

MINUTES
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
November 1, 2011
CONFERENCE ROOM D
4:06 PM

Pursuant to the Freedom of Information Act, notice of the meeting, date, time and place of the agenda was posted on the bulleting board at the entrance of the Council Office and mailed to the newspapers, radio stations, television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

Willis Meadows
Xanthene Norris
Joseph Baldwin
Lottie Gibson

COMMITTEE MEMBERS ABSENT:

Liz Seman

OTHER COUNCIL MEMBERS PRESENT:

None

STAFF PRESENT:

Paula Gucker
Kimberly Wunder
Judy James
Gene Smith
Mike Teachey
Sandra Yudice

CALL TO ORDER:

Chairman, Willis Meadows

INVOCATION:

Councilor, Joe Baldwin

Approval of the Minutes of the Regular Meeting of October 18, 2011

Motion: Councilor Xanthe Norris made a motion to approve the minutes of the regular meeting of October 18, 2011 as submitted.

Action: The motion carried.

Update - Greenville County Recreation District TRAC Plan Presentation

Gene Smith, Executive Director with the Recreation District, made a presentation to the committee members providing an update to the Recreation District TRAC Plan. Mr. Smith explained that TRAC stands for Tourism Recreation Athletic Coalition or partnership. Mr. Smith asked the Committee Members to note how the Recreation District had leveraged money through partnerships such as the new partnership with YMCA. Mr. Smith presented information that included a list of Greenville County Recreation District Hospitality Tax Capital Projects; he reviewed each project including the amenities, budget, H-Tax funding and the status of each; and responded to various questions from the Committee Members. The projects reviewed were Berea/Travelers Rest Sports Complex, Camp Spearhead at Pleasant Ridge Retreat Center, David Jackson Park, Lake Conestee, Municipal Stadium, MESA Soccer Complex, Waterparks – Southside expansion & new northern park, Lakeside Park Upgrades, Pavilion Complex Upgrades, Piedmont Athletic Complex, Sterling Center – Historical and Cultural Center, “Swamp Rabbit” Tram – Trail Line, Taylors Area Baseball Complex, Slater Hall, Blythe – Hagood House, Pelham Mills Falls Park, and GCRD Aquatic Facilities.

Motion: Councilor Xanthe Norris made a motion to forward the Update for Greenville County Recreation District TRAC Plan Presentation to the Committee of the Whole.

Action: The motion carried.

Requests and Motions

There were no requests or motions.

Adjournment

Motion: Councilor Xanthe Norris moved to adjourn the meeting at 4:32 PM.

Action: The motion carried.

Respectfully Submitted

Judy C. James,
Administrative Coordinator