



City of Boiling Spring Lakes

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

**Parks and Recreation Advisory Board
Meeting Minutes
August 19, 2020
6:00 P.M.
City Hall**

Members Present:

Steven Dunn, Bruce Pennington, Barbara Snyder, Chasity Rosebrock, Joene Williamson
Commissioner Liaison Tom Guzulaitis and Parks & Recreation Director, Mary Green

I. CALL TO ORDER

Meeting was called to order at 6:05 PM by acting chair Bruce Pennington,

II. INTRODUCTIONS

Board members introduced themselves and welcomed new member Joene Williamson aboard the P&R Advisory Board.

III. Approval Of Agenda

A Motion was made by Barbara Snyder with a second by Chastity Rosebrock to approve the agenda as written.

Vote 5-0

IV. Approval Of Minutes

A Motion was made by Barbara Snyder with a second by Stephen Dunn to approve the July 22, 2020 minutes as written.

Vote 5 – 0

V. Director's Monthly Report

A brief presentation was given by the Parks & Recreation Director on the Parks & Recreation 2019/2020 Overview (attached) and an overview on the department's line item budget.

VI. Committee Reports-

Communications – No Report Given

VII. Public Comment

No Public Comment

VIII. Old Business

a. Pedestrian Plan – Commissioner Guzulaitis gave an overview of the pedestrian planning process to date and invited all members to participate in the final public meeting on the plan which will take place August 26th @ 5:00 PM via Microsoft Teams webinar. After this final public meeting the plan will be ready to be adopted by the Board of Commissioners.

b. Police Building – Commissioner Guzulaitis gave an overview of the potential to turn the old police building into a Parks & Recreation facility. He explained that \$250,000 has been approved to be included in the new Police building budget to renovate the old facility into maybe a youth center. Board members asked Mary Green to email out a floor plan of the building for members to look at potential options.

Prior to the meeting Board members, Commissioner Guzulaitis and Mary Green took a brief tour of the current police building.

c. BOC Review & Remind

September- Barbara Snyder

October – Chastity Rosebrock

IX. New Business

a. Community / Learning Garden – The Parks & Recreation Director began the discussion of a previous meeting with Rex Hall, Barbara Snyder and Cameron Troscianiac on changing the community garden to a learning garden. Barbara Snyder prepared a plot map that can be used to redesign the area. Cameron will be working on the project as his Eagle Scout project. Workday at the garden will be scheduled in late September with first classes to be held in late Spring 2021.

b. Fall Camp 2.0 With Virtual Learning – The Parks & Recreation Director gave an overview of the new Fall Camp 2.0 program which allows children to do their required virtual learning at the community center in the mornings and transitioning into a camp program with activities in the afternoon. This program will last until September 18th. She explained that

another transition will take place when students begin the A/B alternating days between in class and virtual learning. The Parks & Recreation Director complemented Recreation Manager Karlin West and Community Center Assistant Myriam Conley on their fabulous performance in the first week of the program.

c. Elect Chair & Vice Chair – The Board had a discussion and asked to table this item until the October 2020 meeting when a full board is in place. Item Tabled.

d. Appoint Secretary – New member Joene Williamson agreed to take meeting minutes. Parks & Recreation Director will continue to prepare the agenda and Pam Bellina, City Hall staff member, will continue to format the minutes.

X. Next Meeting Agenda Items

North Lake & Learning Garden

XI. Announcements

No Announcements

XII. Adjourn

A Motion was made by Barbara Snyder with a second by Stephen Dunn to adjourn the meeting at 7:10 PM.

Vote 5 – 0

~ Minutes prepared by Parks & Recreation Director Mary Green