

# CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		<b>Date</b>	July 17, 2017
<b>Meeting Title</b>	Monthly Meeting	<b>Time</b>	6:00 pm
<b>Location</b>	Chatham County Agriculture Bldg	<b>Secretary</b>	Ann Alston
<b>Called to Order</b>	Josh Lindgren		
<b>Key Points Discussed</b>			
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>	
1.	Minutes	Motion made- minutes approved by Howard and Lisa second.	

2. Presentation from organizations applying for recreation grant.

**Spott Youth Center, Moncure NC - Huston Blair**

Past receipts of recreation grant(highlights)

- Funded open gym program
- Program very successful
- Approximately 1,300 participants
- Average 85% from Chatham
- Relationships are being built
- Community response has been great

**Comments from the committee**

- Any plans for additional funding? **Fundraiser and fee to use the facility.**
- Where does other participants come from? **Lee County**

**Bonlee Recreation Park-Jason Watkins**

- Background-Park was established in 1962
- 100% participants from Chatham
- Property owned and deeded to Bonlee Fire Department
- Plans to plant trees for shade

**Comments from the committee**

Roof that has lasted for 55 years is to be commendable, What items are most important? **Roof #1**

**Triangle Land Conservancy-Kyle Obermiller**

- Scope of the project is still the same from last time.
- Phase 1 was funded with assistance from recreation grant
- Phase II-new 12 car parking lot, design completed Spring 2017
- Preliminary trial plan -completed Fall 2014
- RTP grant waiting to come in
- Requested amount \$25,000 (matching grant)
- Estimated 250 volunteers hours

**Friends of State Park-Gretchen Smith**

Lower Haw River Area was added to State Park System in 2001.

Proposed improvements

- Finish kiosk-Us64
- Warning and informational signs

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		<p>There is no tracking for usage Popular of canoe and kayaking Operate using volunteers, funds and grants Spoke to fire chief and there are 2-3 rescues per year. Cost is \$7500.00 and helicopter cost \$18,00.00</p> <p><b><u>Comments from the committee</u></b> Could you use partial improvement to one and not to another? Volunteers could assist with project.</p>
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<p>Recreation Agency Discussions</p>	<p>Tracy stated that there is \$20,300 allocation for recreation grants.</p> <p><b><u>Comments from the committee</u></b></p> <ul style="list-style-type: none"><li>• Both Bonlee and Sprott youth Center could benefit from the grant the most. They do not have a lot of additional funding other than their fundraiser, which they seem to be making a great effort.</li><li>• Friends of State Park and Triangle Land Conservancy-There is funding from other sources.</li></ul> <p><b><u>Allocations</u></b></p> <ul style="list-style-type: none"><li>• Bonlee \$7595.00 (86 points)</li><li>• Sprotts Youth Center-\$2800.00 (73 points)</li><li>• Triangle Land Conservancy \$2500.00 (64 points)</li><li>• Friends of the Lower State Park-\$7405.00 (64 points)</li></ul> <p>Howard Surface made motion and Andrew George second. Unanimous agreement from the Committee members present at the meeting.</p> <p><b><u>Additional comment from committee</u></b> Add question regarding funding in last 2-3 cycles</p>
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3	Advisory Recreation Committee Summary Report	<p>Josh will present</p> <p><b><u>Input from the committee</u></b></p> <ul style="list-style-type: none"> <li>• Add Pickle ball under programs</li> <li>• Add pictures with people participating in the program and at the parks.</li> </ul> <p><b><u>Accomplishments for end of year report</u></b></p> <ul style="list-style-type: none"> <li>• Joint site visit to Cumberland County Parks and Recreation with Chris Blice to tour shared school facilities.</li> <li>• Two advisory committee members served on the comprehensive planning steering committee</li> <li>• Add amount of grants awarded from last couple of years</li> <li>• Established guidelines, criteria and amount funded for grants to towns funding policy per commissioner request</li> </ul> <p><b><u>Barrier and Challenges slide for end of year report</u></b></p> <ul style="list-style-type: none"> <li>• Established ongoing funding source for park improvements</li> <li>• Revamp barrier and Challenge graphs</li> <li>•</li> </ul>
4	Retreat	

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	<b>A</b>
6	Josh Lindgren	√

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

√ = In Attendance

A = Not in Attendance