

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION**

**RECREATION COMMITTEE MINUTES
POA Service Center
7 Surrey Lane**

January 13, 2020

OPENING:

Audrey King called the meeting to order at 9:59 AM at the POA Office.

ATTENDEES:

Audrey King (Chair), George Haley, Bob Huisman, Bryan McIlwee, Earle Nirmaier, Margita Rockstroh, and Dave Morse (Alternate)
Ex-Officio: Chrissy Kristian, Jen Westerfeld, Margie Lechowicz, Peter Kristian, Michele Chisolm, David Mills, and Todd Lindstrom
Guests: Lois Wilkinson, Board Vice President; Todd Theodore, Wood + Partners; and Tom Parker, Parker Design Group

ABSENTEES:

Mary Wilcox
Ex-Officio: Keith Ferda

APPROVAL OF MINUTES:

Bob Huisman motioned to approve the Minutes of November 11th, 2019, as presented. Margita Rockstroh seconded and the motion was passed unanimously.

OLD BUSINESS:

- Audrey welcomed our guests to the meeting.
- Chrissy provided a brief update of the Dolphin Head Renovation Project, and Peter reminded the committee of our experience working with Todd Theodore from Wood + Partners as well as Tom Parker from Parker Design Group.
 - Todd Theodore made a presentation of the conceptual design of the new Dolphin Head Recreation Area. Some of the amenities of the newly renovated area include:
 - A waterfront promenade with a seaside garden, benches and swings
 - Bluff pathway
 - Picnic tables and grilling stations
 - A new clubhouse with event deck
 - Event bluff with oversized firepits, tables & chairs, and connections to bluff pathways
 - Event lawn
 - Potential tree house / viewing tower
 - Updated nature-themed playground with synthetic turf
 - Relocated basketball court (multi-sport)
 - Small park shelter
 - Foot / Dog washing station by the entrance to Pine Island
 - Tom Parker shared his ideas for the new Dolphin Head Rec Building
 - New footprint – approx. 5,500 total square footage for the restrooms, kitchen, common space, wraparound screen porch, and outdoor deck (existing footprint is approx. 3,250 square ft).
 - The Recreation Committee provided feedback and asked various questions.
 - After receiving a positive consensus from the Committee and Staff, Peter invited Todd and Tom to attend the January 28 Board Meeting to share the presentation

with the Board of Directors. The meeting may be held at the Dolphin Head Rec Building if it is available.

NEW BUSINESS:

- Chrissy provided a brief overview of the holiday events as well as the Kids Night Out.
- Chrissy presented the 6-month Activities Calendar.
- Chrissy thanked all of the volunteers for helping with the holiday events as well as helping take down the decorations at the Spring Lake Pavilion and the Plantation House last week.

SUBCOMMITTEE LIAISONS:

- Activities: Chrissy Kristian
 - Upcoming events include the Community Blood Drive going on today at the Plantation House parking lot, “The Art of Living Well in Retirement” seminar scheduled for next Tuesday, and the AARP Safe Driver Courses scheduled for January 29 and February 26.
 - LeAnn also has a new series of Art Classes scheduled for Thursdays in January and February.
 - One of our newest events is our Vegas Casino Night scheduled for Friday, February 7, at the Plantation House.
 - Kids Kamp Pre-Registration is right around the corner. It’s set to kick off on March 2.
- Fishing / Lagoons: Earle Nirmaier / Dave Morse
 - Earle reported he wants to bring up two issues to Peter: 1. Funding for stocking the HHP lagoons and 2. Alligators being a nuisance to fishermen.
 - Earle shared that he was chased off by an alligator who wanted to his fishing lure. Earle said he dropped his fishing rod and took off, and the alligator just stopped at his fishing pole and went back into the water.
 - Dave added that the POA and the Board should consider allowing more funds to budgeted for stocking the lagoons since the price of fish is going up.
- Volunteer Program: Margita Rockstroh / Mary Wilcox (absent)
 - Nothing new to report.
- Memorial Program / Softball: Bob Huisman
 - Bob reported that the Softball Club continues to play through the winter. They had their first game of the year at Sun City which they won, and they have practice today at 1:00 PM.
 - Some of the players that were away for the holidays are starting to come back to practice.
- Bocce Ball / Shuffleboard: George Haley / Bryan McIlwee
 - George reported the Bocce Club has their spring organizational meeting scheduled for February 8.

ADJOURNMENT

Margita Rockstroh motioned to adjourn. Bob Huisman seconded, and the motion was passed unanimously.

The meeting adjourned at 11:41 AM.

The next meeting will be held on Monday, February 10th, at 10:00 AM at the POA Office.