

AGENDA

DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

TUESDAY, SEPTEMBER 6, 2022, AT 8:30 A.M.

VIRTUAL ZOOM MEETING



INVITEES / MEMBERS

Henry Mitchell, III, District 1 Commissioner
Tarenia Carthan, District 3 Commissioner
Frederick Perry, Deputy County Administrator
Gary Dukes, Parks and Recreation Director
Chad Griffin, Assistant Parks and Recreation Director

INVITEE / MINUTE TAKER

Terisa Redd, Administrative Assistant to Director Dukes

INVITEES / GUESTS

Dr. Romona Jackson Jones, Chairman
Ann Jones Guider, District 4 Commissioner
Kelly Robinson, District 2 Commissioner
Tiffany Stanley-Stewart, Assistant County Administrator
Lisa Watson, County Clerk
Charrell Pennamon, District 1 Legislative Aide
Ivy Wright, District 2 Legislative Aide
Tabrieah Cobb, District 3 Legislative Aide
Dr. Konswella Gilchrist, Senior Services Director
Tamara Mitchell, Administrative Assistant to Director Gilchrist
David Good, SPLOST Communications Director
Rick Martin, Director of Communications & Community Relations
Phyllis Banks, Communications Public Information Officer
Sierra McCoy, Communications Media Specialist
Ryan Wilson, Communications & Community Relations
Sherri Mathis, BOC Senior Secretary
Dionne Penn, Executive Assistant to Chairman Jones
Justine Hayward, Operations Specialist, Office of County Administrator
Terry Gable, Atlas Project Manager
Kelly Corkill, Parks Security Coordinator
Jill Hopson, Grants Oversight Manager

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of the July 5, 2022 meeting. The meeting scheduled for August 2, 2022 was canceled.

UNFINISHED BUSINESS

2. Authorization to purchase four units of playground equipment to be installed at Bill Arp, Fairplay, Deer Lick, and Woodrow Wilson Parks at Sourcewell's state contract pricing at a total cost of \$371,283.32, which includes installation.

NEW BUSINESS

3. Authorization to apply for the Georgia Department of Natural Resources Georgia 2022-2023 Outdoor Stewardship grant in the amount of \$500,000 with a match of 25% of the total project cost (\$125,000).
4. Authorization to purchase a 2023 Ford Explorer Sport Utility Vehicle at state contract pricing at total cost of \$41,078.00 to be funded through 2016 SPLOST funds allocated for equipment.

DISCUSSION

5. Park Security Division - Retention of Park Security Officers

ADJOURNMENT