



City of Boiling Spring Lakes

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

Parks and Recreation Advisory Board Meeting Minutes December 21, 2016 6:30 P.M.

ATTENDANCE: Bob Stanley, Chairman, Bruce Pennington, Carolyn Doshier, Kay Talbott

ABSENT: Bon Cantrell (excused), Paige Garza (unexcused)

Commissioner Liaison: Mary Stilwell (absent/excused)

Staff: Mary Green ~ P&R Director (absent/excused), Pamela Bellina ~ Administrative Assistant

Also in attendance: Boiling Spring Lakes Corporal John Thomas

I. CALL TO ORDER

The regular monthly meeting of the Parks and Recreation Advisory Board was called to order by Chairman Robert Stanley at 6:33 p.m.

II. APPROVAL OF AGENDA

A motion was made by Carolyn Doshier and seconded by Kay Talbott to approve the agenda as written.

Vote: 4 - 0; Motion Carried

III. APPROVAL OF MINUTES

A motion was made by Carolyn Doshier and seconded by Kay Talbott to approve the November 16, 2016 minutes as written.

Vote: 4 – 0; Motion Carried

IV. Subcommittee Reports

- a. Communications Subcommittee**
- b. Facilities Subcommittee**
- c. Department Subcommittee**

Since two members were not present, the committee reports will be given next month. Carolyn had previously provided the members with the dog park subcommittee meeting minutes and mentioned the Dog Park Subcommittee has changed their date to go before the Board of Commissioners to March. The Dog Park Subcommittee has requested from the Advisory Board the recommendation of three parcels of property for consideration to help identify where the dog park could be located. Carolyn asked that this recommendation be put on the agenda for January.

Bob Stanley did report that he made his rounds of the parks and Bruce mentioned he did speak with Mary about the lighting at North Lake Park.

V. Old Business

There was no old business on the agenda for discussion.

VI. Public Comment ~ none

VII. New Business

- a. Ideas for Future of the City**
- b. Discussion Points for Dr. Herstine**
- c. Langbeen Builders Conservation Land Donation**
- d. Subcommittee Goals**

The above matters have been tabled to the January 12, 2017 meeting. Carolyn has forwarded to Mary Green her ideas for the future of the City. In looking at the documents provided with respect to the land donation, Kay and Carolyn thought that maybe a walking trail on the donated land would be a great idea and Kay thought that an area could be used as a dog park. They will bring this up at the January meeting.

VIII. Next Meeting Agenda Items

Parks & Recreation Master Plan Presentation by Dr. Herstine
North Lake Park hours and lighting
Possible Dog Park Property Recommendations
Langbeen Conversation Property Donation

IX. Announcements

Bob spoke with the members about Mary's request to move the January meeting to the 12th at 6:30 PM to be held at the Community Center.

Bruce mentioned to Corporal Thomas the traffic light at Cougar Road was not working properly. Corporal Thomas said they were aware of the problem and have notified the Department of Transportation.

X. Adjourn

A Motion was made by Kay Talbott and seconded by Carolyn Doshier to adjourn the meeting at 6:45 PM.

Vote: 4 – 0; Motion carried.

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Respectfully submitted,

Pamela Bellina
Administrative Assistant