

Parks & Recreation Advisory Committee

11-3-14

6:00 pm  
Council Chambers

Minutes

Parks & Recreation Advisory Committee Members Present: Lawrence Straughn, Chair; Shannon Moore, Vice Chair; Steve Owen, Lynn Tice and Charles Dowdy.

Staff Present: Martha Wolfe

1. Call to Order – Lawrence Straughn called the meeting to order.
2. Approval of minutes from October 6<sup>th</sup>, 2014 meeting – Shanna Moore made a motion to approve the minutes as presented. Charles Dowdy made a second to the motion. The motion passed by unanimous vote.
3. Final review of the Time Capsule entries – Wolfe handed out the final inventory of the Time Capsule entries. The committee members reviewed the entries.
4. Final review of the Time Capsule Ceremony – Wolfe handed out the program for the ceremony. She stated at the end of the program, 50 balloons will be released to represent the 50 years until the opening of the time capsule.
5. Public Comment Period – None
6. Other Business –

Wolfe stated that Al Batko's term expires on 12-31-14. This will be his third term which means he must rotate off the committee for at least 2 years. The current alternate has not attended any meetings. She asked for prospective candidates from the committee. We will need a member in January 2015. We also have the need for 2 alternates.

Straughn stated there is no report from the Guilford County Parks & Recreation Commission at this time.

Steve Owen made a motion to adjourn. Charles Dowdy made a second to the motion. The meeting ended at 6:30 pm.