



AGENDA

DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, November 5, 2020 at 8:30 a.m.
Virtual Teams Meeting

INVITEES / MEMBERS

Henry Mitchell, III, District 1 Commissioner
Tarenia Carthan, District 3 Commissioner
Mark Teal, County Administrator
Gary Dukes, Parks and Recreation Director
Chad Griffin, Recreation Superintendent

INVITEE / MINUTE TAKER

Terisa Redd, Administrative Asst. to Parks & Recreation Director

INVITEES / GUESTS

Dr. Romona Jackson Jones, Chairman
Ann Jones Guider, District 4 Commissioner
Kelly Robinson, District 2 Commissioner
Tamara Mitchell, District 1 Legislative Aide
Ruben Tillman, District 2 Legislative Aide
Kristy Walker, District 3 Legislative Aide
Dr. Konswella Gilchrist, Senior Services Director
David Good, SPLOST Communications Director
T. J. Jaglinski, DCTV23 Station Manager
Sherri Mathis, BOC Senior Secretary
Dionne Penn, Executive Assistant to Chairman Jones
Jessica Theriault, Administrative Assistant to County Manager
Brandon Davis, Athletic Program Coordinator
Jessica Morgan, Therapeutic Program Coordinator

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of the October 6, 2020 meeting of the Parks and Recreation Oversight Committee.

NEW BUSINESS

2. Authorization to recommend approval of a Phased Reopening Plan for the Deer Lick Recreation Center and resumption of programs to include Winter Youth Basketball. (*Jessica Morgan and Brandon Davis*)
3. Authorization to recommend approval of an Amended Agreement submitted by CivicPlus to convert billing for their online registration software and service from a monthly, percentage-based billing cycle to an annualized flat fee in the amount of \$5,093.00.
4. Authorization to recommend approval of the acquisition of ten (10) picnic tables and eight (8) trash receptacles for installation at various parks throughout the county at a total cost of \$13,913.88 to be funded through the remaining 2019 SPLOST equipment funds.

DISCUSSION

5. Recognition of Jessica Morgan for receipt of G.R.P.A. Fifth District's Programmer of the Year Award.

ADJOURNMENT