

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

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PARKS AND RECREATION ADVISORY BOARD

City Hall March 19, 2014 6:30 P.M.

ATTENDANCE:

Melissa Thomas ~ Chair Bob Stanley Suzanne Goffredo ~ Absent

Sandra Krasnow Verda Darrell Bruce Pennington

Bon Cantrell Mary Stilwell ~ Commissioner Liaison ~ Absent

Mary Green~ P&R Director Maggie Della Badia ~ Admin Asst

1. CALL TO ORDER ~

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

Note ~ Chairman Melissa Thomas welcomed Bon Cantrell to the Parks and Recreation Advisory Board. Bon Cantrell introduced himself.

2. APPROVAL OF AGENDA

Mary Green requested to add transportation to old business. It will become letter C.

A motion was made by Bob Stanley and seconded by Sandra Krasnow to approve the agenda with the changes.

Motion Carried 6-0

3. APPROVAL OF MINUTES ~

Mary Green requested to correct letter C. Brunswick County Transportation amount of transportation cost should read approximately four thousand dollars.

A motion was made by Verda Darrell and seconded by Bob Stanley to approve the February 19, 2014 minutes with the correction.

Motion Carried 6-0

4. PUBLIC COMMENT ~ No public was in attendance

Melissa Thomas explained she received an email from someone asking if there is any discussion about getting a kayak launch at the big lake. Mary Green explained there currently is an area to launch kayaks by the boat ramp.

5. OLD BUSINESS ~

A. Survey Discussion

Each Advisory Board Member was asked to bring ten questions to help develop the survey. Mary Green will consolidate the questions and remove duplicates. The Advisory Board will review the questions at the April 2014 meeting. They will work on the best way to format the questions to get the information needed and how to distribute the survey. The members are asked to have more possible questions for the next meeting. Mary Green asked the members to think about the groups that are not being serviced in the community, to think outside of the box.

B. Elect New Co-Chair

Melissa Thomas opened the discussion for nominations. Bob Stanley nominated Sandra Krasnow. Bruce Pennington Seconded the nomination. Sandra Krasnow accepted the nomination and will be the new Co-Chair.

A Motion was made by Bob Stanley and Seconded by Bruce Pennington to nominate Sandra Krasnow as the new Co-Chair.

Motion Carried 6-0

C. Transportation

Mary Green explained ~ She received the official word from Brunswick County Transportation that there will be no transportation available for Boiling Spring Lakes Summer Camp this year. Last month the Parks and Recreation Advisory Board voted to recommend the Parks and Recreation Department look at purchasing a used school bus for less than five thousand dollars for their transportation needs. Last year there were fifty four kids in summer camp. This year the plan is for forty five or forty six kids. With the transportation options available there is no way to transport all of the kids. The Parks and Recreation Department current transportation available is a fourteen passenger bus plus the driver, a mini van that holds six passengers and the driver. Children still in car seats have to go on the bus. Mary Green discussed some of the options she will present to the Board of Commissioners. Some of the options she discussed were renting vehicles, lowering the amount of children accepted, buying a used school bus. Summer Camp registration will be April 5th.

Other Business ~ Melissa Thomas asked Mary Green to update the Advisory Board on the Teen Task Force. Mary Green explained the Teen Task Force has not met since before Christmas and they are trying to set up a meeting for late April. The Teen Council has been meeting. They meet one Tuesday night a month and are actively doing things.

6. NEW BUSINESS ~

A. Review of Survey Questions

~ Advisory Board Members were asked to bring a list of possible questions for the survey. Mary Green collected the questions and will consolidate them for the April 2014 Parks and Recreation Advisory Board Meeting.

7. ANNOUNCEMENTS ~ None

Summer Camp Registration will be April 5, 2014.

Breakfast with the Bunny and Egg Hunt will be April 5, 2014.

The Spring Bike Run Hosted by the Special Events Committee will be April 5, 2014.

The last Thursday of each month there is music at the community center from 6 - 9 p.m.

8. NEXT MEETINGS AGENDA

Finalize survey questions.

10. ADJOURN

A motion was made by Bon Cantrell seconded by Bob Stanley to adjourn the meeting.

Meeting Adjourned at 7:39 pm

Respectfully Submitted by: ~ Maggie Della Badia