

## City of Boiling Spring Lakes

9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

Parks and Recreation Advisory Board
Meeting Minutes
September 21, 2022
6:00 P.M.
City Hall

Attendance: Claudia Duncan, Joene Conley, Sheryl Johnson, Kathy Curtis Stephen Dunn, Barbara Bennett-Snyder Bruce Pennington – excused absence

Parks & Recreation Director: Chris Sims BOC Liaison – Tom Guzulaitis

I. Call to Order

Claudia Duncan called the meeting to order at 6:00 pm

**II. Introductions** 

Sally Thomas introduced to the board

III. Approval of Agenda

Sheryl moved to approve the agenda

IV. Approval of Minutes

Stephen wants to change his absence to excused. Claudia states the minutes stand approved as corrected. Vote 6-0

V. Director's Monthly Report

See handout

- **VI. Committee Selection & Reports** 
  - A. Facilities New porta johns went in Sept. 1
  - B. Master Plan Review Master plan should stand as is, only one thing has been done since the last one.

## VII. Public Comments

Sally asked for kayak storage at Spring Lake

## **VIII. Old Business**

- A. Disc Golf Wrap Up Good attendance at grand opening.
- B. Maintenance Updates- Chris installed a sink in the small room (for craft classes) She would like fans in the gym.
- C. Pets and Parks Update City tags will not be adequate; state rabies tags are required.
  - D. Master Plan Review already covered
- E. Dock Relocation price to do so is \$14,000, which did not go forward. Chris will try again.
  - F. Remind & Report to BOC October is Claudia, November is Sheryl

## **IX. New Business**

- A. New Program Highlights Youth Program Saturday Activity Day was a big success. Sara Vroman engaged the p/t youth staff to help plan it
- B. Vacancy Youth Program Assistant
- C. Kayak Storage at Spring Lake Park covered by Chris
- X. Next Meeting Agenda Items will be set
- XI. Announcements Tom announced that Gordon Hargrove will be the new City Manager, to start on or around Oct. 20
- XII. Adjourn Sheryl moved to adjourn, Stephen seconded it. Vote 6-0. Time 7:27pm