

CHARLTON COUNTY RECREATION ADVISORY BOARD
MINUTES
June 13, 2022

1. Meeting was called to order by Chairman Jesse Crews at 5:03 p.m. Those present were: Jesse Crews, Josh Popham, Benji Huling, Lester Hamilton, Alphya Benefield, Recreation Director Joel Shivar, Board Secretary Becky Harden and visitors recorded hereafter. County Administrator Hampton Raulerson was absent.
2. Invocation was led by Alphya Benefield and Pledge of Allegiance was led by Jesse Crews.
3. Approval of Minutes – Motion was made by Josh Popham to approve minutes; second by Benji Huling. Board voted, motion approved unanimously.
4. Financial Reports – Board Secretary Becky Harden reviewed financial reports for the Board. Alphya Benefield made motion to accept financial report as given; second by Lester Hamilton. Board voted, motion approved unanimously.
5. Actions Items/FYI
 - a. Baseball/Softball season wrap-up, District play starts June 9
 - b. Game at Chatman Mobley Park – Charlton vs. Hilliard, good turnout, Alphya Benefield thanked the Recreation Staff for their work in making the game possible.
 - c. Co-Ed Softball Season – 8 teams registered and participating
 - d. Life-saving equipment at boat landings – installed at each boat landing
 - e. Annual Passes – after much discussion, a motion was made by Alphya Benefield to table, second by Benji Huling. Board voted, motion carried unanimously.
 - f. Football – quotes for equipment were presented and discussed. Before equipment is purchased, Board instructed Recreation Director to do a Facebook poll from June 14-20 to see what interest there is in football and if it should be flag or pads. If there is interest then run registration for 2 weeks.
 - g. Recreation Complex Master Plan – Committee members recommended are: Dusty Phillips, Allen Nelson, Terry Fahey, Richard Dasher, Jim Gowen along with Recreation Board Members, Recreation Director Joel Shivar, County Administrator Hampton Raulerson and Becky Harden. Committee will meet on July 11, 2022 at 6:00 p.m.
 - h.
6. Citizen/Board Member Comments – A preliminary master plan drawing from Keck & Wood was made available.
7. Executive Session: No executive session.
8. Next Meeting Date – Monday, July 11, 2022, 5:00 p.m.
9. Adjourn – Alphya Benefield made motion to adjourn meeting, second by Josh Popham. Board voted, motion carried unanimously. Meeting adjourned at 6:07 p.m.

Respectfully submitted, Rebecca Harden, Board Secretary