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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

August 16, 2023

6:00 P.M.

City Hall

Attendance: Claudia Duncan, Stephen Dunn, Joene Conley, Kathy Curtis, Bob Smith, Ann Marie Charette

Absent: Staci Wood

Interim Director: Sara Goodwin

BOC Liaison: Tom Guzulaitis

I. Call to Order

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

II. Approval of Agenda

 Kathy asked to amend the Agenda to add e: BSL Clean Up in September.

 Bob moved to approve the agenda as amended, Ann Marie seconded. Vote 6-0.

III. Approval of Minutes

 Minutes were approved as distributed.

IV. Old Business

1. Lake Ordinance and Wake Regulation – was approved by the BOC
2. Friends Group-Claudia will spearhead this. Tom has reached out to Richard Slocum and Stephanie Bodman, who are interested, there is one more person who hasn’t responded and one he hasn’t contacted yet.
3. Report at BOC Meeting (review and remind) – We must be there when we’re supposed to be there. Kathy is September, Stephen is October, Claudia is November.

V. Public Comment – none

1. Parks & Recreation Monthly Department Report – attached
2. Subcommittee Reports and Goals – Facilities – Stephen says parks on this side of town are getting more use since the detour, Communications – needs new members, Department – also needs new members.
3. Seniors 100% recapture on fees – Stephen asked to look at this again, Tom pointed out that the Sunshine Fund is in place to help seniors that cannot afford programs. We need consumers to bring their comments, concerns about this to the board.
4. (2) After school positions (part-time) and (1) Program Asst Position (full-time) – Haylee, who already works for the program, could fill one of those positions.
5. BSL Clean up – Kathy is now on the Appearance Committee and since Mr. Jerry is very ill and Myriam is gone, she is trying to spearhead it. She needs to know how and who picks up the bags. She has ideas on how to make this more effective, Tom said that he would help her. The date is set for Sept. 23.

VII. Next Meeting Agenda Items

1. Friends Committee
2. Trunk or Treat – Halloween night at the Community Center

VIII. Announcements – none

IX. Adjournment – Bob made the motion to adjourn the meeting, Stephen seconded. Vote 6-0 Time: 6:55pm

Respectfully submitted,

Joene Conley

Secretary

Parks & Recreation Advisory Board