

Recreation Advisory Committee Zoom Meeting Minutes

January 19, 2022, 6:30 p.m.

Attendees: Ann Alston, Jay Stamey, Tim Mounce, Tracy Burnett, Megan Lynch, Franklin Gomez Flores, Joy Hewett, Anne Geer, Tammy Phillips, Andrew George, Marie Gomez-Flores, Kent Barlow, James Folegeman,

Welcome and approve minutes- Tim Mounce

Minutes approved by Megan and seconded by Anne.

EDA grant update

- The County is considered for further consideration, but it doesn't guarantee final approval
- Letter of Support has been signed and submitted
- All missing information must be sent to TJCOG to send to EDA by February 4

Grant to Organization Process

- Grant is \$20,300
- March-Announcement will be circulated using various media
- April- Grant is open for applicants to apply
- An automatic email is sent out to the applicants that have applied in the previous year

Haw River Steering Committee update

- Still conducting monthly virtual meetings with speakers to talk about various subjects
- The next meeting is Feb 9
- Gretchen Smith is leading this effort to keep everyone engaged

UDO update

- Consultants provided status that was attached to email from Tracy
- Link also provided so that updates can be viewed
- Contact Chance with any additional questions

Other items

Positions for 2022 for Recreation Dept.

- Community Center Director is primary position that is being asked for to help with more programs at the Community Center. Great partnership with COA. They are using the center for senior programming and hosting virtual programs out of there.
- CIP Process is happening now, and Tracy is meeting with them to discuss any request

Adjourn