



***City of Boiling Spring Lakes***  
**9 East Boiling Spring Road**  
**Boiling Spring Lakes, NC 28461**

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**PARKS AND RECREATION ADVISORY BOARD**

**May 15, 2013**  
**6:30 P.M.**

**ATTENDANCE:**

**Melissa Thomas ~ Chair**  
**Ann Hollingsworth**  
**Sandra Krasnow**  
**Verda Darrell ~ Absent**  
**Joyce Robinson**

**Mary Green ~ Parks and Recreation Director**  
**Charlie Carrol ~ Commissioner (BSL)**  
**Suzanne Goffredo**  
**Bruce Pennington**  
**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:**

A Motion was made by Ann Hollingsworth and seconded by Bruce Pennington to approve the April minutes as written.

**Motion carried 5-0**

**3. OLD BUSINESS**

**~ None**

**4. NEW BUSINESS**

**A. Wheel of Fun Rentals**

Mary Green explained this company is supplying the paddle boats on the set for the movie "Tammy" being filmed at Spring Lake Park. The franchise owner spoke to Mary Green about setting up permanently or seasonally. He explained it could be very beneficial for the city because it is additional amenities that would be provided for the residents and would be not cost the city money. Currently they have a franchise in Carolina Beach. The franchise pays Carolina Beach twelve percent of any revenue they generate. It would be no out of pocket money from the city. Mary Green distributed a package provided by the company to explain what they offer. They offer bicycles, kayaks, peddle boats etc. Boiling Spring Lakes does not have the infrastructure for bicycles but does for the other amenities they offer. The City would lease the land to the company and they would be responsible to build what

they need to keep their items secure and any type of launching facilities for the boats. They would also be responsible for the insurance, staffing, maintenance, staffing and any permits needed. Mary Green explained any type of recommendation that would come from the Parks and Recreation Advisory Board as far as gathering more information and fee structure; she would get that and present it to the Board of Commissioners.

Mary Green explained further there would be a million dollar insurance policy which is required for all vendors and businesses and would name Boiling Spring Lakes as additionally insured and releases, safety checks. The Wheel of Fun entity has been in business for a long time. Page four of the packet that was distributed explained the turn key operation financials. They handle cost of equipment repairs and replacements, cost of product refurbishment, risk management, advertising, insurance, logos, licenses, permits, rental and storage building and opening cost including set up.

Melissa Thomas confirmed with Mary Green there is no cost to the city and the city has the potential to earn a percentage of the rentals. It will not use any city staff. The Advisory Board agreed it would be a good addition. Bruce Pennington asked if the company would have a good enough turn over to keep it going. Mary Green explained it would be up to the company. They would have to judge if they could price it appropriately for the area.

Charlie Carroll explained it would be good to look into the information that was given. He would like to ask the City Attorney to look over the information to be sure the insurance is enough and if it is a good idea. When you get an opportunity for an additional amenity it would be good to look at it. Mary Green explained water activities are considered an open and obvious risk in North Carolina.

Suzanne Goffredo asked if it were to go through would it be this summer. Mary Green responded it would be up to the business owner and the Board of Commissioners.

**A motion was made by Sandra Krasnow and seconded by Suzanne Goffredo to move forward and send this information on to the Board of Commissioners.**

**Motion Carried 5-0**

## **B. Parks and Recreation Advisory Board Terms Expiring**

Ann Hollingsworth ~ Will not reapply  
Joyce Robinson ~ Will not reapply

There will be two open seats on the Parks and Recreation Advisory Board. The Application is on the Boiling Spring Lakes City and Parks and Recreation websites.

## **5. ANNOUNCEMENTS**

Ann Hollingsworth thanked the Mayor and The Board of Commissioners for the Volunteer Appreciation Breakfast. She explained it was nice to meet the other boards and committees. Charlie Carroll explained the reason for the Volunteer Breakfast was in honor of all the work the Volunteers do. He thanked the volunteers for all they do.

Ann Hollingsworth invited the CEO and Community Relations Director of Doshier and employees of First Citizens to the June meeting of the Teen Task Force.

Mary Green explained she was asked to be at the Planning Board meeting to explain how the negotiations for the movie were worked out. The Planning Board is in the process of creating a movie ordinance.

Teen Task Force ~ Cynthia Tart from Community in Schools will be at the next Task Force meeting. Mary Green explained Cynthia Tart let her know there was a group that tried to do a county wide teen program before and will bring information to the meeting. They would like to plan a possible back to school bash or another event just to get things kick started.

Ann Hollingsworth asked if the disc golf is something that would be good for younger teens to play. Mary Green said yes and for them to come play.

The bell schedule for the schools will be changing for back to school. Joyce Robinson asked if there was going to be any changes to accommodate the new times. Mary Green explained they will be looking into it, they are going to ask parents what their needs are.

## **6. PUBLIC COMMENT ~ No Public was in attendance.**

## **7. ADJOURN ~ Meeting Adjourned at 7:15 p.m.**

**Respectfully submitted by: ~ Maggie Della Badia**