

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	July 20, 2016
Meeting Title	Monthly Meeting	Time	6:30 pm
Location	Chatham County Agriculture Bldg	Secretary	Ann Alston
Called to Order	George Pauly		
Adjourned	Josh Lindgren		

Key Points Discussed		
No.	Topic	Highlights
1.	Minutes	Motion made and minutes were approved Megan Lynch and second by Tammy Phillips
2.	Welcome	Welcome and introduction of Guest Speaker and Advisory Committee members
3	Presentations by group that applied for Recreation Grant	<p><u>Sprott Youth</u></p> <ul style="list-style-type: none"> • The center has been newly renovated. • Prior to renovation the center was opened on Sunday once a month. • The center offers volleyball, basketball, ping pong. In the center can be rented for family reunion, celebration etc. • The original funding was received from Western Wake Alliance and also Commissioner Mike Cross was instrumental in the center receiving money from Coal Ash. • Funds are being requested to assist with paying staff to provide open gym time and classroom activities once per week for the community. <p><u>Harper's Crossroad Community Center</u></p> <p>The center has been in existence since 1961</p> <ul style="list-style-type: none"> • Serves children from Bennett, Bonlee and J.S. Waters areas. • There are 2 baseball fields • Church League • First time applying for grant since the rules changed • Became 501-C- two years ago • Funds are being requested to purchase a mover to drag the field and keep field in better condition.

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		<p><u>Deep River Parks</u></p> <ul style="list-style-type: none">• In existence since 1992.• Research was done with several companies to chip and seal the surface.• This grant is the only one that they are currently applying for at this time.• There is currently no matching funding with Lee County. They have been turned down 3-4 years• There are a lot tourism at the bridge.• Funds requested resurface the bridge for environmental and safety concerns. Funds would be used to install secondary layer of asphalt and sealant over existing layer to help fill holes and cracks and prevent current condition of bridge. <p><u>Triangle Land –Keith Obermiller</u></p> <p>Care for 5,000 acres</p> <ul style="list-style-type: none">• Funds requested to assist with Phase II of the project-Restoring and activating 3 to 4 miles of Trails at White Pines.• The money from the grant will assist in paying for the salary, labor and supplies• Time line for completion will be Winter 2017.

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4	Grant Application Scoring Sheets	<p>Group discussion of each agency</p> <p><u>Triangle Land –Keith Obermiller</u> Score-59 Awarded- \$5000.00 Requested -\$10,000.00</p> <p><u>Sprott Youth</u> Score-59 Awarded- \$2800.00 Requested-\$2,800.00</p> <p><u>Harper’s Crossroad Community Center</u> Score-59 Awarded- \$5000.00 Requested-\$6,500.00</p> <p><u>Deep River Parks</u> Score-59 Awarded- \$7500.00 Requested-\$15,000.00</p> <p><u>Rationale for scoring</u> Triangle Land- The scoring was higher for this agency. However, this agency has access to alternate funds and has the greatest ability to obtain money from various sources. They are more regional than the other agencies that applied. They also received funding last year.</p> <p>Sprott Youth is in rural setting and currently reaches a population of the county that is underserved. They are providing a service not offered in that area for youths and adults.</p> <p>Harper’s Crossroad is a small community and there is not much going on in that section of the county. The agency is reaching a population of the county that is underserved. They rely on other members to use their personal equipment to maintain the fields.</p>

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		<p>Deep River Parks The agency is reaching out to a group that is undeserved by the county. It shares the bridge with Lee County, so the committee felt that maybe Lee county could help with some of the expense to resurface the bridge. Since not funded the whole amount, it was suggested that repairs could be done in stages..</p>
5	Chatham County Funding to Town Process	<ul style="list-style-type: none"> • \$5.00 per Capita was approved for Goldston, Pittsboro and Siler City. • This will not be an application process • The policy was sent to the Town Manager on July 1, 2016. • Pittsboro has been the only town that has responded. • Tracy is positive that Goldston and Siler City will respond. • This is not upfront money. The towns will request the money when the projects are completed and they will be reimburse according to the guidelines.
6	Chatham County Comprehensive Plan Survey through Planning Department.	<ul style="list-style-type: none"> • The goal is to reach 700 people • Tracy will email link to the Recreation Advisory committee members can forward to different affiliates. • The survey completion date is August 5, 2016
7	<p>Additional items</p> <p>Meeting adjourn-Josh</p>	<ul style="list-style-type: none"> • August 17, 2017-Discuss retreat Retreat- September 10, 2016

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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	A
9	George Pauly	√
10	Tammy Phillips	√
11	Howard Surface	√
12		
12		

√ = In Attendance

A = Not in Attendance