

**TOWN OF SULLIVAN'S ISLAND
RECREATION COMMITTEE OF COUNCIL
MEETING MINUTES
Friday, May 5, 2017
10:30 AM**

The Recreation Committee of Council met at 10:30 a.m. on Friday, May 5, 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, Comptroller Jason Blanton and Courtney Liles. The audience included Chauncey Clark, Manda Poletti, Kaye Smith, Joe Church, and a member of the media.

1. Call to Order:

Chair Church called the meeting to order at 10:30 a.m., and stated the press and public were duly notified pursuant to State Law.

2. Poe Park:

Chair Church stated that they had an on-site visit at 9:30 a.m. that was also advertised. Present were Geoff Eastman from Playworld, Kaye Smith and Manda Poletti from the Park Foundation, Councilmember Chauncey Clark as well as the members from the Recreation Committee.

During the on-site visit, they discussed the 5-foot setbacks from the water main and the water laterals, a 2-foot setback from the drain pipe, which is the National standard. The water fountain will be moved, so they did not need to consider the placement of that water line. Also discussed was extending use of the playground area on the east side near the tetherball area and also the removal of a Hackberry tree. The tree has a large hole in it and has already been inspected and approved.

Chair Church took a moment to thank the Park Foundation for the very generous offer to replace the old equipment and mentioned that everything looks good and the new equipment will be able to fit within those guidelines. Playworld company will send over a new proposal with everything in the proper placement.

3. The Mound at Stith Park – Consideration for Rehabilitation & Review of Engineering Report:

During the March 16, 2017 Recreation Committee meeting, Committee consensus was to get an engineer estimate of construction and feasibility for drainage and stabilization of only the front (south) 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 hydro-seed.

Chair Church briefly reviewed the updated engineering report from Thomas and Hutton Engineering. The report included a revised estimate of \$28,000 for installation of subgrade drainage pipes as well as one slope drain on the south side/south face of the mound. Also, an additional \$2,000 for cleaning (and maintaining regularly) an existing drainage system that runs west to east at the base of the southern portion of the mound to an existing ditch (about 400ft.).

Chair Church stated that this item will be added to the Recreation Agenda for the May 16, 2017 Council Meeting for further discussion.

Motion was made by Rita Langley, seconded by Susan Middaugh, to adjourn at 10:57 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles