		Date	October 19, 2016
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Chatham County Agriculture Bldg	Secretary	Ann Alston
Called to Order	alled to Order Megan Lynch		
Adjourned	Josh Lindgren		

No. Topic Highlights	Adjourned					
1. Minutes from Retreat Motion made and minutes were approved Lisa Baaske and second by Tammy Phillips Welcome and introduction of guest and Advisory Committee members Danny Honeycutt gave overview of East Chatham Baseball field interest in a sport complex. They are currently using numerous fields and a sport complex would be nice. The commissioners suggested that he contact the Advisory Committee as a starting point for guidance and to start a conversation. Comments from Advisory Committee There was a survey that was sent out to the county residences and based on the survey, there was an interest in more trails and greenways. This information was advertised in the local papers. (Megan L.) There is a copy of the Comprehensive Plan that the county has on their department website and suggest that Danny review it. (Megan L.) No plan now but updates will be done and suggest that Danny review it. (Megan L.) No plan now but updates will be done and suggest that Danny review it. (Megan L.) There will also be other times in the future to express concerns at a public meeting in Silk Hope in November. (James F) Suggestion to contact the person who spoke at a previous meeting from Cary NC (Tim M.) Suggestion to contact Chatham Park or Paul Horn. (Megan L.) The Advisory Committee encouraged him to		Key Points Discussed				
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	3	East Chatham Baseball	 They are currently using numerous fields and a sport complex would be nice. The commissioners suggested that he contact the Advisory Committee as a starting point for guidance and to start a conversation. Comments from Advisory Committee There was a survey that was sent out to the county residences and based on the survey, there was an interest in more trails and greenways. This information was advertised in the local papers. (Megan L.) There is a copy of the Comprehensive Plan that the county has on their department website and suggest that Danny review it. (Megan L.) No plan now but updates will be done and suggest that Danny contact Hillary or Jason Sullivan to provide feedback in the comprehensive plan. (Tracy Burnett) There will also be other times in the future to express concerns at a public meeting in Silk Hope in November. (James F) Suggestion to contact the person who spoke at a previous meeting from Cary NC (Tim M.) Suggestion to contact Chatham Park or Paul Horn. (Megan L.) The Advisory Committee encouraged him to 			

4 Presentations by the Flying Tigers of Jordan Lake

Overview- They had contacted the Commissioners on an interest in the County Landfill site due to their partnership with Jordan Lake was going to end at end of 2016.

Information about the organization

- AMA Charter
- 125 members
- Largest in the Triangle
- Most diverse club
- Parent Organization (academy of Model Aeronautics)
- Established in 1936
- 25,0000 member nationwide
- Current location is Jordan Lake that is owned by the US Army Corp. that is leased to State of NC and maintained by the Forestry. It is on four acres that the Flying Tigers provide maintenance and security.

Proposal from the organization

- This opportunity will provide relationship with Chatham
- It will be open to members of AMA with usage limits.
- Educational opportunities
- Host two events per years that will be bring visitors and revenue to the county.

Additional Information

- The landfill is a good choice because of the following:
 - Open layout
 - Protected from suburban encroachment
 - New purpose to a blighted area
 - Promote aviation and community
 - Recreation education

Comments from Advisory Committee

- What are the reasons that the club is losing access?
 Are there alternative sites such as Eagle Landing?
 (Lisa B)
- Maybe contact the County Commissioners or Valarie Foushee for additional guidance.
- What about accessibility? (Josh L)

		Recommend that members continue to brainstorm and give Tracy any new ideas. Responses were given to the questions by members of the group.
5	Future recreation Facility Discussion	Tracy gave information on possibilities of future recreation facilities. She and Chris Brice visited a Cumberland County Fayetteville School Joint Facility. There was a meeting with management and school administration to discuss the possibility of a joint partnership. • Meagan Lynch made motion to support combine use of facility. James Fogleman second.
6	Applying for the Environmental Enhancement Grant Program Meeting adjourn-Josh	 Meagan Lynch made motion to apply and Tammy Phillips second. Josh will create the letter and submit by November 10, 2016. The award will be given-July 2016

No.	ACTION ITEMS	Member Name	Target Date
1.	Create the letter and submit for the Applying for the Environmental Enhancement Grant Program.	Josh	11-10-2016
2.			

Participants:

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

^{√ =} In Attendance

A = Not in Attendance