

MINUTES—REGULAR MEETING OF THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY

April 18, 2019

Meeting convened at 5:30 pm by Vice Chairman Brant

Roll Call—All members present, with the exception of Chairman Parrott
Board Members Present: Vice Chairman Brant, Morrissey, Day, Starline

Invocation and Pledge of Allegiance

Adoption of Agenda

Vice Chairman Brant called for a motion to adopt an amended agenda, with public comments moved to the end.

Day motioned to adopt amended agenda with public comments moved to the end.

Starline seconded.

Motion passed—unanimous vote.

Approval of Minutes

Vice Chairman Brant called for a motion to approve minutes from the regular meeting held March 21, 2019.

Morrissey made a motion to approve the minutes as presented.

Day seconded.

Motion passed—unanimous vote.

REGULAR AGENDA ITEM 1:

PSA Executive Director Cason reviewed the information about the request for payment from Chris Amos from the December 20, 2018 board meeting.

Morrissey motioned to accept the recommendation as presented and not pay Chris Amos.

Starline seconded.

Vice Chairman Brant called for discussion.

Discussion ensued—Morrissey verified that this recommendation met the PSA policy and satisfied requirements of statute of limitations.

Vice Chairman Brant called for a vote—*motion passed unanimously.*

REGULAR AGENDA ITEM 2:

PSA Executive Director reviewed the MOU in their packets between CCAR and the PSA, and recommended accepting the MOU. Morrissey verified the beginning date as October 2018.

Morrissey motioned to accept the MOU as presented.

Brant seconded.

Vice Chairman Brant called for a vote—*motion passed unanimously.*

REGULAR AGENDA ITEM 3:

PSA Executive Director reviewed the proposed fee increases that were included in the Board's packet.

Vice Chairman Brant called for a vote.

Starline motioned to accept proposed fee increases as presented.

Morrissey seconded.

Vice Chairman Brant called for discussion.

Morrissey asked Cason why he was hired, and after Cason's answer, asked if he felt that the proposed increases were in line with those goals. Cason said they were. Day asked for percentages the fees were based on. Morrissey asked when the last fee increases were made, and was answered that it was over 16 years ago.

Vice Chairman Brant called for a vote.

Motion passed 3-1, with Brant, Starline, and Morrissey voting for the motion. Day opposed.

After the vote, Executive Director Cason clarified to the board that the \$5 increase in athletic registration would go to a scholarship fund for children whose parents could not afford the reduced fee for low income families.

REGULAR AGENDA ITEM 4:

Executive Director Cason reviewed the items in the board packet regarding future Rec Center space utilization. He also presented them with the options presented to Mr. Kalinin regarding the gymnastics program.

Discussion ensued. Day expressed that he hoped we would be able to come to an agreement with Mr. Kalinin. Morrissey commented with regards to the need to ensure that any decision meets the requirement set forth to be revenue neutral. Morrissey also asked for clarification on the numbers, and if we had discussed a new fee agreement as a possibility going forward. Cason explained that he had offered three different options to Mr. Kalinin: 1) that Yuri pay rent at the lowest charged commercial rates in our area, \$5 per square foot, 2) Hiring Mr. Kalinin to coach and the PSA running the gymnastics program in-house, or 3) Mr. Kalinin leaves the rec center, and the PSA uses the space for cheer and other programs. Mr. Cason stated none of the offers were accepted at this point. He briefly reviewed the highlights of a meeting he had with Mr. Kalinin and his attorney.

Morrissey again expressed that we must ensure that the program is revenue neutral, and mentioned having a possible financial number as a goal. He asked Cason if Mr. Kalinin had moved at all on negotiations. Cason stated that the only counter had come in the form of a letter from Mr. Kalinin's lawyer that was just received today, and was given to the board.

Cason explained what an in-house gymnastics program would look like, and used Americus' program as the closest example. Vice Chairman Brant commented, and expressed that he hopes for a resolution that would keep gymnastics, and that he has a grandchild in the program. Starline expressed a preference to hire Mr. Kalinin and run the program in-house. Morrissey mentioned the necessity of caution going forward, since we are in a negotiation.

REGULAR AGENDA ITEM 5:

Mosquito Control Supervisor, Loren Kirkland, reviewed the operational plan for mosquito control. He stated that 2 part time and 2 full time staff, using 4 spray trucks, spray the whole county (879 miles) in 7 days during mosquito season (April 29-November 1, possibly later if the weather stays warm).

REGULAR AGENDA ITEM 6:

Executive Director Cason told the board that the number they were given for SPLOST VII in their packets did not include the \$300,834.00 (*unaudited*) the County voted to reimburse our SPLOST VII account from recouped moneys in their meeting on April 16, 2019, and that we would have a plan for that money put together for their approval at the next board meeting. He reviewed the list that was in their packet. Morrissey asked for clarification on the \$300,834.00 (*unaudited*).

Vice Chairman Brant called for a motion.

Morrissey motioned to accept the plan as presented.

Starline seconded.

Vice Chairman Brant called for a vote—*motion passed unanimously.*

Morrissey left meeting at 6:30pm

REGULAR AGENDA ITEM 7:

Executive Director Cason informed the board that, due to the diligence of our Senior Accountant, we were able to receive \$6,000.00 from the Apollos/AAF, and as they filed bankruptcy almost immediately after their stay, by doing so, we were able to ensure our expenses were covered. The team also made improvements to several parts of the stadium, but contractors may demand some of that back due to the team's financial situation.

REPORTS

TREASURER'S REPORT

Treasurer asked the board if they had any questions about the financial report sent to them, and informed the Board that we are currently 75% through the current budget year. There were no questions.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Cason told the board that he would reach out to Mr. Kalinin next week. He gave a brief update on the departments. Starline asked how memberships were going. Cason explained that overall, we are on target, and that we have 55 new Silver Sneaker memberships.

PUBLIC COMMENT

The board heard comments from 15 citizens:

1. Shelly Bohner, Director of Elite Cheer, regarding gymnastics and cheer programs. She also stated Yuri asked her to speak on his behalf.
2. Kylee Seymore, cheer coach with Elite Cheer, read an email from Mr. Kalinin to the board.
3. Michael Lamone, Camden Gymnastics Booster Club president addressed the Board regarding gymnastics.
4. Madelyn Spencer, gymnast, addressed the board regarding gymnastics.
5. Isabelle (no last name given), gymnast, addressed the board regarding gymnastics.
6. Khira Grady, gymnast, addressed the board regarding gymnastics.
7. Jennifer Clayton-Grande, parent, addressed the board regarding gymnastics.
8. Jeff (last name not clear), boomers grandparent, thanked board for Silver Sneakers and addressed board about inaccessibility of pool for swim teams.
9. Brenda Matthews, boomers parent, addressed board about inaccessibility of pool for swim teams.
10. Michael Lake, President of Camden Soccer, addressed the board about the soccer program.
11. Rec Center Member (did not give name), parent of swimmer and gymnast, addressed board about keeping swim and gymnastics, and potential of change to affect memberships.
12. Alexis Chandler-Garrett, gymnast parent, addressed the board regarding the gymnastics.
13. Megan Ramsey, gymnastics coach, addressed the board regarding gymnastics.
14. Tyrone Turner, boomer parent, addressed the board regarding swim.
15. Kristy Thomas, soccer and swimming parent, addressed the board about the necessity of swim and soccer programs.

Vice Chairman Brant called for a motion to adjourn.


Day motioned.

Starline seconded.


Vice Chairman Brant called for a vote—*motion passed unanimously.*

Meeting adjourned at 7:26 pm

APPROVED IN OPEN SESSION THIS 16th DAY OF May, 2019.



STEVEN PARROTT, PSA CHAIRMAN



ATTEST: SHAWNIE SAHADEO, SECRETARY