

## Warren County Parks and Recreation Commission

### Meeting Minutes

February 11, 2021

*Members present : Tyrone Simes (chair), Mike Coffman, Milo Alston, Michelle Stallings, Reinaldo Espinoza, Derek Alston and Virginia Broach (via Zoom).*

*Staff present: Willie McConnell*

*Also present: Commissioner Victor Hunt (via Zoom) and County Manager Vincent Jones.*

The meeting was called to order at 6:14 PM.

No public comments were made.

No quorum was present at the January meeting, so the minutes of that meeting were not voted on.

Willie presented a reopening plan which had been amended by the Warren County Health Department. A gym usage schedule was also presented along with a waiver that all participants would be required to sign signaling the risk involved in sports as related to COVID 19. Mike motioned to approve the reopening plan with Michelle seconding. Motion carried with Milo and Reinaldo voting nay.

Mike motioned with Michelle seconding to approve the contract with Bliss products for the M.E.R.P Picnic shelter. Motion carried unanimously. Mike motioned with Derek seconding to approve the contract with North State Resurfacing Co & Rightmyer Machine Rentals Inc. for the M.E.R.P. Basketball and Tennis courts (three tennis courts being resurfaced, basketball courts to receive new surface and goals, etc.). Motion carried with Milo and Reinaldo voting nay. Mike motioned with Milo seconding to approve the contract with Qualified Custom Builders and Renovators for the M.E.R.P. Bath House Renovations. Motion carried unanimously.

Mike motioned with Derek seconding to reappoint Calvin, Reinaldo, Ihsan and Tyrone to the committee. Motion carried unanimously.

With no further business, the meeting was adjourned.