

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	October 17, 2018
Meeting Title	Monthly Meeting	Time	6:00 pm
Location	Northwest Park	Secretary	Ann Alston
Called to Order	Tim Mounce		

Key Points Discussed

No.	Topic	Highlights
1.	Minutes	Motion made by Lisa and Tim .
2.	Walking tour of facility	Tracy gave group guided tour of park
3.	Scoring sheet	<p>Tracey explained the matrix scoring system which is used by many departments.</p> <p>Remarks from group</p> <ul style="list-style-type: none"> • Discussion on how the matrix system should work. • Maybe use the matrix system as a backup. • We need a system in place just in case there is an influx of applications. • Try to have no more than seven evaluation criteria to use for scoring matrix. • Tim will send out poll for everyone to participate and give ideas on the seven criteria.

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3	Updates	<p>Payment to towns have been released.</p> <ul style="list-style-type: none"> • Goldston-Will use money to repair outfield ballfield fence • Pittsboro-A design for pocket park off Rectory Street • Siler City-Enhance Boling Lane Park <p>A decision has been made to approve the alternate bid for the gym at Chatham Grove elementary school located on Parker Herndon Road across from the county park,. This will part of a joint use facility agreement which will serve as the first community center for the recreation department. That section of the new school where the community center will be will also have two activity rooms and a kitchen. The recreation department will begin advertising the new recreation center soon.</p> <p>Construction on the picnic shelter and playground funded with PARTF for the Park at Briar Chapel PARTF will begin soon.</p>
5	Additional Comments	<p>Tim gave update about the mid year report to the BOC. He mentioned to the group how a new community center will benefit the community and others places are using the joint use concept like our neighboring counties. He discussed how economic benefits from parks and recreation and it's important to keep those funds in the county.</p>

No.	ACTION ITEMS	Member Name	Target Date
1.	Send out poll	Tim	

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Participants:

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

√ = In Attendance

A = Not in Attendance