

**TOWN OF SULLIVAN'S ISLAND
RECREATION COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, March 16, 2017
9:00 AM**

The Recreation Committee of Council met at 9:00 a.m. on Thursday, March 16, 2017 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Sarah Church (Chair), Rita Langley and Susan Middaugh. Staff members present were Administrator Andy Benke, Fire Chief Stith, Battalion Chief Hawver, and Ellen Miller. The audience included Chauncey Clark, Mark Howard, Cheryl Clark, and a member of the media.

1. Call to Order:

Chair Church called the meeting to order at 9:00 a.m., and stated the press and public were duly notified pursuant to State Law.

2. The Mound at Stith Park – Review of Engineering Report for Rehabilitation

Chair Church briefly reviewed the engineering report from Thomas and Hutton Engineering. The report suggested multiple options for resurfacing the mound as well as resolving the drainage problem.

After discussion, Committee consensus was to get an engineer estimate of construction and feasibility for drainage and stabilization of only the front side of the mound. A price is needed for the drainage on only the front of the mound, as well as a price for removing vegetation on the front side of the mound; layer with a clay/dirt mixture, followed by top soil and hydroseed.

3. Stith Park – Proposed Landscaping Improvements

Chair Church reported that after a walkthrough of the park, there are a few areas that need attention: the hedge along Middle Street needs to be trimmed and/or replaced; new plantings are needed around the bandstand; a few plantings are needed to fill in gaps around the tot playground; and sod could be continued from the new Town Hall sod over to the bandstand. The Committee will research/get price estimates on potential low-maintenance plants.

It was already previously agreed by Council to contain the bamboo by cutting/using herbicide on the overgrowth on the soccer field and on the corners. It will need to be determined if that funding is already in the budget.

Administrator Benke will research the possibility for a company to perform routine maintenance on the Town Hall and Park grounds.

Motion was made by Rita Langley, seconded by Susan Middaugh, to adjourn at 9:55 a.m., carried unanimously.

Respectfully submitted,



Ellen Miller