



City of Boiling Spring Lakes

**9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461**

Parks and Recreation Advisory Board
Meeting Minutes
March 17, 2021 at 6:00 PM
City Hall

Members Present: Sheryl Johnson, Barbara Bennett Snyder, Joene Williamson

Members Absent: Marsha Stone, Stephen Dunn, Bruce Pennington (all unexcused)

City Staff: Parks & Recreation Director, Mary Green

Board of Commissioner Liaison: Tom Guzulaitis

I. Call to Order:

The meeting was called to order at 6:04 by Barbara Bennett Snyder

II. Introductions:

There was no one to introduce

III. Approval of Agenda

Sheryl Johnson made a motion to approve the agenda, Joene seconded it.
Vote 3-0

IV. Approval of Minutes:

Sheryl Johnson made a motion to approve the minutes, Joene seconded it.

Vote 3-0

V. Director's Monthly Report

Mary reports that the fitness center is operating as normal, without the need for an appointment. Cleaning happens from the quarter of the hour to the top of the hour, with in-depth cleaning happening from 11:00-11:30 AM and 3:00-3:30 PM. The center operates from 6:30 AM to 8:00 pm, and the number of users is going back up.

One PT staff person is out because of a child exposed to COVID. New Hope will have all city staff that choose to be vaccinated done by next week.

Classes at the Community Center are going strong, and meals are going strong. There will be a concert series in May, and water aerobics will commence in June. In late April registration will start for summer camp.

Sheryl moved to approve the report, Joene seconded.

Vote 3-0

VI. Committee Selection & Reports

- A. Communications – Barbara forwards any information that she gets.
- B. Facilities – no one was present from the Facilities Committee
- C. Department – The Department Committee will have a meeting on Thurs, March 25, at the Office, at 9:30 AM

VII. Public Comments – no public present

VIII. Old Business

- A. Learning Garden – Mary and Barbara will meet tomorrow on this. Cameron has cleaned out the compost area and disassembled the old, raised beds. The city crew has mowed and sprayed the area.
- B. Muse Park – Phase I and II have been awarded, and Phase I has started. There was only 1 bid for Phase III, so at the Commissioners Meeting it was decided to take more bids. There was a pre-bid meeting last week. Bids close on March 19, 2021. The Sealed bids will be read then. Whatever is received goes to the Board of Commissioners Meeting on April 5, and the winning bid will be awarded on April 12. The goal is to have the park open by the end of June.
- C. Shadow Lake – This was tabled pending Joene getting more information.
- D. BOC Review and Remind – Joene will be at the April meeting, Barbara will be at the May meeting.
- E. 2021-2022 Fee Schedule – pushed back pending the meeting of the Department Committee

F. 2021-2022 Budget – also pushed back pending the Department Committee Meeting.

IX. New Business

There was no new business.

X. Next Meeting Agenda Items

These will be a repeat of this meeting

XI. Announcements

Barbara brought up that the intersection of Pinecrest and Greenview is a mud puddle that floods.

Clean Sweep is Saturday, March 20 at 8:30 AM at the Community Center

XII. Adjourn

Sheryl made a motion to adjourn the meeting, and Joene seconded. Time 6:30 PM.

Vote 3-0

Respectfully submitted,

Joene Williamson
Parks & Recreation Advisory Board Member