

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	May 18, 2016
Meeting Title	Monthly Meeting	Time	6:30 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	Motion made and minutes were approved
2.	Introduction of Guest Speaker for Town of Cary	Tracy Burnett
3	Presentation-Town of Cary	<p>Background: This project was a result of the Chatham-Cary Joint Land use Comprehensive Plan. Chatham County and Cary adopted this plan in June 2012. .</p> <p>The project study area is located in Chatham County and is east of Jordan Lake, between the lake and the county line.</p> <p>What would a modern Recreation System look like? Perhaps...</p> <ul style="list-style-type: none"> • Greenways, nature preserves, community gardens, neighborhood parks, community parks • dog parks, spray parks, sports complexes • wellness and recreation centers • aquatics centers, miracle field, rental pavilions • skate park, disc golf ,adventure play <p>Meeting is scheduled, May 19, 2016, with the Greenway Committee in Cary.</p> <p><u>Next steps</u></p> <ul style="list-style-type: none"> • Public Meeting-June • Survey-July • Research • Draft Report-September • Final Report-October <p>Additional comments from the Advisory Committee</p> <p>- One member stated that he enjoyed taking his family to Southern Village in Chapel Hill for the park and nearby</p>

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		<p>amenities, and stated a desire for the similar type of development in the study area.</p> <p>-One member stated that there are many in Chatham who would prefer a more natural look reflecting the historical appearance of Chatham County and the Piedmont ecosystem.</p> <p>- Director Tracy Burnett indicated that in addition to trails, an aquatics facility was highly ranked in the County's Parks and Recreation Plan.</p> <p>Otherwise, there was a general discussion of interest in additional parks and facilities.</p>

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4	Master Plan Priorities	<ul style="list-style-type: none"> • Trail system • Open space • Soccer, baseball • Recreation center, basketball <p>The #1 priority in 2009 was a swimming pool.</p>
5	Recreation to Towns Funding Policy	<p>This is still a proposal and will be presented at the Friday budget management meeting. It will be decided whether to move forward with the \$5.00 per capita for the municipal grant process. Tracy shared the recreation to towns funding has the following requirements: To be eligible to be considered for funding, towns must agree to the following:</p> <ul style="list-style-type: none"> • Funds are non-supplanting and will not be used for regular operating or salary expenses. • Funds are not provided as pass-through funding to other agencies. • Funds must be spent within the fiscal year. Towns will provide year-end report with documentation to support the expenditure of all funds. Funds that are not spent will be returned to the county. In limited cases, funds may be rolled over. The rollover must be approved by the Parks & Recreation Director and the Budget Manager. • All town programs and facilities must be open to all county residents equally; residents outside municipal boundaries will pay the same fees and charges as those within municipal boundaries for all programs and facilities. This equitable fee schedule must be maintained for programs and facilities as long as the county funding continues and for facilities funded from this program as long as county funding continues plus five years or the useful life of the facility, whichever is less.
6	Additional items	<ul style="list-style-type: none"> • July 20, 2016-Agricultural Building and the Recreation agencies will present. • August 17, 2017-Meeting • September 10, 2016 - Retreat

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ACTION ITEMS			
No.	ACTION ITEMS	Member Name	Target Date
1.			
2.			

Participants:

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

√ = In Attendance

A = Not in Attendance