



## ***City of Boiling Spring Lakes***

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

---

### **Parks and Recreation Advisory Board**

#### **Meeting Minutes**

**July 20, 2022**

**6:00 P.M.**

**City Hall**

**Attendance: Claudia Duncan, Joene Conley, Sheryl Johnson, Kathy Curtis  
Stephen Dunn entered at 6:05, Barbara Bennett-Snyder arrived at 6:23**

**Parks & Recreation Director: Chris Sims**

#### **I. Call to Order**

**Sheryl Johnson called the meeting to order at 6:01 pm**

#### **II. Introductions**

**None**

#### **III. Approval of Agenda**

**Claudia made a motion to amend the agenda to allow discussion for added items.**

**Kathy seconded it. Vote 5-0**

**Kathy then made a motion to approve the amended agenda, Claudia seconded it. Vote 5-0**

#### **IV. Approval of Minutes**

**Kathy moved to approve the minutes; Claudia seconded it. Vote 5-0**

#### **V. Director's Monthly Report**

**See handout**

#### **VI. Committee Selection & Reports**

**A. Facilities – Stephen reports that the basketball goal is taken down. Also reported were the pickleball nets are broken, and that children have been seen riding on them. Claudia says people are also skating on the courts. Chris shared that signs are being made to give a phone number for people to call in order to have the courts opened, after that is done then the courts can be locked. Stephen also reports that he has seen pictures that were taken showing pets and power boats in the swimming area.**

- B. Master Plan Review – Kathy says the Master Plan review meeting with Chris last week went well, with more meetings to come.**

## **VII. Public Comments - None**

## **VIII. Old Business**

- A. Disc Golf Update –**
  - a. Tee box construction**
  - b. 10 tee box sponsors still needed (\$500). These signs won't be put up until they have a sponsor.**
  - c. New basket arrived and trees are coming down for the new hole #10**
  - d. Pushing grand reopening to September 17<sup>th</sup>.**
  
- B. RecDesk Update – RecDesk is LIVE**
- C. Maintenance Updates- Chris is trying to secure an electrical contractor for work at the center.**
- D. Fitness Center Ages & Waiver – closed topic. We will allow 12-14 year olds with parent escort only.**
- E. Fitness on Demand – new programs in September (mornings, evenings, and weekends – free for members) Sara will have morning, evening and weekend classes.**
- F. Community & Learning Garden Procedures – complete and active – fees will begin in January**
- G. Remind & Report to BOC – August will be Barbara, September will be Kathy**

## **IX. New Business**

- A. Roberts Rules Presentation – Chris made a clear and concise presentation on this topic.**
- B. Election of Officers -**
  - a. Chair -Stephen nominated Claudia for Chair, she accepted**
  - b. Vice Chair – Stephen nominated Kathy for Vice Chair, she accepted**
  - c. Secretary – Kathy nominates Joene, she accepts**  
**Claudia makes a motion to close the nominations. Vote to approve 7-0 in favor.**
- C. Pets & Parks – new initiative with the Police Department to allow pets in the parks as long as they have a current BSL dog registration.**
- D. New Program Highlights – Chris used RecDesk to show new programs, Stephen asked about expansion of the parks/facilities. Chris has looked at property.**
- E. Ordinance Review**
- F. Impact Fees**

## **X. Next Meeting Agenda Items – will be set**

## **XI. Announcements – none**

**XII. Adjourn –Barbara moved to adjourn, Claudia seconded it. Vote 7-0. Time 7:47pm**