### **Recreation Advisory Committee Meeting Minutes**

# November 13, 2013

**Present:** Tracy Burnett, Tim Mounce, Danny Street, Ann Alston, George Pauly, Chad Morgan, Jim Crawford, Megan Bolejack

Guest speakers: Renee Paschal, Lisa West

#### Review of minutes.

Jim Crawford motioned to approve the minutes, Ann Alston seconded the motion.

# **Funding Policy Presentation**

Renee Paschal and Lisa West presented on the proposed recreation agency funding policy. The purpose of the policy is to establish guidelines for the funding of nonprofit agencies by the county and to ensure transparency, accountability, consistency, and adherence to best practices in the competitive grant process. The committee had some questions and concerns about the eligibility requirements for the small recreation agencies. Lisa and Renee listened to their concerns and decided to continue to work on the proposed policy to see what will work for all recreation agencies including the small agencies.

### **PARTF** update

Chatham County will resubmit an application January 31, 2014 to NC PARTF for Enhancement to Briar Chapel Park.

# **Tentative meeting calendar**

The committee discussed the meeting dates for 2014.

### **Upcoming special event**

Cookie and Milk with Santa and Parent's Night Out were held at Northwest Park in November and December. The annual Reindeer Run was held December 14 at CCCC in Pittsboro.