



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

**Parks and Recreation Advisory Board
Meeting Minutes
October 17, 2018
6:00 P.M.
City Hall**

Attendance: Bon Cantrell, Chairman, Dory Manz, Vice Chair, Bruce Pennington, Philip Casper, Tom Guzulaitis, Jodi Moon

Absent: Sheryl Johnson (excused)

Commissioner Liaison: Dana Witt (excused)

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

I. Call to Order

Chairman Bon Cantrell called the monthly meeting of the Parks and Recreation Advisory Board to order at 6:00 PM.

II. Approval of Agenda

Bon requested the agenda be rearranged to allow Public Comment prior to Approval of the Minutes.

A motion was made by Tom Guzulaitis and seconded by Dory Manz to approve the amendment to the agenda.

Vote: 6 – 0

A motion was made by Phil Casper and seconded by Tom Guzulaitis to approve the agenda as amended.

Vote: 6 - 0

III. Public Comment

Ann Hollingsworth, Chair of the Community Appearance Commission, advised the Appearance Commission was working on their 2020 calendar and their idea for this calendar was

to feature pictures of the members of each department and committee within the City instead of pictures of flora and fauna as in the past. She further advised she wished for as many of the pictures of the committees/departments be in front of a sponsor's place of business such as Old Brunswick Store, Kopps, Pepperoni Grill, etc. Ann asked the Advisory Board if they were interested in participating to which the members thought it was a nice idea and they would participate.

IV. Approval of Minutes

A motion was made by Phil Casper and seconded by Bruce Pennington to approve the August 15, 2018 minutes as written. (September meeting cancelled due to Hurricane Florence).

Vote: 6 - 0

V. Old Business

a. Bicycle and Pedestrian Task Force

Tom reported the importance of having a plan in place for the pedestrian pathway once plans come into focus for the rebuilding of the dam. Alton Lennon Road was the main obstacle to completing a circular route around the City; therefore, working on that part of the pathway is very important. Bon noted that Phil's Facebook page was a good place to put information out to the residents. The Task Force will be working on a plan for the dam area as well as other areas within the City.

b. North Lake Property Acquisition

Bon noted that in light of the extensive damage around the City, the members agreed to table this topic until the next meeting.

c. Pets in the Park Ordinance

Phil requested this topic be tabled until the next meeting.

d. Muse Park ~ PARTF Grant

Mary was not in attendance at the meeting so this topic was tabled to the November meeting.

e. Report at BOC Meeting (review and remind)

Reports were not given at the October BOC meeting because committee meetings were cancelled due to Hurricane Florence; therefore, Phil will give the committee report at the November BOC meeting.

VI. New Business

a. Hurricane Florence Damage Report

The Parks & Recreation Director provided a report of the damage to the Community Center and to the parks for Pamela to read to the Committee. Among the items noted were:

Community Center: water damage to walls (Lakes room, fitness room and offices); water damage to flooring (Lakes room, offices, hall, foyer, computer lab and fitness rooms); possible slab damage; damage to the propane grill and damage to the pump house and water softener.

Parks:

Schneider: tree on 2-bay swing

Alton Lennon: damage to 2 swings/benches; damage to the boat ramp; looking into damage to the dock

North Lake: full inspection is needed (assuming damage to picnic tables, fencing & parking lot)

Disc Golf Course: 3 disc golf baskets heavily damaged by trees

Spring Lake Park (Community Garden): 3 raised beds destroyed

Muse Park: picnic structure – checking on structural integrity of unit

Other Parks: extensive tree damage throughout

Mary's conservative cost estimates for replacements and/or repairs were well over \$75,000.

The Parks & Recreation Director also gave kudos to Dory Manz for all of her help after Hurricane Florence with calling to check on seniors, feeding the Parks & Rec staff and volunteering her time at the benefit concert. Mary is so appreciative of her dedication to Parks & Rec and the BSL Community.

b. Lake Water Testing (other areas of the lakes)

In light of the Parks & Recreation Director's absence, this topic was tabled to the November meeting.

c. Crystal Lake ~ Treatment for Vegetation Growth

In light of the Parks & Recreation Director's absence, this matter was tabled to the November meeting.

d. Subcommittee Reports and Goals

- New members to choose subcommittee

Jodi requested more time to consider which subcommittee she wished to be part of pending more information about each subcommittee. Sheryl was not in attendance to choose. This topic will be tabled to the November meeting.

- Facilities; Communication; and Department Subcommittees

Facilities: Bon noted Mary's report basically gave the status of the facilities and what needs to be repaired or replaced.

Communications: Phil noted that his Facebook page, Boiling Spring Lakes, NC, has reached 3,000 members and said it will be a good way to inform residents about the Parks & Recreation Advisory Board. Bon and Tom both noted that Phil's Facebook page was the go to place for information about the Hurricane.

Department: Dory noted that the fundraiser concert Mary put on at Spring Lake Park after the Hurricane was well attended and raised over \$800 for the department.

VIII. Next Meeting Agenda Items

Bicycle & Pedestrian Task Force
North Lake Property Acquisition
Pets in the Park Ordinance
Muse Park ~ PARTF Grant
Report at BOC Meeting
Hurricane Florence Damage Report Update
Lake Water Testing (other areas of lakes)
Crystal Lake Treatment for Vegetation
Subcommittee Goals & Reports

IX. Announcements

There were no announcements.

X. Adjourn

A Motion was made by Phil Casper and seconded by Dory Manz to adjourn the meeting at 6:31 PM.

Vote: 6 - 0

~ ~ ~ ~ ~

Respectfully submitted,

Pamela Bellina
Administrative Assistant