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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**

**October 19, 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 6:02 pm**

**II. Introductions**

 **None**

**III. Approval of Agenda**

 **Barbara moved to approve the agenda, Kathy seconded**

**IV. Approval of Minutes**

 **The date on the minutes was incorrect. Claudia states the minutes stand approved as corrected. Vote 6-0**

**V. Director’s Monthly Report**

 **See handout**

**VI. Committee Selection & Reports**

1. **Facilities**
2. **Master Plan Review – Kathy said that they are holding the report for the new City Manager**

**VII. Public Comments**

**None**

**VIII. Old Business**

1. **Disc Golf Update – the QR Code check in shows 77 groups have used the course in the 3 weeks the code has been up. Probably only 50% use the code. Of those that did 27% had more than 8 in their group.**

**B. Maintenance Updates- An electrical contractor came out, Nov. 10 it is scheduled to get new ceiling fans. Two seats were reupholstered**

**C. Pets and Parks Update – the ordinance change passed.**

**D. Dock Relocation – is scheduled for next week. Docks will go from North Lake to Spring Lake.**

**E. Vacancy - Youth Program Assistant. Brian Frey has been hired.**

**F. Kayak Storage at Spring Lake Park – was not approved by the BOC**

**G. Remind & Report to BOC – Sheryl is November, Barbara is December**

**IX. New Business**

1. **New and Upcoming Program Highlights – Trunk or Treat Oct. 21, Saturday Shenanigans; Nov. 5, Field trip on Election Day; Family Movie Night Nov. 18 at 7pm, $10 and the movie is DC Super Pets; Sunday, Nov. 20 is Rudolph the Red Nosed Reindeer at Thalian Hall (Youth Theater); Pancake Breakfast is Dec. 3; Painting classes are doing well; Pickleball – 1st session was good; How the Garden Grows was on beekeeping; there are 25 registrants for the Nashville trip; Friendsgiving is Nov. 16 (RSVP by buying your ticket online)**
2. **Founder’s Day Festival – will be on April 1, 2023; a draft flyer with the ideas for the event was distributed and reviewed by Director**

**X. Next Meeting Agenda Items – Master Plan – What is our role?, Native Plant Rescue Garden**

**XI. Announcements – None**

**XII. Adjourn –Sheryl moved to adjourn, Barbara seconded it. Vote 6-0. Time 7:02pm**