



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

"Creating Sense of Place Through Parks & Play"

TO: Beth Messervy, Town Clerk

CC: Lisa Wallace, Town Administrator

FROM: Amy Evans, Parks & Recreation Director

DATE: June 6, 2023

RE: June Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, June 5, 2023 in the Council Chambers of the Town Hall Annex. Chairman Bob Jackson and committee member Aaron Brown participated in the meeting. Committee member Kima Garten-Schmidt was absent. The meeting was called to order at 5:32 PM.

Ms. Evans shared that over 30 people attended the Huger Playground community input meeting held May 31, 2023. Some changes were made to the proposed playground design based on the feedback received. These changes included the addition of monkey bars, parent-child swings, and a larger slide. The Leadership Dorchester class asked about the possibility of selling engraved pavers to create a brick walk way from the gate to the play area. The committee was supportive of this idea.

With no other business to discuss, Mr. Jackson made a motion (seconded by Mr. Brown) to adjourn. Motion passed unanimously and the meeting adjourned at 5:36 PM.

Sincerely,
Amy Evans
Parks & Recreation Director
Town of Summerville

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for

June 5, 2023

5:30 PM

The Planning and Development Committee of Town Council met on June 5, 2023. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Terry Jenkins, Council District 2; Russ Touchberry, Council District; and. Bob Jackson, Council District 6. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 5:36 PM immediately following the Parks and Recreation Committee meeting.

Rezoning:

Mr. Jenkins asked Ms. Shuler to introduce both items together and for the Committee to consider them together as well. Ms. Shuler introduced the request to rezone TMS#130-14-13-009, located at 715 W. 5th North Street, approximately 0.22 acres, and owned by Thomas A. Limehouse, from N-MX, Neighborhood Mixed-Use to UC-MX, Urban Corridor Mixed-Use. (Council District 1), and the request to rezone TMS#s 130-14-13-007 and -008, located at 100 N. Hampton Street and 711 W. 5th North Street respectively, totaling approximately 1.1 acres, and owned by Willie S. Limehouse, from N-MX, Neighborhood Mixed-Use to UC-MX, Urban Corridor Mixed-Use. (Council District 1) She stated that the Planning Commission held a public hearing and made a recommendation for approval for both items at their meeting on May 15, 2023. Mr. Touchberry made a motion to send both items to the full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 5:38 PM on a motion by Mr. Jackson, and a second by Mr. Touchberry.

Respectfully submitted,



Jessi Shuler, AICP
Director of Planning

June 6, 2023

Mayor
Ricky Waring

Town Administrator
Lisa Wallace

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh



Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN *of* SUMMERVILLE

PUBLIC WORKS AND COMMITTEE ON WATER SUPPLY June 5, 2023

The meeting was called to order at 5:38pm by Russ Touchberry. Kima Garten-Schmidt was not present, and Bill McIntosh was unable to connect to the meeting via Zoom. Mr. Russ Cornette, Town Engineer and Public Works Director, was also present. A quorum was not met.

Mr. Cornette stated that the HOA in Newington is requesting a 3 way or 2 way stop at the intersection of Smythe Drive and King Charles Circle (by Lee Street). This part of the road is not a Town road, but instead a SCDOT owned road. Mr. Cornette stated that he will submit a request to the SCDOT for the stop signs.

There being no further business, the meeting adjourned at 5:40pm.

Respectfully submitted,


Beth Messervy, Town Clerk

TOWN *of* SUMMERVILLE, SC

FINANCE COMMITTEE REPORT

June 5, 2023

The Finance Committee met on Monday, June 5, 2023. Present were Mayor Waring and Committee members Bob Jackson, Aaron Brown, Russ Touchberry and Terry Jenkins. Bill McIntosh was unable to connect to the Zoom meeting, and Kima Garten-Schmidt was absent. Also present were Town Administrator Lisa Wallace, Town Attorney G.W. Parker, and Town Clerk Beth Messervy. Other staff members, members of the press and members of the public were duly notified. The meeting was held in Council Chambers on the third floor of the Annex Building at 200 S. Main Street and livestreamed from the Town's web site.

Welcome	Mayor Waring called the meeting to order at 5:41pm.
Presentation of Financial Statements	Finance Director Rhonda Moore presented the May 2023 financial statements.
Surplus Vehicles	Mr. Jackson made a motion, seconded by Mr. Brown, to authorize the Town to surplus Parks and Recreation vehicles. The motion carried unanimously. <ol style="list-style-type: none"> 1. Mower RM 99, Year 2006, Model 1435 2. Mower RM39, Year 2007, Model 1445 3. GNC Sprayer 200 Gallon Year 2006
Financial Requisitions	Mr. Jackson made a motion, seconded by Mr. Brown, to issue a purchase order to Kompan not to exceed \$100,000 for Huger playground equipment. Funds to come from hospitality and park impact fees. Kompan has been selected based on a cooperative purchasing contract through Omnia. Request from the Parks & Recreation Department. The motion carried unanimously. Mr. Jackson made a motion, seconded by Mr. Touchberry, to issue a purchase order to Safe Industries in the amount up to \$47,500.00 for the purchase of 91 - CMC Bailout Systems for the Fire Department. Funds to come from Fire Department Operating Budget. The motion carried unanimously.
Adjourn	Mr. Jenkins made a motion, seconded by Mr. Touchberry, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 5:46pm.

Respectfully submitted,


Beth Messervy, Town Clerk