



Sangaree Special Tax District

Date: Tue 3 October, 2023

Time: 6:00pm - 7:00pm

Location: 595 Sangaree Parkway - Zoom: <https://us06web.zoom.us/j/87667716980?pwd=ZkYWQxwOw49zAszQoSrRYFhpBBE0WG.1>

Attendees: tommy.newell@berkeleycountysc.gov, Ann Birch, Drew Haueisen, Laura Baker, Lynn Touns, Michael Bagley, Michelle Goebel, Pat Temple, Tim King

Minutes

1. **Call To Order** Approved

a. **Approval of the Agenda** Approved

Motion by Pat Temple, second by Lynn Touns. Unanimously approved.

b. **Approval of Minutes** Approved

Motion by Michael Bagley, second by Pat Temple. Unanimously approved.

2. **General Manager's Report** Noted

See "General Manager's Notes" attached.

Addendum(s):

- Solar lights have been ordered again. The order was canceled on the day they were supposed to be delivered.
- Proposed meeting schedule is located in the packet (see attached).
 - We are considering backing down to two public meetings per year.
 - We are also considering backing down to two newsletters per year, but making them both print.
- Tommy wants the board to send an email to him asking stating that the advisory board would like to purchase the property and subsequently finance the construction at the location to the right of the existing shop.
- Entered executive session at 6:35 pm for salary discussions.

- Exited executive session at 6:52 pm.

3. Old Business Noted

a. Sangaree Park Design Noted

No discussion.

b. Project Updates/Questions Noted

- There are benches already at the shop ready for installation at Pierre Park.
- Considerations underway for a second pickle ball court.

c. Community Day Updates Noted

- Some items will be picked up Saturday morning.
- Cooking will begin at 10:00 am.
- Laura has the layout ready to roll. Volunteers should arrive by 8:30 am if at all possible to assist with setup.

d. Trello Status Updates Noted

- Movies at Sangaree Park: the library has the new movie license. The office will purchase a projector, screen, and speakers (sound system) to use for these types of events.
- Highland Creek Park: No update.

4. New Business

a. Microsoft 365 Noted

We will not be moving forward with Microsoft 365 at this time.

b. QuickMinutes Noted

c. Santa at the Duck Pond Noted

Dates are still tentative, but will be firm by the end of the week.

5. Comments & Announcements Noted

- The next public meeting is on Saturday, November 4 at 10:00 am at the Sangaree Library.

6. Adjournment Approved

Motion by Ann Birch, second by Michael Bagley, unanimously approved.

Actions

Title	Lead	Due Date	Priority
<u>Letter to Counc...</u>	-	28th Oct	Medium
<u>Volunteer Adver...</u>	-	7th Oct	High
<u>Movies at Sanga...</u>	-	-	Medium