



City of Boiling Spring Lakes

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

**Parks and Recreation Advisory Board
Meeting Minutes
February 19, 2019
6:00 P.M.
Community Center**

Meeting was called to order at 6:02 pm by Vice Chair Dory Manz

Members Present:

Stephen Dunn, Bruce Pennington, Dory Manz, Parks & Recreation Director, Mary Green.
Barbara Snyder. Phil Casper excused due to illness

Commissioner Liaison Tom Guzulaitis arrived late due to the Board of Commissioner Special Meeting.

Introductions:

P&R Advisory Board members introduced themselves to the Parks & Recreation Senior Program Staff.

Recreation Program Supervisor, Sara Goodwin introduced herself and gave a brief overview of her duties within the Parks & Recreation Department. She also introduced the senior program staff members; Karin McCoy, Senior Site Manager and Lynne Kusleika, Senior Transportation Driver.

Approval Of Agenda

With the removal of Old Business C. Wake Boats. Motion to Approve Dunn, Second Manz.
Vote 3-0

Approval Of Minutes

Motion to Approve Pennington, Second Manz. Vote 3 – 0

Director's Report

Parks & Recreation Director, Mary Green, highlighted the increase in program numbers from 2019 (2,950 participants) to 2020 (3,481 participants). She gave a brief overview on how daily

and monthly numbers are collected and tracked to prevent duplication. She also gave a financial overview to date highlighting that year over year revenue is up \$15,400 over this time last year. Explaining that with the increase in the number of senior programs as well as the high participation in the after school programs have attributed to the increase over 2019. She is confident that the department as a whole will surpass the department revenue goal for the FY 2019-2020.

Committee Reports

No Committee Reports Given

Public Comment

No Public Comment Given

Old Business

Pedestrian Plan – Parks & Recreation Director announced the success of the steering committee and public meetings that were held on January 28, 2020. Working with AECOM to bring in additional information for the SANCO development off Fifty Lakes Road into the Pedestrian Plan. Next Steering Committee & Public Meetings will happen mid-Spring with the goal of having the draft plan to the Board of Commissioners for adoption in late Spring to early Summer. January 28th Public Meeting summary and notes attached.

Muse Park Redevelopment- Parks & Recreation Director announced that the final stages of planning are underway. Overall plan will go before the Boiling Spring Lakes Planning Board on March 10th for comments and approval. Groundbreaking goal is late April 2020.

Community Garden – Parks & Recreation Director explained that the Community Garden has been failing for the past several years due to the lack of public participation. With the required maintenance of the area as a community garden falling on the P&R and Public Works Department, it has been decided to move the existing beds to the outside of the fenced area, till the existing soil and plant a cover crop with little to no maintenance. In the Fall, the Parks & Recreation Department will work with members of the BSL Garden Club to plant wildflowers and sunflowers in the area. It will remain a flowered area until another use can be determined.

BOC Review & Remind

Report At BOC Meeting March – Bruce Pennington

Report At BOC Meeting April – Stephen Dunn

Report At BOC Meeting May – Dory Manz

New Business

Police Reports - None Received

Announcements

Commissioner Guzulaitis gave a brief update on the Sanford Dam project. He also announced that the next Community Clean Sweep will be held March 21st 9:00 AM – 12:00 PM.

Adjournment

Meeting Adjourned at 7:15pm – Motion Pennington, Second Dunn. Vote 3 - 0

Respectfully submitted,
Mary Green
Parks & Recreation Director