

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	March 18, 2015
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Chatham County Recreation Department	Secretary	Ann Alston*
Called to Order	Josh Lindgren		
Adjourned	Josh Lindgren		

Key Points Discussed		
No.	Topic	Highlights
1.	Minutes	Megan Bolejack made motion to approve the minutes and George Pauly second.
2.	Grant Application	<ul style="list-style-type: none"> • Tracy went through all the revisions for the grant application and highlighted the revisions on the grant application • Group discussed the revisions that George recommended.
3	Next meeting	<ul style="list-style-type: none"> • Tracy suggested meeting at Briar Chapel Park
4.	Update on Native Plants	<ul style="list-style-type: none"> • Tracy stated that there is not a policy but the County does have some guidelines. • There is a reference in section 8 that pertains to native plant • Danny S. there was some mention of native plants indirectly. • Tim M. told the group of a business that take care of native plants • Group reviewed the policy that George P created • Tim M made a motion to present to board • Tracy will meet with her supervisor to determine how to proceed in creating a policy
5.	Briar Chapel Update	<ul style="list-style-type: none"> • Permit in place for concession and restroom • Arrangement with Wood Charter and Chatham Soccer Team to use the field • Recreation does not control repairs • Every effort will be made to accommodate team

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		for practice and games <ul style="list-style-type: none"> Bid process completed. There was a request made for additional funds Park closed for public use.
6.	Expired Terms	Tracy mention those terms will expire for Megan, Danny and George unless they plan to renew.

No.	ACTION ITEMS	Member Name	Target Date
1.	Update timeline for grant application and resend to committee. Submit information to United Way	Tracy	
2.	Meeting with applicants	Tracy	July meeting
3	Scoring sheet review	Tracy	May Meeting

Participants:

#	Name	
1	Ann Alston	√
2	Megan Bolejack	√
3	James Fogleman	√
4	Josh Lindgren	√
5	Megan Lynch	√
6	Timothy Mounce	√
7	George Pauly	√
8	Danny Street	√
9	Tracy Burnett	√
10	Tammy Phillips	A

√ = In Attendance

A = Not in Attendance