



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Parks and Recreation Advisory Board

Meeting Minutes

February 21, 2024

6:00 P.M.

City Hall

Attendance: Joene Conley, Kathy Curtis, Staci Wood, Stephen Dunn, Claudia Duncan

Absent: Bob Smith

Director: Sara Goodwin

BOC Liaison: Justin Lovin

I. Call to Order

Chairwoman, Claudia Duncan, called the monthly meeting of the Parks and Recreation Advisory Board to order at 6:00PM.

II. Introductions – Dave Patterson was introduced as a prospective new member to the board.

III. Approval of Agenda

Stephen moved to approve the agenda, Kathy seconded. Vote 5-0

IV. Approval of Minutes

Kathy moved to approve the minutes of the last meeting; Staci seconded.

Vote 5-0

V. Director's Monthly Report – Sara reported that the signs for the parks are finished, and are ready to be put up. There is currently an afterschool position open. Fitness room attendance for January was 807. Amy started a knitting and crochet group that meets Mondays after lunch. Youth programs are going well. Revenue for January was \$12,806.75. Founder's Day rain date is May 4th. Sara has begun working on the FY25 budget. Big items are a new van and a storage shed.

VI. Standing Committee Reports -

- A. Communications – Staci brought in the article about a grant for Communication. Claudia took it and will evaluate whether we should try for one.
- B. Facilities – Stephen reports that Muse Park playground and picnic area are in good shape. Claudia says there is a broken basketball goal, a piece of the bench is broken and a plastic container there is broken as well. She thinks it would be a waste of money to fix those particular basketball goals, that we need different ones there. The others could be used at the Community Center where they would be monitored better. Sara reported that she and the mayor and others had their walk through of the old police station and agree that it will become a senior center.
- C. Department – has nothing to report.

VII. Public Comments – None.

VIII. Old Business

- A. **501c3 Update** – Kathy says she will be on the board, so Claudia will get moving on it again.
- B. **Prioritization of fundraising items** – there was discussion on this, and it was tabled for future discussion.
- C. **Next BOC Report** – March – Kathy, April – Claudia, May – Staci
- D. **Community Garden Update** – Sara met with city hall officials and they talked about moving the beds to the Community Center, since we are no longer able to keep them where they are because it's in the flood plain. There is a possibility of making it into a dog park.

IX. New Business – none

X. Next Meeting Agenda Items - none

XI. Announcements – none

XII. Adjournment – Kathy moved to adjourn the meeting; Stephen seconded. Vote 5-0
Time 7:15 pm

Respectfully submitted,

Joene Conley
Secretary
Parks & Recreation Advisory Board