

WARREN COUNTY
PARKS AND RECREATION COMMISSION

1566 TIFFENTOWN ROAD
WARREN COUNTY, MISSISSIPPI
VICKSBURG, MISSISSIPPI 39183

DON BIEDENHARN, PRESIDENT
DISTRICT 1

JAMES HARRISON, VICE PRESIDENT
DISTRICT 5

ELIJAH JOHNSON, JR., SECRETARY
DISTRICT 3

L.T. WALKER
DISTRICT 2

JOSEPH LOVIZA
DISTRICT 4

SUBJ	INFORMATION		
Date	2/7/2011	Yes	No
1st	Absent		
2nd	William Walker	✓	
3rd	Elmo	✓	
4th	B. Gaudreault	✓	
5th	Richard George	✓	

The Parks and Recreation Commission's monthly meeting was held on December 21, 2010. Commission members in attendance were Elijah Johnson, Joe Loviza, Don Biedenharn and L.T. Walker. Also, in attendance was Kent Smith.

Mr. Loviza made the motion to accept the minutes from November 2010. Mr. Walker seconded and the vote was unanimous.

Mr. Walker made the motion to table the discussion regarding employee pay raises until the January meeting. Mr. Loviza seconded and the vote was unanimous.

Mr. Walker made the motion to increase memberships by \$25.00 for each classification and additional family members effective January 1, 2011. Mr. Loviza seconded and the vote was unanimous.

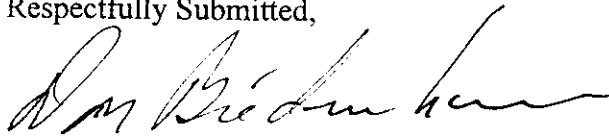
A discussion regarding rate changes for the golf course was discussed and Mr. Loviza made the motion to table any decisions until the next meeting. Mr. Walker seconded and the vote was unanimous.

Mr. Loviza made the motion to approve the accounts payable docket and sign checks. Mr. Walker seconded and the vote was unanimous.

Mr. Walker made the motion to adjourn and Mr. Loviza seconded. The vote was unanimous.

The next regularly scheduled meeting will be January 18, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation

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SUBJ	INFORMATION			
Date	11/4/2011	Yes	No	
1st	<i>Brice McLendon</i>	✓		
2nd	<i>Terri Young</i>	✓		
3rd	<i>Joe Loviza</i>	✓		
4th	<i>B. Lauderdale</i>	✓		
5th	<i>Richard George</i>	✓		

The Parks and Recreation Commission's monthly meeting was held on November 16, 2010. Commission members in attendance were Elijah Johnson, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Loviza made the motion to accept the minutes from October 2010. Mr. Johnson seconded and the vote was unanimous.

Mr. Walker made the motion to approve payment to the Mississippi State Department of Unemployment for a former employee's unemployment claim. Mr. Loviza seconded and the vote was unanimous.

Mr. Walker made the motion to increase the pavilion rental rate from \$150.00 to \$175.00 starting January 2011. Mr. Johnson seconded and the vote was unanimous.

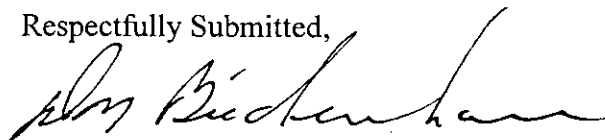
A discussion regarding rate changes for the golf course was discussed and Mr. Loviza made the motion to table any decisions until the next meeting. Mr. Walker seconded and the vote was unanimous.

Mr. Walker made the motion to approve the accounts payable docket and sign checks. Mr. Johnson seconded and the vote was unanimous.

Mr. Walker made the motion to adjourn and Mr. Loviza seconded. The vote was unanimous.

The next regularly scheduled meeting will be December 21, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation

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SUBJ	INFORMATION		
Date	Yes	No	
12/20/2010	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
1st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3rd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4th	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5th	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

The Parks and Recreation Commission's monthly meeting was held on October 19, 2010. Commission members in attendance were Don Biedenbarn, Elijah Johnson, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Harrison made the motion to accept the minutes from September 2010. Mr. Loviza seconded and the vote was unanimous.

Mr. Walker made the motion to allow Brice McLendon to purchase a computer and the cost is not to exceed \$800.00. Mr. Harrison seconded and the vote was unanimous.

Mr. Harrison made the motion to approve the docket and sign checks. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be November 16, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,

See you for Don Biedenbarn

Don Biedenbarn, President
 Warren County Parks and Recreation

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SUBJ	INFORMATION	Yes	No
Date	10/19/2010		
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on September 21, 2010. Commission members in attendance were Don Biedenharn, Elijah Johnson, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

Mr. Walker made the motion to accept the minutes from August 2010 with the correction of adding Mr. Elijah Johnson's name as attending. Mr. Harrison seconded and the vote was unanimous.

Mr. Harrison made the motion to grant the Hinds Jr. College Annual Clyde Donnell Tournament the same discount of \$10.00 off green fees as last year. Mr. Johnson seconded and the vote was unanimous.

A request was made for a refund of a gift certificate sold for several rounds of golf earlier in the year. This individual is now moving and would like a refund. Mr. Walker made the motion that the gift certificate is non-refundable and Mr. Johnson seconded. The vote was unanimous.

Mr. Harrison made the motion to approve the docket and sign checks. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be October 19, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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SUBJ	INFORMATION		
Date	10/4/2010	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on August 17, 2010. Commission members in attendance were Don Biedenbarn, Joe Loviza and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Walker made the motion to accept the minutes from July 2010. Mr. Loviza seconded and the vote was unanimous.

Mr. Loviza made the motion to approve Kent Smith's recommendation to reduce 18 hole green fees after 3:00 P.M. (excluding weekends and holidays) for August and September 2010 by \$10.00 for non-members with carts. Mr. Johnson seconded and the vote was unanimous.

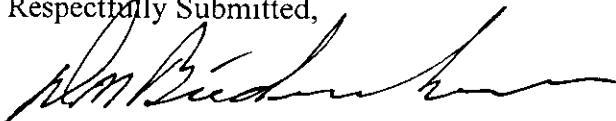
Mr. Walker made the motion to send a letter to VSO stating that due to a shortage in staff, VSO would be responsible for lining the soccer fields with the Parks and Recreation Department paying for the paint and allowing them to use the striping machine. Mr. Loviza seconded and the vote was unanimous.

Mr. Johnson made the motion to approve the docket and sign checks. Mr. Walker seconded and the vote was unanimous.

Mr. Walker made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be September 21, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenbarn, President
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SUBJ	INFORMATION		
Date	9/7/2010	Yes	No
1st	<i>[Signature]</i>		
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>		
5th	<i>[Signature]</i>		

The Parks and Recreation Commission's monthly meeting was held on July 20, 2010. Commission members in attendance were Don Biedenbarn, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Loviza made the motion to accept the minutes from June 2010. Mr. Harrison seconded and the vote was unanimous.

Mr. Loviza made the motion to allow VSO to sell sponsorship signs for the soccer fields. Mr. Walker seconded and the vote was unanimous.

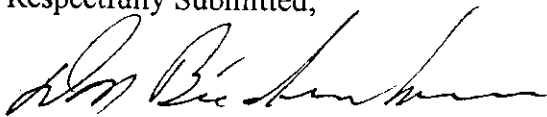
Mr. Loviza made a motion to amend the previous motion to allow VSO to place a sign on the side of the building at the soccer complex. Mr. Walker seconded and the vote was unanimous.

Mr. Walker made the motion to approve the docket and sign checks. Mr. Harrison seconded and the vote was unanimous.

Mr. Walker made the motion to adjourn and Mr. Harrison seconded. The vote was unanimous.

The next regularly scheduled meeting will be August 17, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenbarn, President
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SUBJ	INFORMATION		
Date	8/2/2010	Yes	No
1st	<i>Don Biedenharn</i>	✓	
2nd	<i>James Harrison</i>	✓	
3rd	<i>Eljah Johnson, Jr.</i>	✓	
4th	<i>Joseph Loviza</i>	✓	
5th	<i>L.T. Walker</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on June 15, 2010. Commission members in attendance were Don Biedenharn, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Loviza made the motion to accept the minutes from May 2010. Mr. Harrison seconded and the vote was unanimous.

Mr. Bob Strange discussed holding a new tournament at Clear Creek. It would be an annual tournament called the "Elks Annual Charity Golf Tournament". Each year they would sponsor a different organization starting with the Veterans of Foreign Wars. They are considering charging \$60.00 per person and would like to request a discount. Mr. Loviza made the motion to allow a discount with the condition that they try and move the tournament to Friday. Mr. Harrison made an amendment to give a \$10.00 discount if they hold the tournament on Friday. Mr. Loviza seconded and the vote was unanimous.

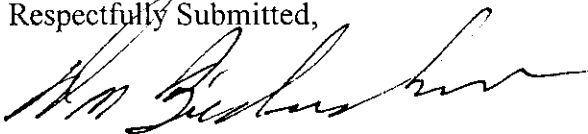
Mr. Harrison made a motion to write a letter to the VSO requesting a joint inspection with the VSO and the park commission to inspect the concession stand and restroom facilities at the soccer complex. Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made the motion to approve the docket and sign checks. Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Loviza seconded. The vote was unanimous.

The next regularly scheduled meeting will be July 20, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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The Parks and Recreation Commission's monthly meeting was held on May 18, 2010. Commission members in attendance were Don Biedenbarn, Elijah Johnson, Joe Loviza and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

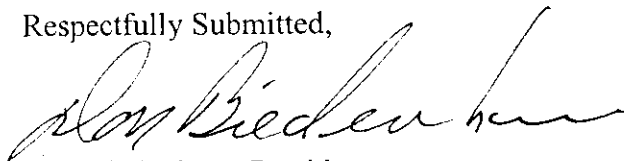
Mr. Harrison made the motion to accept the minutes from April 2010. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to write a letter to the Board of Supervisors requesting striping the parking lot at Eagle Lake and mail a copy of the letter to Mrs. Culbertson who had made the request. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to consider going into executive session at 6:30 p.m. to discuss a personnel issue. Mr. Walker seconded and the vote was unanimous. Mr. Johnson made the motion to go into executive session and Mr. Walker seconded. Vote was unanimous. Those in executive session included Don Biedenbarn, James Harrison, L. T. Walker, Joseph Loviza, Elijah Johnson and Kent Smith. The commission came out of executive session at 6:37 p.m.

The next regularly scheduled meeting will be June 15, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenbarn, President
 Warren County Parks and Recreation

SUBJ	INFORMATION				
Date	6	21	2010	Yes	No
1st	<i>Brice McLendon</i>			✓	
2nd	<i>William H. Young</i>			✓	
3rd	<i>Thomas</i>			✓	
4th	<i>P. Landrodale</i>			✓	
5th	<i>Richard Hoge</i>			✓	

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 DISTRICT 4

SUBJ	INFORMATION			
Date	6/7	2010	Yes	No
1st	<i>Don Biedenharn</i>		✓	
2nd	<i>William Young</i>		✓	
3rd	<i>Colman</i>		✓	
4th	<i>B. Lauderdale</i>		✓	
5th	<i>Richard Hoge</i>		✓	

The Parks and Recreation Commission's monthly meeting was held on April 20, 2010. Commission members in attendance were Don Biedenharn, Elijah Johnson, Joe Loviza and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

Mr. Harrison made the motion to accept the minutes from March 2010. Mr. Walker seconded and the vote was unanimous.

Mr. Loviza made the motion to give the Clear Creek Ladies Golf Association a \$10.00 reduction off the green fees for their annual tournament. Mr. Johnson seconded and the vote was unanimous.

Mr. Harrison made the motion to table the idea on window tinting for the Golf Shop and the lounge area until funds become available. Mr. Loviza seconded and the vote was unanimous.

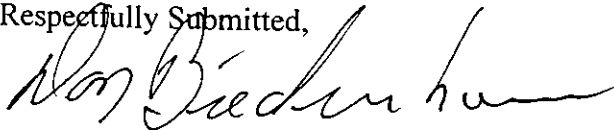
Mr. Harrison made the motion for the board members to forgo their pay for meetings until July 31, 2010. This would be three months. Motion failed for lack of a second.

Mr. Loviza made the motion to give up the monthly check for one month (May 2010) to show good faith since our allotment monies have been reduced. Mr. Walker seconded and four voted yes with Mr. Harrison abstaining.

Mr. Walker made the motion to approve the docket and adjourn the meeting. Mr. Johnson seconded the motion and the vote was unanimous.

The next regularly scheduled meeting will be May 18, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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SUBJ	INFORMATION		
Date	5/3/2010	Yes	No
1st	<i>Brice McLendon</i>	✓	
2nd	<i>Terri Young</i>	✓	
3rd	<i>Don Biedenharn</i>	✓	
4th	<i>B. Lauderdale</i>	✓	
5th	<i>Richard Herge</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on March 16, 2010. Commission members in attendance were Don Biedenharn, Elijah Johnson, Joe Loviza and L.T. Walker. Also, in attendance were Brice McLendon, Kent Smith and Terri Young.

Mr. Harrison made the motion to accept the minutes from February 2010 with the correction of deleting the last motion made by Mr. Walker regarding the minutes due to the fact the meeting had already adjourned. Mr. Johnson seconded and the vote was unanimous.

Mr. Loviza made the motion that the Parks and Recreation Commission assist the Culkin Athletic Association with their proposed improvements as long as it is within our budget and within our capabilities. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to grant the Culkin Athletic Association the same \$10.00 discount on their tournament this year. Mr. Johnson seconded and the vote was unanimous.

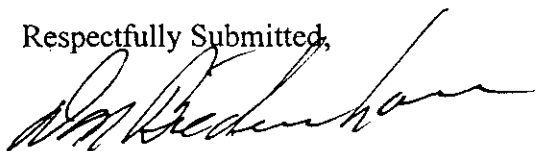
Mr. Walker made the motion to post the minutes outside the Parks and Recreation Office on the Clear Creek Golf Course bulletin board. Mr. Loviza seconded and the vote was three to two with Mr. Biedenharn and Mr. Harrison voting no.

Mr. Walker made the motion to consult with Randy Sherard about volunteers working on the golf course. Mr. Loviza seconded and the vote was unanimous.

Mr. Johnson made the motion to approve the docket and adjourn the meeting. Mr. Walker seconded the motion and the vote was unanimous.

The next regularly scheduled meeting will be April 20, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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SUBJ	INFORMATION		
Date		Yes	No
3/1/2010			
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on January 19, 2010. Commission members in attendance were Don Biedenharn, Elijah Johnson, James Harrison, Joe Loviza and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

Mr. Johnson opened with prayer.

Mr. Harrison made the motion to accept the minutes from December 2009. Mr. Walker seconded and the vote was unanimous.

Mr. Chris Dixon stated that the Vicksburg Soccer Organization received the letter from the commission concerning the \$5.00 charge per soccer registrant with a lot of emotion. The VSO wants to work out an agreeable amount. They want to purpose something around the same amount rather than on a per child basis by paying a set amount per year. They have approximately 400 players this year which comes to \$2,000.00 based on the \$5.00. They VSO is prepared to pay the \$2,000.00 this year and will meet with the commission each year at budget time regarding future payments. Mr. Loviza made the motion to accept the \$2,000.00 payment and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to keep the current officers in the positions they now fill. Mr. Johnson seconded and the vote was unanimous.

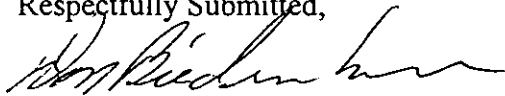
Terri Young told the board that a fund raiser is wanting to use the pavilion for the Children's Shelter. They will charge for participating in games and sell food to raise funds for the shelter. Mr. Loviza made the motion to allow the group to charge to raise funds for the Children's Shelter. Mr. Walker seconded. The vote was unanimous. Mr. Harrison also made the motion that the pavilion is available for non-profit groups, family reunions and company picnics only. Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made the motion that the \$1.00 check-in fee will stand and no one will be allowed to pay the fee in advance. Mr. Johnson seconded. The vote was 4 yes votes with Mr. Loviza voting no to not allowing payment in advance.

Terri Young went over the financials for December 2009.

The docket was approved and the accounts payable checks were approved. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be February 16, 2010 at 5:30 p.m. at the court house.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Don Biedenham".

Don Biedenham, President
Warren County Parks and Recreation