

NEWTON COUNTY RECREATION COMMISSION

Board Meeting Agenda

Location: Turner Lake House
Date: January 28, 2019
(6:00PM-7:30PM)
Next Meeting: February 25,
2019

NCRC Director

Ternard L. Turner

Assistant Director

Dwayne Mask

Administration Division Leader

Kale Curtis

Financial Services Leader

Greg Sullivan

BOARD MEMBERS

Chairman: John Anglin
Vice Chairman: Timothy Price
Commissioner: Lanier Sims
Mike McCrorey
Tiffani Johnson
Chris Edgar
Flemmie Pitts
Keith Davis

Sonya Carter

I. CALL TO ORDER

- ✓ Prayer
- ✓ Visitors / Pubic Comment
 - II. FINANCIAL REPORT (Greg Sullivan)

III. DECEMBER RECAP

- ✓ Recoil Priority List
- ✓ Splost Projects

IV. STATUS UPDATES /OLD BUSINESS

- ✓ Concessions Vender Contract Terminated
- ✓ RFP Written for New Concessionaire
- ✓ Splash Pad Groundbreaking
- ✓ Creating Job Specs for Part-Time Employees to Submit to

HR.

- ✓ Employee transition cost
- ✓ New NCRC Standard Operating Procedures Sent to Board

for Review and Approval.

✓ New Helmets

V. NEW BUSINESS

- ✓ Organization Pulse Survey results
- ✓ Bequest moving forward
- ✓ Observation Standards Inspection Report
- ✓ Splash Pad Logistics
- ✓ Community Engagement Meeting in February
- ✓ Recreation Commission Work Session
- ✓ Recreation Commission meetings venue change.
- ✓ Fees for Turner Lake Gym



VI. EXECUTIVE SESSION

VII. ADJOURN