

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	January 28, 2016
Meeting Title	Monthly Meeting	Time	7:00 PM
Location	Chatham County Recreation Department	Secretary	Ann Alston
Called to Order	George Pauly		
Adjourned	George Pauly		

Key Points Discussed		
No.	Topic	Highlights
1.	Minutes	Howard Surface made motion to approve the minutes and Megan Lynch second.
2.	Board of Commissioners directive- Tracy	<p>The Board of Commissioner had a retreat and requested to reinstate the payments to towns. Tracy gave background of the initiative that the County in the past had participated in prior to budget cuts.</p> <p>Background-Prior to 2010- there was monies given to the following town based on population census. Goldston, Pittsboro, Siler City and a portion of Cary. In 2011, there was a change and in order to get the monies, the town would have to submit application with the need for the money. However there was \$33,000 allotted in the budget while the towns request totaled \$48, 0001. This process continued for 2011-2012. In 2012, there were budget cuts and this program was replaced with the Recreation Grants.</p> <p>The monies that were placed in reserve for improvement went from \$500, 000 to \$250,000. The reserve ceased after that.</p> <p><u>Proposal from Board of Commissioners</u> Consider reinstating the payments to town at \$5.00 per capita.</p> <p><u>Comments from group discussion</u> Could the towns stockpile the money? (Meagan L.) What happens when other towns wants to be included? (James F.) Cary has been given funds for the ATT.</p> <p><u>Suggestions from the group</u></p> <ul style="list-style-type: none"> • .

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		<ul style="list-style-type: none">• Give base amount to each town and the difference will be issued on a need basis (Howard S.)• Give \$5.00 per capita no matter where you live (George P)• Establish a park reserve (George P)• Set a priority with the towns (Lisa B.)• Establish a park reserve fund (Lisa B.)• Give certain amount per capita to towns and place a certain amount to county to build up funds for the recreation department.

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3	Haw River Trail Update-Tracy B	<ul style="list-style-type: none"> • BOC approved the request with the understanding that \$25, 000 will be non-refundable • The paperwork has been completed to apply for the Trail Grant to get the \$100.000. • This money will be reflective in the 2017 budget. • Trial Specialist is doing the cost estimate and Brian Stevens will oversee the design of the bridge. • There will be a bid process through the County. • There is a present need to have a tree removed to allow people to continue to walk the trail. • Notification should be received for the grant by April 2016. • There was a proposal for Crescent Development in 2014 to build units on 131 acres as part of a Conversation Project. The trail will touch this project. There has not been any conversation in two years. There has since been a new project manager assigned to project. The collaboration, funding, grant opportunities will still to be discussed with the new project manager. The county could work together and this could end up being a great partnership for County Recreation and Crescent.
4	Communities in Health-Tracy	<ul style="list-style-type: none"> • Megan Lynch will represent the Recreation Advisory Committee on the Communities in Health committee. The first meeting is in February.
5	Comprehensive Plan Steering Committee – James Fogleman and George Pauly	<ul style="list-style-type: none"> • Pittsboro is second in the fastest growing cities • 25 year Plan • There will be three phases • They will be distributing books next meeting • Happy to see that Parks and Recreation is part of the conversation.
6	Sprott Center Joint Effort Update-Tracy	<ul style="list-style-type: none"> • Located in Moncure • Recreation staff has begun discussion with the center on options for the center such as summer camp and track out opportunities. Sprott Center received money to do more improvements to the center. They will continue to touch with the

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		recreation department and partnership after more improvements/renovations.
7	Park Project Update-Tracy	<p>Northeast Fishing Pier is in need of repair. The pier is currently closed. Chatham park Foundation was contacted by Tracy. The Foundation will donate \$8000.00. Tracy is working through the logistics of how to officially accept the donation. There will be a plaque placed out front to acknowledge the donation.</p> <p>Earl Thompson update- Contractor has been selected to do the work. However, with all the rain, it is too wet to begin the work.</p> <p>Northeast Athletic Field Scoreboard needs work and will be done. There are four areas at Northeast park identified for the pet waste containers. Agriculture Extension will cost share.</p> <p>Oregon State Study will be done to measure the earth natural eclectic and magnetic field. The permit signed Study will begin next Thursday at Northwest Park.</p>
8	Operational Budget-Tracy	<ul style="list-style-type: none"> • One of the items discussed at the retreat was the possibility of Recreation Advisory members to add conference membership to include the opportunity for attending conferences. • Howard Surface made motion for Education to be included in budget and James Fogleman second
9	Other Updates-Tracy	<ul style="list-style-type: none"> • Next meeting-Mach

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No.	ACTION ITEMS	Member Name	Target Date
1.	Follow-up with Renee on her meeting to discuss the joint usage of facilities with Superintendent	Tracy	N/A

Participants:

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

√ = In Attendance

A = Not in Attendance