

**CHATHAM COUNTY REC ADVISORY COMMITTEE**

Meeting Minutes

		<b>Date</b>	May 20, 2015
<b>Meeting Title</b>	Monthly Meeting	<b>Time</b>	7:00 pm
<b>Location</b>	Woods Charter/ Briar Chapel Park	<b>Secretary</b>	Ann Alston
<b>Called to Order</b>	Josh Lindgren		
<b>Adjourned</b>	Josh Lindgren		

<b>Key Points Discussed</b>		
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>
1.	Minutes	<ul style="list-style-type: none"> <li>George Pauly made motion made to approve the minutes and Tim Mounce.</li> </ul>
2.	Additional members to the Advisory Committee	<ul style="list-style-type: none"> <li>Tracy indicated that we have one new member Howard Surface. There is still a need for two additional members and those applications are being reviewed and approval is still needed from the Commissioners.</li> </ul>
	Presentation of Agencies applying for grants	<ul style="list-style-type: none"> <li>The presentations will be held at the Agriculture Building at 6:30 PM on Wednesday, July 15, 2015.</li> <li>Deadline is May 29 for applications. The application will go directly to United Way.</li> <li>United Way will send to Tracy. She will create a package.</li> <li>The format will be the same as last year</li> <li>This meeting may last longer those past meetings due to the amount of agencies that may present.</li> </ul>

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Key Points Discussed		
No.	Topic	Highlights
	Recreation Retreat	<ul style="list-style-type: none"> <li>• Tracy told the group about an upcoming retreat for the committee... This will give us the opportunity for the group to get together outside of meeting to plan</li> <li>• September was mention as a possible time</li> <li>• Group gave their conflicts                             <ul style="list-style-type: none"> <li>○ Tim and Ann- conflict with September 12</li> <li>○ Tammy and Josh conflict with September, 19</li> </ul> </li> <li>• The 8-12 AM time frame was mention</li> </ul>
	MOU for Haw River Trial Corridor	<ul style="list-style-type: none"> <li>• Tracy gave background on the project</li> <li>• The Chatham Park Foundation is supportive of the project. There is a meeting in July or August and will should received additional information on what is needed to move forward</li> <li>• Advocate- Mrs. Ellis was a big supporter of Deep River Park and Cambelback bridge she recently passed.</li> </ul>
	Briar Chapel Park	<ul style="list-style-type: none"> <li>• Tracy lead the group in a tour of the park</li> </ul>

ACTION ITEMS			
No.	ACTION ITEMS	Member Name	Target Date
1.	Send out copies from groups that will be presenting at the July meeting	Tracey	

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## Decisions made:

## Participants:

#	Name	√
1	Ann Alston	√
2	Megan Bolejack	<b>A</b>
3	Josh Lindgren	√
4	Megan Lynch	<b>A</b>
5	Timothy Mounce	√
6	George Pauly	√
7	Danny Street	<b>A</b>
8	Tracy Burnett	√
9	Tammy	√
10	Howard Surface	<b>A</b>

√ = In Attendance

**A** = Not in Attendance