

Alabama Recreation and Parks Association
District V Minutes
June 7, 2006
Prattville, Alabama

Call To Order:

Drew Peterson, District V chair, called the meeting to order

Welcome:

John Smith – Alex City Director welcomed everybody to Alex City

Those present:

Paul Morton	State Office
Jennifer Baker	Alex City
Will Collins	Alex City
John Smith	Alex City
A.J. Jones	Alex City
Corley Holt	Alex City
Tommie Agee	Opelika
Stevie Creel	Prattville
Roben Duncan	Sylacauga
Summer Ammons	Prattville
Chad Dopson	Prattville

New Business:

a. Financial Statement: refer to handout submitted by Summer. Updated balance is \$7,132.04. Motion to approve submission made by Tommie Agee, Seconded by Chad Dopson: motion passed unanimously.

b. Donation to State Office: Motion made by John Smith and Tommie Agee to make a \$2,500.00 donation to state office for operating. Discussion followed: It was discussed to do a \$1000.00 now and look at more in December after several projects are completed. Motion made for \$1,000.00 by Roben and Chad. Motion passed to donate \$1,000.00 to state office. Motion passes unanimously.

c. State Board Agenda #1: Motion made by Chad and seconded by Summer to vote in the positive of the agenda item. Motion passed unanimously.

d. State Board Agenda #2: Motion made by Tommy and seconded by Summer to vote in favor of recommendations of the state office for increases of rates. Motion passed unanimously.

Committee Reports:

Aging: numbers were down at Senior Adult Conference

Awards: see attached recommendations submitted by Roben. Also to move the meeting in Valley to 3:00 p.m. cst from 10:00 a.m. cst. Motion made by Tommie and seconded by John to accept new awards recommendations. Motion passed unanimously. Tickets for Awards banquet in Valley will be \$20.00 per person if member of ARPA to be paid for out of District Funds. Non-members of ARPA District V will have to pay this amount. Motion made by Roben and seconded by Tommy – motion carried unanimously.

Certification:

Cultural Diversity Section: no report

Education: September 14: Administration workshop in Orange Beach.

Finance:

Public Policy: Voluntary immunity law

Long Range Planning: No report

Marketing: See handout

Membership: Membership is up all around. State is just shy of 700 members by two.

Professional Development: Working on revamping LEAD program

Publications/Publicity: Please send in information for Alabamian.

Recreational Sports: State Bids are due June 23, only have 2 bids for state tournaments.

State softball July 8 in Winfield, District Dive July 13 Auburn –

District Swim July 14 – 15 Valley, State Dive July 27 and

State Swim 28 – 29 Dothan

COPP: October 3 golf tournament at Lagoon.

Affiliate News:

Alex City: Swimming, Adult Softball, Day Camp, Swim Lessons and New Seniors Building.

Opelika: Swimming, Summer Day Camp, Tee Ball and Softball

Prattville: Swimming, Getting ready for the 3rd Annual Cardboard Boat Race, Held 1st Canoe fun run down the Autauga Creek Canoe trail. Held 1st Bark in the Park day very successful. Working on getting people in the parks for family programs.

Sylacauga: Chelaka Job Fair June 24. 10k Run and Bike ride, Car show and tennis tournament.

Old Business:

Review and discuss District Dues on Retired, Student and Commercial Member Rates for District.

Trying to compile a list of retired members in our District to keep them notified on goings on within our district.

Next Meeting: September 6, 2006, Valley at 3:00 p.m.

Motion to adjourn: Made by Summer, seconded by Chad.