

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

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PARKS AND RECREATION ADVISORY BOARD January 15, 2014 6:30 P.M.

ATTENDANCE:

Melissa Thomas ~ Chair Sandra Krasnow Bruce Pennington Bob Stanley Suzanne Goffredo Verda Darrell Maggie Della Badia ~ Admin Asst

1. CALL TO ORDER ~

The meeting was called to order by Chairman Melissa Thomas at 6:30 p.m. Melissa Thomas explained Scott LaRocca has resigned from the Parks and Recreation Advisory Board.

2. APPROVAL OF AGENDA

A motion was made by Sandra Krasnow and seconded by Verda Darrell to approve the agenda.

Motion Carried 6-0

3. APPROVAL OF MINUTES ~

A Motion was made by Robert Stanley and seconded by Suzanne Goffredo to approve the December 18, 2013 with the spelling correction of Mary Green's name.

Motion carried 6-0

4. PUBLIC COMMENT ~ No public was in attendance

5. OLD BUSINESS ~

Melissa Thomas explained she was unable to attend the Board of Commissioners meeting. During the Commissioners meeting Commissioner Mary Stilwell informed the Board of Commissioners the Parks and Recreation Advisory Board will be working on a survey.

Melissa Thomas gave a timeline for the Parks and Recreation Advisory Board to work on the survey:

January and February they will work on ~ Where have we been and where are we now? March and April look at writing out the survey.

May and June reviewing the information and send to the Board of Commissioners for approval. July mail out the surveys.

Melissa Thomas asked the Advisory Board what information they got from reading the past Master Plan. Sandra Krasnow noted some things that have been accomplished from the last plan. The Playgrounds have had improvements. Employment ~ create and hire for part time preschool.

The Advisory Board will ask Mary Green to create a list of what has been accomplished since the last Master Plan was created.

The Advisory Board discussed ways to be sure the survey gets out to a lot of people. Some suggestions were social media, the sign in front of city hall, newspaper, a mass mailing of post cards to let people know how to participate in the survey and possibly a phone campaign.

The Advisory Board discussed sending out post cards with options to participate in the survey. Example: If you would like to fill out a survey online please go to a link, a paper copy or by phone. Sandra Krasnow suggested adding a mission statement that the Advisory Board would like to reach as many people in Boiling Spring Lakes so they can to get an overall view of what people would like and need. A suggestion was to put an ad in the newspaper.

6. NEW BUSINESS ~ No new business

7. ANNOUNCEMENTS ~

Melissa Thomas explained due to the resignation of Scott LaRocca there is an open seat on the Advisory Board.

They Advisory Board will need to vote on a new Co-Chair.

Melissa Thomas asked the Board to go through the last Master Plan and make a list of any questions or comments.

8. NEXT MEETINGS AGENDA

Review of where we were and where we are.

Work on some questions for the survey.

Review a summery from Mary Green of what has been accomplished from the last Master Plan.

9. ADJOURN

A motion was made by Bruce Pennington and seconded by Suzanne Goffredo to adjourn the meeting.

Meeting Adjourned at 6:50 p.m

Respectfully submitted by: ~ Maggie Della Badia