

**CHATHAM COUNTY REC ADVISORY COMMITTEE**

Meeting Minutes

		<b>Date</b>	July 18, 2018
<b>Meeting Title</b>	Monthly Meeting	<b>Time</b>	6:00 pm
<b>Location</b>	Chatham County Agriculture Old Bldg	<b>Secretary</b>	Ann Alston
<b>Called to Order</b>	Timothy Mounce		
<b>Key Points Discussed</b>			
<b>No.</b>	<b>Topic</b>	<b>Highlights</b>	
1.	Minutes	Motion made by Megan Lynch none opposed	
2.	Presentation from groups applying for grants	<p><b><u>Sprotts Youth Center-Mr.Blair</u></b></p> <ul style="list-style-type: none"> <li>• Overview of events at the center</li> <li>• Attendance stats</li> <li>• Gym rules</li> </ul> <p><b><u>Comments from group</u></b></p> <p>Where does the other participants come from?</p> <ul style="list-style-type: none"> <li>• Lee County</li> </ul> <p>Are you willing to expand hours?</p> <ul style="list-style-type: none"> <li>• If needed, we are willing</li> </ul> <p><b><u>Bonlee-Jason Watkins</u></b></p> <p>Highlight of offerings</p> <ul style="list-style-type: none"> <li>• Softball and baseball</li> <li>• 100 children participated this year</li> <li>• Funding is self sufficient</li> <li>• Able to meet budget</li> <li>• The program is made up of volunteers</li> <li>• Allstate-Corporate sponsor</li> </ul> <p><b><u>Cost</u></b></p> <p>\$5,500</p> <p>Bonlee donated \$1,000 toward project</p>	

**Comments**

Statement/ success story  
Impressive from the work completed

**Triangle Land Conservancy-Nat Burns**

- Phase 1- Completed
- New 12 car parking lot
- 3-4-mile hiking trail
- Reroute existing trails

Budget-\$100,000 with funding in place from several sources including RTP and REI

**Questions/Comments**

- Are there any ideas of how to keep people out when there is possible flooding?  
Currently, there is not a plan in place to keep people out currently

**Scoring from the Committee**

Groups	Sprotts	Bonlee	Triangle
Q1	10	3	9
Q2	15	15	15
Q3	31	38	34
Q4	3	3	16
Q5	20	20	20
<b>Total</b>	<b>78</b>	<b>79</b>	<b>94</b>

Lisa made motion to give the full amount requested to each group that presented. George second and none opposed.

Bonlee Recreation Park \$4,500  
Sprott Youth Center \$2,800  
Triangle Land Conservancy-\$5,000

3.	Updates from Tracy	<p><b>Annual Report</b> The committee reviewed the annual report that was distributed. Tracy asked for everyone to review and make recommendation. Tim will present on September 17, 2018</p> <p><b>Master Plan Update</b> Tracy gave following updates Survey completed and ready for mailing. It will be in English and Spanish if needed. They will collect for six weeks.</p> <p>The following items are in process:</p> <ul style="list-style-type: none"><li>• Park Inventory</li><li>• Program Assessment</li><li>• Cost Recovery</li><li>• Demographic Trending</li><li>• Staff</li><li>• Benchmark</li><li>• Data Gathering</li><li>• Park Classification</li></ul> <p><b><u>Draft</u></b></p> <p>Should be completed by September 19. If the draft is completed the group decided that the annual retreat would be forfeited this year and a regular meeting would be held around September 19 to review the draft. The possible location would be North Chatham or Pittsboro.</p> <p><b><u>Joint Meeting</u></b></p> <ul style="list-style-type: none"><li>• Tracy will follow up with Paul</li></ul> <p>Tracy suggest that if in the area to go out and see the improvement to the trails by Friends of Lower Haw River. This is located off Hwy 64.</p>
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## Participants:

No.	ACTION ITEMS	Member Name	Target Date
1.	Joint Meeting	Tracy B	Next Meeting

#	Name	√
1	Ann Alston	√
2	Lisa Baaske	√
3	Tracy Burnett	√
4	Andrew George	<b>A</b>
5	James Fogleman	√
6	Josh Lindgren	√
7	Megan Lynch	√
8	Timothy Mounce	√
9	George Pauly	√
10	Tammy Phillips	√
11	Howard Surface	√
12	Tracy (Recreation Staff)	√
13.		

√ = In Attendance

**A** = Not in Attendance