

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	March 21, 2018
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Chatham Recreation Office	Secretary	Ann Alston
Called to Order	Timothy Mounce		

Key Points Discussed

No.	Topic	Highlights
1.	Minutes	Motion made by Andrew and second by Tammy.
2.	New Officers	Tracy gave the slate of the new officers: <ul style="list-style-type: none"> • Timothy Mounce-Chair • Lisa Baaske-Vice Chair • Ann Alston-Secretary
3.	Project Updates	Tracy gave the following updates: <p>Briar Chapel</p> <ul style="list-style-type: none"> • Front and back parking lots paved, • Everything is on schedule • PARTF Funding included: <ul style="list-style-type: none"> ○ Picnic shelters ○ Playgrounds ○ Walking trails ○ Sidewalk connectors <p>Polkberry Creek</p> <ul style="list-style-type: none"> • Ongoing • Challenge-to get material out to the creek for construction of the bridge

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4	Master Plan Update	<p>Tracy gave the following updates:</p> <p>The following names have been given for Tracy to discuss with Renee to serve on the Parks and Recreation Steering Committee. The committee will meet twice a year.</p> <p>Jason-Bonlee Steven Thomas-Moncure Liz-Pittsboro Howard S-Recreation Department Barry Gray-Pastor Louise- Chatham Library Jim Horton-Council on Aging Bryce Smith-Football Ray-Environmental Jason-Silk Hope Pittsboro Baseball Cheryl- Arts council Erik-soccer</p> <p>In addition, there will be three other liaisons members that will serve.</p> <p>Tentative date-May 15 (first meeting)</p>
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4	Comprehensive Parks	<p>Tracy gave the following updates:</p> <p>Kick off meeting tomorrow- March 28, 2018 with the following:</p> <p>Assistant Manager Recreation-Tracy B Health Department-Mike Planning Department-Cara</p> <p>There will be a tour of the county park facilities.</p> <p>\$20,000 grant from the Healthy communities.</p> <p>Public input meetings/open houses - April 24, April 26, May 1</p> <p>McAdams will be conducting the master plan and open houses</p> <p>Tentative events will be scheduled at Pittsboro library, Silk Hope and Chatham Central</p> <p>Additional feedback needed from the community. There will be a second meeting with Recreation Advisory Committee.</p>

Participants:

No.	ACTION ITEMS	Member Name	Target Date
1.	Follow-up with Howard to come up with a list of possible park places to visit	Tracy	

#	Name	
1	Ann Alston	√

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2	Lisa Baaske	√
3	Tracy Burnett	√
4	Andrew George	√
5	James Fogleman	√
6	Josh Lindgren	A
7	Megan Lynch	A
8	Timothy Mounce	√
9	George Pauly	A
10	Tammy Phillips	√
11	Howard Surface	√
12		
12		

√ = In Attendance

A = Not in Attendance