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

Parks and Recreation Advisory Board

Meeting Minutes

January 18, 2023

6:00 P.M.

City Hall

Attendance: Claudia Duncan, Stephen Dunn, Barbara Bennett Snyder, Staci Wood, Joene Conley

Absent: Kathy Curtis

I. Call to Order

 Chairman Duncan called the monthly meeting of the Parks and Recreation Advisory Board to order at 6:19PM.

II. Introductions

 Kim Sherwood, Ruth Beck, Bob Smith were in attendance. Introductions were made from the Board.

III. Approval of Agenda

 Motion was made by Stephen to approve the agenda, Barbara seconded. Vote 5-0

IV. Approval of Minutes

 Stephen called for a correction, change the spelling of Staci’s name to correct spelling.

 Minutes were approved as corrected.

V. Director’s Monthly Report

 Included

VI. Committee Selection & Reports

1. Facilities – Chris says serious vandalism has occurred with two of the new port-a-johns being set on fire. (Spring Lake and Mirror Lake) This was found at the end of Nov., but has happened again, on weekends. Stephen says he’ll start checking. A volunteer from the audience, Bob Smith, also offered to start checking in the evenings.
2. Master Plan Review – Chris met with Tom about this. The first city manager had asked them to review it, 2nd city manager asked them to wait for the 3rd city manager, who has not answered yet,

VII. Public Comment

 Chris Frazer, Assistant to the City Manager, spoke about a workshop that was set to happen on Saturday, Jan. 21 from 9am – Noon, to get public input for a City Center for Boiling Spring Lakes. He asked for all to attend. Ruth Beck said that we are all doing a great job. Bob Smith said he can check the parks.

VIII. Old Business

1. Maintenance Update – already covered
2. Remind & Report to BOC – Joene is Feb., Stephen is March, Claudia is April, Staci is May. Claudia will come up with a rotating schedule for us.
3. FY24 Budget Planning Update – Chris says first meeting with staff has occurred. The staff will be presenting their individual budgets to Chris in February.
4. Founders Day Update – Sara met with a couple of companies about having a certified 5K run, but has decided to go with a fun run instead. Disc Golf Tournament – Chris is hoping for 40-50 people. She is meeting tomorrow with inflatable companies. Two to three trucks have signed up for the Food Truck Rodeo. Battle of the Bands is being organized. There will be Kayak Races and a Photography contest, and possibly a Beer garden. Shuttle services will take people to and from the venues and parking lots.
5. BOC Update –
6. Friends of the P&R Department has been tabled
7. Senior Sunshine Fund was approved and has already been implemented.

IX. New Business

1. New & Upcoming Program Highlights- Out of School day next Mon. Spring Break camp registration is open. After School is capped out by the seats in vehicles. A new idea of After School Lite, only on Mon., Weds.,Fri., when the vans are open was introduced by Chris. Adult trips to the Salt Cave and to Raleigh are sold out, because of limited space in the van. How the Garden grows will kick off on Feb. 13. There will be a Social on Jan. 28 to talk about the garden. Painting classes are back. Watercolor is full, Acrylic has a few spaces. Pickleball, winter/spring classes are offered, the new bench is in, there is a storage container and a squeegee.

 B. Review of P & R Ordinance – because we had no computer tonight this was tabled.

 C. Biannual Report – handout

X. Next Meeting Agenda Items

 P & R Ordinance

 Master Plan

XI. Announcements

 Tom announced that the dams are out to bid!

XII. Adjourn

 Joene made the motion to adjourn, Barbara seconded. Vote 5-0 Time 7:34 pm

Respectfully submitted,

Joene Conley

Secretary

Parks & Recreation Advisory Board