

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	January 25,2017
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Chatham County Agriculture Bldg	Secretary	Ann Alston
Called to Order	George Pauly		
Adjourned	George Pauly		
Key Points Discussed			
No.	Topic	Highlights	
1.	Minutes	Motion made and minutes were approved Tim M and Andrew G.	
2.	Recreation Agency Grant	<p><u>Update from Tracy</u></p> <ul style="list-style-type: none"> • Deadline- May 26, 2017 • The announcement will be posted on Recreation site and maybe something will be sent out via email. <p><u>Suggestion from group</u></p> <ul style="list-style-type: none"> • Maybe we can get the paper to do a story of a past recipient that received funding as a testimony. <p><u>Score Sheet Possible Revisions</u></p> <ul style="list-style-type: none"> • Female s may be considered as underserve • Remove (0 pts) # from sheets • Majority males-5 pts • Serve Male and Female-10 pts • Add question that maximum participation rule on scoring sheet. <p><u>Additional Comments</u></p> <ul style="list-style-type: none"> • Any idea of how may application we will receive • Usually receive 3 or more applicants • The request range from \$45,00-\$60,000 in the past 	

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3	Comprehensive Plan Update	<p><u>Comments from Comprehensive Plan Meeting</u></p> <ul style="list-style-type: none">• James stated that George has been advocating for Recreation during the meeting that he and George attended• Goal is to update Plan in March from old plan• Surveys were sent out to solicit input for the Comprehensive Plan• Diana Hales mention Keep American Beautiful and Chatham is a part of this now and grants are available.• Population Center Plan is an idea to channel growth• George gave the example about Manatee County Fl. And the way that they are good steward of land that has been donated. <p><u>Comments from the group</u></p> <ul style="list-style-type: none">• We need to help get the word out about the meetings.• South East Park discussion• Update Plan to make recommendation for best use of the property at SE Park land.• There is school property on Jack Bennett Rd. but no sure what is in the plan for that area• Base Hit Facility is up for lease, could that be an option for Recreation <p><u>Comments from Tracy B</u></p> <ul style="list-style-type: none">• Tracy distribute cards to give out to community to encourage attendance at one of the meetings.• Bells Landing is not in the current CIP• Inquiries are coming in regarding Bells Landing. She has plans to meet with County Manager to discuss• We received the RTP grant• Another grant is Environmental Enhancement Grant. <p><u>Recommendations</u></p> <ul style="list-style-type: none">• Consider discussing with county about SE Park Land and use SE as an example of how we are good steward of that land• Support Council on Aging for the Innovation Award.
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4	Next Meeting	March

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	A
7	Megan Lynch	√
8	Timothy Mounce	A
9	George Pauly	√
10	Tammy Phillips	√
11	Howard Surface	A
12		
12		

√ = In Attendance

A = Not in Attendance