



City of Boiling Spring Lakes
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PARKS AND RECREATION ADVISORY BOARD

April 17, 2013
6:30 P.M.

ATTENDANCE:

Melissa Thomas ~ Chair

Ann Hollingsworth

Sandra Krasnow ~ Excused Absent

Verda Darrell

Joyce Robinson ~ Excused Absent

Mary Green ~ Parks and Recreation Director

Barbara Glidden ~ Commissioner (BSL)

Suzanne Goffredo

Bruce Pennington ~ Excused Absent

Maggie Della Badia

1. CALL TO ORDER:

The meeting was called to order by Chairman Melissa Thomas at 6:30 p.m.

2. APPROVAL OF MINUTES:

Mary Green requested a change to the minutes.

Change ~ Add names for High School and Middle School Principals

High School ~ Principal ~ Wayne Price

Middle School ~ Principal ~ David Ruth

Spelling Correction: Windham should be Wyndham

A motion was made by Suzanne Goffredo and seconded by Verda Darrell to approve the March minutes with the corrections.

Motion carried 4-0

3. OLD BUSINESS

A. Teen Task Force

Next meeting is April 18, 2013. It will be held 11:30-12:30 at Southport Oak Island Chamber of Commerce. Lunch will be donated by Papa John's. There will be new participants coming this month. There will be representatives from:

Brunswick County Department of Social Services

Brunswick County Health Department

Brunswick County Parks and Recreation

Oak Island Parks and Recreation

Possibly: An Alderman from Southport and an Oak Island Town Council Member.

Mary Green ~ She would like to figure out at the next Task Force Meeting what the Task Force should be doing, how to do it and where the money will come from. Brunswick County has no staff or facility for teen activities. Southport and Boiling Spring Lakes are doing what they can, they have limited staff and no dedicated facilities. Oak Island has staff and a facility for teens. The first official Boiling Spring Lakes teen program is a girl's night out for pre-teens and teens. It will be held Friday night April 19th at the Oak Island Teen Center. There are seventeen from Boiling Spring Lakes signed up and Southport has fourteen. It needs to be a regional effort; it's too much for one city. A question is: how to share the cost and promotion for events?

Melissa Thomas discussed if there becomes an ability to hire a Teen Task Force Activity Coordinator the cost could be distributed among the cities to make it less of a burden on one. Mary Green suggested it be between Southport, Oak Island, Boiling Spring Lakes and the County. Mary Green explained, the County may not be able to assist if it doesn't benefit the whole county. She said a regional coordinator would be the best option. Barbra Glidden commented participation would work better if it is not just Boiling Spring Lakes because teens would be more interested if their friends could be a part of it.

Mary Green would like the point of the second Task Force meeting to be developing a mission statement and vision statement. The biggest obstacles will be transportation and staffing.

B. Budget ~ 2013-2014

Mary Green explained the line item budget has passed through the first round of the Board of Commissioners budget workshops. There were two projects on the Capital Improvement fund, the dock at Alton Lennon and the replacement of the play structure amenity at Snyder's Park. The cost for the dock structure would be fourteen thousand three hundred eighty three dollars with a twenty percent contingency fee possibly seventeen thousand two hundred sixty dollars. That has been approved so far in the budget process, it is not final yet. Funds requested for Snyder's Park replacement of: play structure, spinner unit, swings, basketball goals and picnic tables and adding two benches. The total for the project would be about twenty five thousand six hundred twenty three dollars with a ten percent contingency fee around twenty eight thousand, half of the funds have been approved at this point in the budget planning process, this is not final. Mary Green explained she is going to remind the Board of Commissioners of the safety issues at the next budget meeting. Melissa Thomas asked what half of the funds needed would cover, Mary Green explained the play unit would be taken out and not replaced. Snyder's Park is a park that is used.

C. Disc Golf update and signage

Mary Green explained setup has been moving along very well. The Disc Golf Association turned in checks totaling eight thousand five hundred and thirty dollars to Parks & Recreation, Mary Green. In addition, there are commitments of about two thousand dollars. The tanks will be coming out and upgraded baskets. The surface that will be used is expected to last fifteen to twenty years. They are waiting

for the Forestry Service to have a controlled burn in June on the property for the back nine holes. Hole six has been changed and they are looking into changing hole nine. Mary Green showed pictures of what the new sign for the course will look like and the sponsor signs for each hole. The discs should be available for rent next week. The designers of the course have verbally committed to three years of maintenance. Right now the holes are assigned to one or a group of people to take care of. As of the day before this meeting there were just shy of four hundred people who have signed in to play.

4. NEW BUSINESS

A. Adobe Pictures shooting movie scene at Spring Lake Park

Mary Green explained: The City is looking at getting a written proposal from Adobe Pictures, a division of Screen Gem Studios. They are going to film a scene for a major motion picture in Spring Lake Park. Filming should start the week of May 20th. They will be getting set up about ten to fourteen days prior. The second shelter area will be inaccessible to the public. The park will be closed when there is construction material in it. The lot across the street will also be used. When available, they will be hiring the cities Off Duty Police Officers to monitor the site. The city will be compensated by the film company for the use of the park. They will be building a temporary dock, sinking some mooring buoys and using jet skis. This request went to the Board of Commissioners and they gave City Manager, Jeff Repp permission to move forward with a memorandum of understanding with the film makers.

The film company is having the lake tested after each day of filming and they already have taken a few base line tests. They are monitoring for oil and gas. They have to be completed and out of the park by the time school gets out for summer.

B. Gas Powered Model Boats

Mary Green explained there have been some incidents of people using gas powered model boats on the lake. The Planning Board has been requested to look at alternate locations for the boats to be used. The boats are remote control and go about sixty miles an hour.

5. ANNOUNCEMENTS

A. Ann Hollingworth announced the Community Appearance Commission will be starting a welcoming committee. She asked if anyone would like to insert anything into the welcome package to let her know. She asked Mary Green if she would like to put a Community Center Event Calendar in the package. Mary Green explained there is someone else hosting welcome events at The Pepperoni Grill and suggested Ann Hollingsworth contact her.

B. Mary Green announced The Small Fry Tournament is Saturday, April 27th.

6. PUBLIC COMMENT ~ No Public was in attendance.

7. ADJOURN ~ Meeting Adjourned at 7:32 p.m.

Respectfully submitted by: ~ Maggie Della Badia