

Recreation Advisory Committee Minutes

Hybrid Meeting, June 15, 2022

Attendees: In person -Tracy Burnett, Anne Geer, J. Stamey, Megan Lynch, James Folegeman,
Virtually-Ann Alston, Kent Barlow, Joy Hewett, Tammy Phillips, Andrew George

Megan opened the meeting in absence of James Folegeman

Minutes

- Per Joy Hewett there were three grammatical changes that she sent.
- Minutes-motion made by Ann Geer to approve with the changes that Joy requested and Tammy second

James Folegeman resumed the meeting after the minutes

Grants

There were three applicants that applied for grants. Listed is the ranking and the scoring for each applicant. The amount to be rewarded was \$20,300.00

<u>Applicant</u>	<u>Score</u>	<u>Requested Amount</u>
• Sprott Youth Center	128	\$5500.00
• East Chatham	124	\$15,000.00
• Bonlee	118.14	\$14,771.00

After much discussion the following amounts were recommended.

Outcome:

<u>Applicant</u>	<u>Amount Rewarded</u>
• Sprott Youth Center	\$3,300.00
• East Chatham	\$8,695.00
• Bonlee	\$8,305.00

Changes to application

- There were some items on the application that did not match up.
- Ann Geer recommended a full explanation for question D, E and E.
- It was requested that the applicants come in next year.
- Remove G- this was the consensus of the group.

EDA Grant.

- The EDA funds will be used to hire a consultant for the Haw River Feasibility study.
- TJCOG is the administrator.
- They are recommending that we change RFP (Request for Proposal) to RFQ (Request for Qualifications)

New Positions

- Community Center position. They are working on the job description. It will be announced in July.
- There will be a trail's position that will be responsible for the trails and open space throughout the county. Name of position not decided.
- Job will post in mid-November
- Hiring will take place in January 2022

Haw River Steering Committee

The committee consist of about 10-12 people who continue to meet. They are getting prepared for any engagement they may have with the feasibility study.

Retreat

- Retreat for committee is scheduled for October 1, 2022, from 9:00-12:00 pm.
- Tracy will reach out to see if Commissioner Franklin Gomez-Flores will attend.

Additional updates

Next meeting-September 21, 2022.

If anything comes up that needs to be discuss, Tracy will email the committee.