget:

X. Adjournment: The Commission voted unanimously to adjourn the meeting at 6:25pm.