

Parks & Recreation Advisory Committee Meeting
12-7-15

6:00 pm

Council Chambers

Minutes & General Account

Parks & Recreation Members Present: Lawrence Straughn, Chair; Lynn Tice, Vice Chair; Bob Wilson, Charles Dowdy, Steve Owens, and Paul Craft (alternate) sitting in for absent member

Staff Present: Chuck Smith, Carrie Spencer, Martha Wolfe

Visitors Present: Carol Brooks of the Jamestown News

1. Call to Order – Lawrence Straughn called the meeting to order.
2. Approval of minutes from the November 2, 2015 meeting – Charles Dowdy made a motion to approve the minutes from the November 2, 2015 meeting as presented. Bob Wilson made a second to the motion. The motion passed by unanimous vote.
3. Resignation of Parks & Recreation Advisory Committee Chair – Lawrence Straughn stated due to his recent election to the Town Council, he must resign as Chair of the Parks & Recreation Committee. He stated this is bitter sweet as he has enjoyed working on the Parks & Recreation Committee and working with each of the committee members. He said he will continue serving on the Guilford County Parks & Recreation Commission. He hopes the Mayor will appoint him to be the Council Representative working with this committee.
4. Recommend election of new Parks & Recreation Advisory Committee Chair – Straughn stated Lynn Tice, current Vice-Chair, has agreed to serve as the Parks & Recreation Chair for the upcoming 2016 year. Steve Owen made a motion to appoint Lynn Tice as the Parks & Recreation Advisory Committee Chair. Bob Wilson made a second to the motion. The motion was approved by unanimous vote.
5. Recommend election of new Parks & Recreation Advisory Committee Vice Chair – Lawrence Straughn stated he talked with Robert Picket. He agreed to serve as Vice Chair of the Parks & Recreation Committee for 2016. Steve Owen made a motion to appoint Robert Picket to serve as the Vice Chair for 2016. Charles Dowdy made a second to the motion. The motion passed by unanimous vote.
6. Recommend appointment of new Parks & Recreation Advisory Committee Member – Martha Wolfe stated with the resignation of Lawrence, there is a vacancy for an active member on the Parks & Recreation Committee. Fortunately we have two very capable alternates. The alternates are Paul Craft and Jim Pendry. Paul was attending the meeting tonight sitting in for an absent member. Jim Pendry has agreed to serve as an active member. Paul Craft will remain as an alternate member.

Bob Wilson made a motion to appoint Jim Pendry to serve as an active member to the Parks & Recreation Committee. Lynn Tice made a second to the motion. The motion passed by unanimous vote.

7. Nomination for appointment of an alternate Parks & Recreation Advisory Committee Member – Martha Wolfe said with the appointment of Jim Pendry, we now have a vacancy for another alternate member. Paul Craft remains our only alternate.

Wolfe stated if a member knows of someone they think might be interested, please let her know. She will contact them. We will take nominations at the next regularly scheduled Parks & Recreation meeting.

Wolfe stated at this point, we do not have any business for the January meeting. The Town Manager stated regarding the Parks & Recreation January meeting, we are trying to set up having the Golf Course Architect do a presentation at the January 19th, 2016 Council Meeting. Plans are to invite the Parks & Recreation Committee to attend the January Council meeting to hear the presentation as well. The Golf Course Architect will present plans for the Greens Renovation Project. The Parks & Recreation Members agreed to change their January meeting to attend the Town Council meeting on January 19, 2016 to hear the Greens Renovation Project Presentation.

8. Public Comment Period – No one registered to speak.
9. Other business – Charles Dowdy made a motion to adjourn. Bob Wilson made a second to the motion. The meeting ended at 6:12 pm.