

# Recreation Advisory Committee Meeting Minutes

January 15, 2014

- Present: Ann Alston, Megan Bolejack, Adam Feher, James (Jim) Crawford, James Fogleman, Josh Lindgren, Megan Lynch, Chad Morgan, Timothy Mounce, George Pauly, Danny Street
- **Called to Order**
- Review of minutes. Motion made to accept the minutes.
- **Chatham County Recreation agencies grant process/scoring system and application-**  
Tracy distributed document with suggested criteria for scoring.  
Recreation committee went through the criteria and recommended changes.
- **PARTF update** - Tracy briefly went over the information in the packet that was distributed. PARTF will need a letter from the recreation committee that would show their support to move forward.
- Secretary nomination - Tracy notified the group that Jim (James Crawford) was now on the Planning Board; therefore, no longer serving on the recreation advisory committee. Ann Alston volunteered to take the role of secretary if no objections.
- **Megan Bolejack** - Draft a letter from the Recreation Advisory Committee and will send to Josh for review in support of the PARTF.
- **All members of the board** - Committee will do additional research of other park's scoring system and will use the email system to circulate information before the next meeting.

## **Decisions made**

- The committee decided to meet in February to continue to review the funding agency scoring sheet.
- Members of the board would try to attend one of the training workshops sponsored by the county that will be held during the month of January.