

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	March 2019
Meeting Title	Monthly Meeting	Time	6:00 pm
Location	Woods Charter School	Secretary	Ann Alston
Called to Order	Tim Mounce		

Key Points Discussed

No.	Topic	Highlights
1.	Tour of Briar Chapel Park	Tracy gave the group a tour of the park.
2.	Minutes	<ul style="list-style-type: none"> • Correction to minutes- Megan Lynch was added to the attendees list as present and Josh was added as absence at the January meeting . • Motion made by Megan and Lisa-Second the motion.
3.	Scoring system	<p>Dan LaMontagne gave overview of the scoring system. He has used this system in projects that he has worked on in the past.</p> <ul style="list-style-type: none"> • System has two parts-on part based on vote and the second part based on the proposal and the consensus of the group. <p>There was much discussion surrounding the scoring system and there was consensus that the group would work on application. Tim will send out additional information via email.</p>

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4.	Introduction of Guest	<p>Andrew asked for introduction of guest that were in attendance of meeting. The guest were homeowners of Briar Chapel – Jim, Richard and Allgross. They voiced concern about the lack of Pickleball courts. This is a new sport and it is growing. But not enough courts in Chatham.</p> <p>Tracy responded that the deeds will not allow more than three acres of imperious surface and we are really close to that now at Park at Briar Chapel. .</p>
3	Updates from Tracy	<ul style="list-style-type: none">• Consultants are reviewing the Master Plans for Southwest and Earl Thompson parks. They are able to complete public meetings and bring back the results and a concept design.• April 6- setup booth to receive public input at Clyde Feast• Tracy is in contact with Carol Tingley at State Park.• Pokeberry-Tracy has meeting scheduled with bridge designer in April for Pokeberry Creek.• Tracy gave update and background information on Park Foundation formerly the Chatham County Foundation. The foundation was formed to find funding sources. The foundation was responsible for the 911 memorial. Three individuals have mentioned an interest in serving on a Parks Foundation.

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5	Additional Comments	Recreation Department published booklet which is their first ever. This may be responsible for early registrations.

Participants:

No.	ACTION ITEMS	Member Name	Target Date
1.	Send out information for input for grant application	Tim	Upcoming week

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

√ = In Attendance

A = Not in Attendance