

**The Town of Hilton Head Island  
Parks & Recreation Commission  
Special Meeting  
Thursday, March 26, 2009  
4:00 p.m.**

**Members Present:** Archer Crose, Daniel Gafgen, Joseph Kopf, P. Jeffrey North

**Members Absent:** Leslie Ford, John McCann, Marc Stuckart

**Town Staff:** Charles Cousins, Scott Liggett, Nicole Dixon

**Other:** Frank Soule, *Island Recreation Association*

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**I. CALL TO ORDER**

Chairman Kopf called the meeting to order at 4:00 p.m.

**II. FREEDOM OF INFORMATION ACT COMPLIANCE**

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

**III. APPROVAL OF MINUTES** - The minutes of March 12, 2009 were approved as presented.

**IV. APPEARANCE BY CITIZENS** – a citizen spoke in favor of the aquatic facility and the importance of location and referred to a swimming competition he attended in Raleigh, North Carolina stating that the aquatic facility was within walking distance of the mall.

**V. UNFINISHED BUSINESS**

**A. Continuation of discussion on the Capital Improvement Program (CIP).** Mr. Scott Liggett stated that after having met with the Island Recreation staff and other stakeholders and with the concurrence of the Town Manager, staff is proposing accelerating the CIP line item for the Community Center and proposing \$95,000 to be committed in the upcoming year. Town staff has identified two specific tasks that require funding for the upcoming year – the development of a Feasibility Study/Business Plan and subsequently a Master Plan – in order to put Town Council in a position to provide direction. The Island Recreation staff supports this proposal.

Commissioner North made a motion to accept this proposed plan and forward on to the Planning Commission for their consideration on the condition that the CIP line item is listed as *Island Recreation Community Center / Aquatic Facility*. Mr. Crose seconded the motion. The motion passed unanimously.

**VI. PARK COMMISSIONER COMMENTS** - None

**VII. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:10 p.m.

Respectfully submitted by Eileen O'Brien

Approved by: \_\_\_\_\_  
Joseph Kopf, Chairman