

JANUARY 22, 1990 AT 8:15 P.M. - EXTENSION MEETING ROOM, ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA - MEETING WITH RECREATIONAL ADVISORY COUNCIL - CONTINUATION MEETING OF JANUARY 17, 1990

PRESENT: HARRISON MOODY, CHAIRMAN	ELECTION DISTRICT 1
AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT 4
EDWARD A. BRACEY	ELECTION DISTRICT 3
CHARLES W. HARRISON	ELECTION DISTRICT 2
MICHAEL H. TICKLE	ELECTION DISTRICT 2

IN RE: APPROVAL OF COUNTY PLAN FOR RECREATION GOALS

Dr. Richard R. Butterworth, Chairman explained how important it is to have a plan for recreation services, and outlined the following reasons:

1. Without an over-all plan, growth is spurious and uncontrolled.
2. A long term plan provides over-all guidance for personnel and volunteers and increases identification with the agency.
3. A plan helps to avoid a scattergun approach to projects and helps to avoid expediency measures that may prove detrimental in the long run.
4. A plan focuses energy on what needs to be accomplished rather than what is easy to accomplish.
5. A plan provides a basis for budgeting and fund-raising efforts.
6. A plan provides rationale and back-up reasoning to citizens requesting information on why or why not something is happening.
7. A plan provides for efficient and economical use of limited resources to maximize gains.
8. To have a plan means a commitment to thought-out goals. A major accomplishment may seem unobtainable until broken down into smaller goals that can be understood and accomplished.
9. Planning commissions, grants committees, and other agencies request such a plan when evaluating commitments of monies and services.
10. A plan ensures continuity and direction for a program through periods of change in personnel.

This plan was approved by the recreation advisory council in June of 89.

Dr. Butterworth then proceeded with outlining the proposed recreational plan.

RECREATION 15 YEAR PLAN

Approved by Dinwiddie County Recreation Advisory Council, June 12, 1989.

This plan provides over-all guidance for goals for community recreation in Dinwiddie, yet, allows sufficient flexibility for practical revision.

1-3 years 90-93

1. Provide full range programs - additional department personnel to cover.
2. Establish office and storage space for Recreation Department

and staff to cover operations.

3. Identify land for:

A. Larger Park Facility - (Centrally located in County capable of Future Development and Expansion).

B. Satellite sites in West Petersburg, Sutherland, Darvills, McKenney.

4. Establish funding for Parks and Projects including Grants, Gifts, and County Dollars.

5. Acquire Van/Bus

4-7 years 94-97

1. Establish Senior Citizen Center or Centers.

2. Acquire Land for Parks.

3. Develop Outdoor Facility to include:

Fitness Trail
Walking Trail
Biking Trail
Horseback Riding Trail
Picnic Pavillions
Outdoor Games Areas
Outdoor Pool

4. Establish Youth Center or Facilities

5. Acquire additional transportation capabilities.

8-15 years 98-05

1. Build Recreation Facility to include:

Staff space, storage, pool, exercise rooms, indoor gyms, outside facilities.

2. Continue to acquire land and buildings.

3. Complete satellite parks.

Mr. Bracey said that he would like to see the items prioritized. Dr. Butterworth pointed out that the plan was not set in concrete. Ms. Fran Hart, Recreation Director, stated that the plan would be re-evaluated every two years. Several Board members expressed concern for the County's ability to fund all these projects.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye".

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby approves of the fifteen year recreation plan established by the Recreation Advisory Council.

IN RE: CAPITAL IMPROVEMENT FUND FOR RECREATION PROGRAMS

Ms. Fran Hart, Recreation Director, presented a request for donations and fees generated from the Recreation Department to be deposited in a capital improvement fund to be used for capital projects by the Recreation Department.

Mrs. Wendy Quesenberry explained that \$15,000 of the funds generated by the Recreation Department were budgeted to provide additional income for the department's operating budget in the present 89-90 budget. She stated that these funds could be deposited in the capital projects fund; however, if the department were to only break even at the end of the year, there will be no funds available to be carried over into the new budget year.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye".

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby establishes a recreation fund program within the capital projects fund for the 1989-90 budget;

AND BE FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fees/donations generated by the Recreation Department be deposited within this fund.

IN RE: MOVING OF RECREATION OFFICE TO ALTERNATE SITE

Ms. Fran Hart, Recreation Director, stated that for the past year at the request of the County Administrator, and knowing that the demands of the Recreation Department has outgrown the present housing, and that the housing of the Recreation Department in a spare office in the extension service was a temporary measure at best, she has been looking for alternate office space. At this point, she stated that she has found such space in the rental property located on Route 1 next to Temple's Exxon presently owned by B. Gordon Winfield. She stated that it is an easily accessible location with adequate parking near the center of the county. Other possibilities she has checked are Eastside School, Dinwiddie Elementary, Northside Elementary, McKenney Elementary, and the Old Cafeteria behind Dinwiddie Elementary. However, none of these locations were suitable for her needs. She also investigated the William's law office, the Dinwiddie Mall, and the Old Stuckey's on Route 1.

She stated she felt she could rent the Winfield property for \$410 to \$450 per month.

The County Administrator stated that the reason Ms. Hart was asked to look for alternate office space was because the extension office arrangement was originally for six months. However, it has turned out to be a two year period, and she did not want to continue to infringe upon the extension office and their needs.

After a brief discussion, the Board advised Ms. Hart to include this request in her budget proposal.

IN RE: APPROVAL OF USE OF HALL DISPLAY CASES

Ms. Fran Hart, Recreation Director, stated that the display cases in the hall have a lot of vacant space and she had contacted Mr. W. E. Bolte, Chairman of the Historical Commission, concerning the possibility of placing other items in the display case. Mr. Bolte had stated that he would be in agreement with Ms. Hart's judgement on what might be placed in the cases. Ms. Hart then showed several photographs that had been taken by Mr Bob Mengel of various locations in Dinwiddie County.

Mrs. Quesenberry pointed out that the purpose of the case was to display items relating to the history of the county. Her only concern was if other items were allowed, it would set a precedent which may be hard for the Board to control.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye". Mr. Clay voting "nay".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that county department heads be allowed to request items to be placed within display case upon a thirty (30) prior notice with final approval by the Board of Supervisors.

IN RE: CHECK #007260 - AEROBIC CLASSES

Check #007260 was not approved at the January 17, 1990 meeting pending explanation of the contract arrangement for the services of Ms. Yvonne Harrison who teaches aerobics classes. Ms. Fran Hart explained how other localities charge for similar classes. She stated that no rent was charged by the school for the use of the building because Ms.

Harrison was an employee and she was allowed to open and close the building.

Mr. Bracey expressed his concern over who was responsible if anyone were to be hurt or if the instructor were to be hurt. At the present time Ms. Hart does not have a written contract with any of her instructors. Mr. Bracey also asked how the instructors were hired? Ms. Hart explained the process and stated that she did post ads for these positions.

The Board asked the County Administrator to verify how other localities handle this issue and to check with the County Attorney on the issue of a contract as it relates to insurance requirements.

Mr. Harrison had questioned check #007216 for repairs at the jail.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voted "aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check #007260 and #007216 amounting to \$1,301.35 are hereby approved and funds appropriated for same.

At this point, the Board of Supervisors left the meeting with the Recreation Advisory Council and moved to the Board conference room.

IN RE: VOLUNTEER MOTOR VEHICLE TAX REDUCTION

Mrs. Debbie Marston, Commissioner of Revenue, met with the Board to review the applications to be completed by the Volunteer Fire Chiefs and Rescue Squad president to allow the volunteer motor vehicle tax deduction. After a general discussion of the application blank, as well as the clarification of issues relating to administration of the program, Mrs. Marston was asked to draft a list of issues for the Board to consider to be hand delivered to them the next day in order to have them respond to Mrs. Marston in writing at their meeting on Wednesday evening.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye" pursuant to Section 2.1-344(1) and (5), the moved into Executive Session at 10:10 p.m. to discussion personnel and industrial matters. A vote having been made and approved the Board reconvened into Open Session at 10:30 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following certification was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting was adjourned at 10:32 p.m. until 7:00 p.m. January 24, 1990.

Harrison Moody
Harrison A. Moody, Chairman

ATTEST:

Wendy W. Quesenberry
Wendy W. Quesenberry
Interim County Administrator

