

**Spring Hill Parks and Recreation  
Board Meeting  
Thursday, August 18, 2023**

**Members present: B. Murray, G. Bearden, K. Grodi, E. Shell, T. Hidley  
Director Kayce Williams  
Call meeting to order 6:02 pm CST**

Approval of Minutes- approved 4-0 motion GB second ES  
Approval of Agenda as amended- moved items 2 and 3 to 1 and 2. approved 4-0 motion GB second ES  
No citizen comments

**Department Update-** K. Williams- Derryberry project is on indefinite hold as of now due to alternate use by Water Department.  
The Department Maintenance Staff has been moved to Public Works. Any P and R work will now have to be generated through, and approved by, the Public Works Department.

**Other business-**

Representative of the Spring Hill Little League (SHLL), Rob Coats, was present to discuss and update the Use Agreement between SHLL and the city of Spring Hill.

These recommended revisions are referenced from the current Agreement document.

#1-The terms of property usage will be 10 years beginning 01/01/23 and ending 12/31/33

This is to recoup investment of approximately 50,000.00

#3-change "*require*" to "**request**" the use of the Premises for other functions..."

#7a- Item 1- change insurance to 1 million dollars for fire, liability, etc. and this amount may be reviewed.

#12 -change "*month to month*" to "**year to year**" at the monthly rental..."

Add all language Cc agreement 8c on termination.

Also, in first sentence of #12, after replaced verbiage of year to year from month to month, add "**yearly use agreement until re-negotiated contract, termination, and first right of refusal.**"

**Recommendations approved 5-0- ES motion and TH second**

Representative of the Lion's Club, Jaiman Zanchi, was present to discuss and update the Use Agreement between the Lion's Club Youth sports program.

#3 change term to Ten years beginning 01/01/23 and ending 12/31/33

Change "commission" to '**Department**'

Add "**excluding the concession stand**" after Premises.

#4a delete "for the regularly scheduled games." and add "**Schedule will be provided yearly to the Parks and Recreation Department.**"

Under maintenance enumerations on #4a,, Add item (6) **Field Lighting**

#4b change "concession stand" to "**exterior**".

#4b remove (interior and )

#5a replace "between consecutively scheduled games" with "**for league activities**"

#5c remove entire paragraph

#5d add "**the cleanliness of the**" in front of "parking lot"

#6a add sentence immediately following first sentence.. "**This amount may be reviewed by the city annually to account for any possible economic changes or needs.**'

Discussed Campin' in the Park event. Kayce Requested money from the Parks Board's funds in the amount of 2810.00 for shirts-1800.00, Porta-Potties- 510.00, and Movie-500.00

2810.00 approved to be given. T. Hidley motion, K Grodi second, passed 4-0 with G Bearden abstaining (sponsor of event).

Next meeting-September 15,2022

**No Roundtable**

**Adjourned 8:19 pm CST**

Two handwritten signatures in blue ink. The top signature is a cursive name, possibly "Jaiman Zanchi". The bottom signature is a more stylized cursive name, possibly "G. Bearden".