

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

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PARKS AND RECREATION ADVISORY BOARD June 19, 2013 6:30 P.M.

ATTENDANCE:

Melissa Thomas ~ Chair Ann Hollingsworth Suzanne Goffredo ~ Absent Verda Darrell Joyce Robinson Barbara Glidden ~ Commissioner (BSL) Sandra Krasnow 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:

Correction to May 15, 2013 minutes. Sandra Krasnow was present listed as absent. Change~ Sandra Krasnow to present.

A Motion was made by Sandra Krasnow and seconded by Joyce Robinson to approve the May 15, 2013 minutes with the correction.

Motion carried 5-0

3. OLD BUSINESS

~ None

4. NEW BUSINESS

A. Discuss Summer Meeting Plans

The Parks and Recreation Advisory Board discussed meeting plans for the summer. They have decided to not meet in the month's of July and August. The Advisory Board has two open seats and would like to give people time to apply for the positions and the Board of Commissioners to appoint new members. The next meeting will be September 18, 2013.

A motion was made by Bruce Pennington and seconded by Sandra Krasnow to cancel the July and August 2013 meetings to allow applicants to apply and be appointed for a full board. The next schedule meeting.

If needed they will call a meeting.

Motion Carried 5-0

The Parks and Recreation Advisory Board presented Certificates of Appreciation to Ann Hollingsworth and Joyce Robinson for their contribution and service on the board.

Ann Hollingsworth explained she has been on the board since it was created and it has been very rewarding. She has enjoyed it very much.

5. ANNOUNCEMENTS

The first free concert of the summer will be held at Spring Lake on Friday June 21, 2013 from 6:00 pm to 8:30 pm.

6. PUBLIC COMMENT ~ No Public was in attendance.

7. ADJOURN

A motion was made by Joyce Robinson and seconded by Sandra Krasnow to adjourn the meeting.

Meeting Adjourned at 6:30 p.m

Respectfully submitted by: ~ Maggie Della Badia