



AGENDA

DOUGLAS COUNTY PARKS AND RECREATION
OVERSIGHT COMMITTEE SPECIAL CALLED MEETING
Friday, March 12, 2021 at 8:30 a.m.
Virtual Teams Meeting

INVITEES / MEMBERS

Henry Mitchell, III, District 1 Commissioner
Romona Jackson Jones, BOC Chairman
Gary Dukes, Parks and Recreation Director
Chad Griffin, Recreation Superintendent

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
Terry Gable, Program Manager, Atlas
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

CALL TO ORDER

NEW BUSINESS

1. Authorization to recommend approval of Prime Construction's Change Order #2 for increasing the volume of the septic tank systems of the Bill Arp Park and Fairplay Park concession buildings as required by the State Health Department at a total cost of \$180,490.24 to be funded through 2016 SPLOST funds.

Bill Arp Park	\$83,852.16
Fairplay Park	<u>\$96,638.08</u>
Total	\$180,490.24

DISCUSSION

2. Discussion regarding lifting bleacher seating restrictions at parks.

ADJOURNMENT