		Date	January 13, 2015
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Chatham County Recreation Department	Secretary	Ann Alston*
Called to Order	Called to Order Josh Lindgren		
Adjourned	Josh Lindgren		

	Key Points Discussed		
No.	Topic	Highlights	
1.	Minutes	Megan Bolejack made motion made to approve the minutes and George Pauly second.	
2.	Introduction of Guest Speaker	George Pauly – Farrell Moose-Presentation on Native Plants	
3	Introduction of new member of committee	Tracy introduced Tammy Phillips	
	Presentation-Native Plants	Mr. Ferrell stated that he works with native plants. He is a native plant advocate and is in favor of recommending that those only native plants will be used in Chatham County Parks.	
		Native plants would require working with a new designer. In doing so, it would be a good idea to start a seed bank.	
		Benefit for Native Plants in Chatham County	
		<ul> <li>Does not cause a disaster down the road</li> <li>Saves money after about a year-cost disappears</li> <li>Little or no fertilizer required</li> <li>Maintain without irrigation</li> <li>Less fertilizer –There is danger with native plans and chemicals</li> <li>Less management</li> <li>Protect the soil</li> </ul>	

Key Points Discussed		
No. T	ppic	Highlights
	<ul><li>Cult</li><li>Ret</li><li>Lots</li><li>Plar</li></ul>	ture shock raining of staff in maintaining of native plants of money in maintaining Turks outs will resemble sticks during the winter of the group:
	<ul> <li>The nation</li> <li>Log cuttion</li> <li>We other other of the Ag.</li> <li>Ado be recorded and the Ag.</li> <li>Ado be recorded and the Ag.</li> <li>Edu.</li> <li>Charter of the Ag.</li> </ul>	ere was a policy that currently exist. re may be an existing policy that addresses we plants. gers are changing the landscape with the ing of the trees could have a stronger case if we involve er agencies re is a partnership that exit with Cooperative Extension opt policy that a percent of plants will have to native whe start with using native plants in parks first. Wes currently have native plants in their store ther with another agency-i.e. Board of location of tham Central has a group of students that ald possible assist with the landscaping
	Recomme	ndations from the group
	• Red • Che	cate the committee intent on native plants quest information for native plant from county eck on policy surrounding landscape eck with Planning board about policy
	Additional	Resources
		estry Services utham Central-South West Park
		as made that the committee supports the use ants by George P and Megan B second

	Key Points Discussed		
No.	Topic	Highlights	
4	Letter of Support PARTF	Josh L read the letter that was drafted for applying for the grant (Briar Chapel) The committee members were all in agreement.	
5	Recreation application and scoring sheet	Tracy went over the timeframes Agencies will come in on July 15, 2015 to present to the group  Comments about scoring sheet  Question number 7 may not needed Question if scholarships should be allowed Group voted to allow scholarship-James made motion and George second Matching funds Does the application ask about the need of funds  Recommendations from the group Scoring sheet match application Okay to move forward with application	
6	Mid Year Report	Tracy stated the report state where the agencies are at	
7	Additional items	<ul> <li>There may be some new committee members</li> <li>Bids are going out for work being done at Briar Park</li> <li>It was approved that Wood Charter and Chatham Soccer League to use the park while under construction.</li> <li>Recreation staff will over see</li> <li>Completion date in August/September</li> </ul>	

No.	ACTION ITEMS	Member Name	Target Date
1.	Recommendation to County  Indicate the committee support the use of native plants  Request information for native plant from county  Check on policy surrounding landscape  Check with Planning board about policy	Tracy	N/A
2.			
3			
4			
5			

## **Decisions made:**

## Participants:

#	Name	$\checkmark$
1	Ann Alston	$\checkmark$
2	Megan Bolejack	V
3	James Fogleman	$\checkmark$
4	Josh Lindgren	$\checkmark$
5	Megan Lynch	$\checkmark$
6	Timothy Mounce	Α
7	George Pauly	$\checkmark$
8	Danny Street	$\checkmark$
9	Tracy Burnett	V
10	Tammy Phillips	V
11		

<sup>√ =</sup> In Attendance

A = Not in Attendance