



# AGENDA

## DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, March 2, 2021 at 8:30 a.m.  
Virtual Teams Meeting

### INVITEES / MEMBERS

Henry Mitchell, III, District 1 Commissioner  
Dr. Romona Jackson Jones, Chairman  
Gary Dukes, Parks and Recreation Director  
Chad Griffin, Assistant Director

### INVITEE / MINUTE TAKER

Terisa Redd

### INVITEES / GUESTS

Tarenia Carthan, District 3 Commissioner  
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  
James Worthington, Development Services Director  
Miguel Valentine, Department of Transportation Director  
Kenny Mbagwu, DCPR Intern

### CALL TO ORDER

### APPROVAL OF MINUTES

1. Minutes of the February 2, 2021 meeting of the Parks and Recreation Oversight Committee.

### INTRODUCTION

2. Introduction of Parks and Recreation Department Intern, Kenny Mbagwu.

### **NEW BUSINESS**

3. Authorization to recommend approval to renew Johnson Control, Inc.'s Planned Service Agreement for the Boundary Waters Aquatic Center for the term of one-year (May 1, 2021 through April 30, 2022) at a cost of \$7,801.00 to be funded through Department 922's operating budget.
4. Authorization to recommend approval to purchase an infield machine for the Parks and Recreation Department's Maintenance Division to be funded through 2016 SPLOST funds allocated for equipment.
5. Authorization to recommend approval to purchase a 72-inch mower for the Parks and Recreation Department's Maintenance Division to be funded through 2016 SPLOST funds allocated for equipment.

### **DISCUSSION**

6. Punkintown Nature Preserve Development
7. Deer Lick Activity Center Roof

### **ADJOURNMENT**