

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	November 18, 2015
Meeting Title	Monthly Meeting	Time	6:30 pm
Location	Chatham County Recreation Department	Secretary	Ann Alston
Called to Order	Megan Bolejack		
Adjourned	Megan Bolejack		

Key Points Discussed		
No.	Topic	Highlights
1.	Minutes	Tammy Phillips made motion made to approve the minutes and Lisa second. Tammy made motion and Lisa second the retreat minutes.
2.	Introduction of Guest Speaker for Haw River Presentation Gretchen and Simon Smith	Tracy
3	Haw River Trial Presentation	<p>Gretchen opened the presentation with background that she had previously spoken with Tracy and Renee Paschal. They suggested that she present the proposal to the Recreation Advisory Committee. Gretchen gave an overview of the Haw River Trail Project.</p> <p>Goals will be accomplished in phases</p> <p><u>Initial Phase</u></p> <ul style="list-style-type: none"> • Trail Improvement • East side between Bynum and Hw. US 64 <p><u>Applying for grants</u></p> <ul style="list-style-type: none"> • Grant is two step process • Pre-application due in January • Final due in May <p><u>Role of Chatham</u></p> <ul style="list-style-type: none"> • Provide resources • Provide 25% match • Honor commitment to the project <p><u>Benefits</u></p> <ul style="list-style-type: none"> • Ecotourism • Add miles to trail system

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		<p><u>Additional comments:</u></p> <ul style="list-style-type: none"> • County will bid out the design construction • The County will be responsible for getting the bridge up and at some point the maintenance will be the State responsibility. <p><u>Next steps</u></p> <ul style="list-style-type: none"> • Apply for the RTP Grant of 100,000 and provide the 25% match • Gretchen will write the grant and Brian Stevens would be the project manager over the project. • Finance Department will also provide oversight
4	Heads up Document	<p>Tracy stated that the Heads Up Document was a list of items needed by the Recreation Department that is presented to the county. The role of the advisory committee is to review the items and rank the items of importance.</p> <p>Tracy told the group that there are pole repairs at Earl Thompson Park on the list that would probably be considered as a safety issue. She would speak to Renee ASAP about repairing that now.</p> <p>After much discussion, the group made the following recommendation on the following top three items. George made a motion and Lisa second the motion to include a statement of support for the repair and the Haw River Project.</p> <ul style="list-style-type: none"> • Pole repair at Earl Thompson at Bynum • Haw River Project • Youth Volleyball

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5	Joint Use Facility	George made motion and Tammy second the motion to give the Chair, Vice-Chair the committee support to meet with Renee to discuss the issue. The committee anomalously agreed.
6	Upcoming meetings for 2016	March 6, 2016 May 18, 2016 July-Recreation agency grant process September 23, 2016 November 16, 2016 <i>Meetings will be held at 7:00 PM with the exception of the recreation agency grant process. The March or May meeting may be held at one of park facilities.</i>
7	Additional items	Meagan announced that the Chatham Park Foundation will host a golf tournament. Deep Rive will receive funding from this tournament.

No.	ACTION ITEMS	Member Name	Target Date
1.	Tracy will set up meeting with Renee to discuss the joint usage of facilities.	Tracy	N/A
2.	Proposal statement to be attached to the Heads Up document that the committee support the Haw River expansion and the safety issues	Tracy	N/A

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Participants:

#	Name	√
1	Ann Alston	√
2	Lisa Baaske	√
3	Megan Bolejack	√
4	Tracy Burnett	√
5	Andrew George(via phone)	√
6	James Fogleman	A
7	Josh Lindgren	A
8	Megan Lynch	A
9	Timothy Mounce	A
10	George Pauly	√
11	Tammy Phillips	√
12	Howard Surface	A
12		

√ = In Attendance

A = Not in Attendance