

**MINUTES OF A MEETING OF THE
PARKS POLICY COMMITTEE
THURSDAY, JANUARY 27, 2022 AT 3:00 P.M.
TIMBERLAKE CAMPGROUNDS OFFICE
NORTHSHORE CAUSEWAY, BRANDON, MS**

Members Present: Kenny Latham, Bruce Brackin, Phillip Crosby, Don Thompson, and Jack Winstead

Members Absent: John Pittman and Lonnie Johnson

Others Present: Kenny Windham, Billy Cook, John Sigman, Adam Choate, Philip Huskey, Marcial Forester, Joel Still, Bobby Cleveland, Jason Temple, Craig Hunt, Carlos Dipuma, Tyler Duffy

The meeting was called to order at 3:00 p.m. by Parks Policy Chairman Kenny Latham.

Chairman Latham asked for a review of the meeting minutes of December 9, 2021.

Mr. Phillip Crosby made a motion to approve the minutes of December 9, 2021. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Crosby, Latham, Thompson, and Winstead. Against: None. Abstain: None. The motion carried unanimously.

Chairman Latham asked for the next item.

Mr. Joel Still updated the Board of the recent campground changes. Changes are moving forward as planned, the campers are signing the new agreements, and electrical service to campground pads is in the process of being switched over. In addition, the mail has slowed and the mail service will cease as of March 1, 2022.

Chairman Latham asked for the next item.

Mr. Adam Choate introduced Mr. Tyler Duffy from CampLife to give a presentation for the purchase of gate kiosk and reservation systems for the three day parks and district campgrounds. CampLife's proposed systems would have the option to include gate and reservation systems, emergency notifications, production of financial reports, any proposal would also include online training and live training sessions for staff.

Mr. Jack Winstead requested campground staff members opinions about the proposal versus the current campground system. Mr. Craig Hunt commented that the current system is not user-friendly and customer support is in another country. Having a new system like the one being presented would be a great help to the staff and make reservations easier for campers.

Chairman Latham asked for a motion to adjourn.

Mr. Jack Winstead made a motion to adjourn and Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Crosby, Latham, Thompson, and Winstead.
Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 3:47 p.m.

Kenny Latham, Chairman