

## ***CARRBORO RECREATION AND PARKS COMMISSION – 3/4/08***

Present – Members: Doris Murrell, Marianne Nicholson, Eric Allman, Cheryl Parker and Kevin Fuerst and Delores Clark; Board Liaison: Lydia Lavelle; Potential Members: Tom Hoban, Sarah Sizemore and David Dirito and Staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:01 p.m.

### **Approval of Minutes**

Murrell called for corrections or questions concerning the minutes of the last meeting, 2/04/08. No corrections or questions were requested; therefore the minutes were accepted as presented.

### **Communications and/or Speakers from the Floor**

Tom Hoban, Sarah Sizemore and David Dirito were introduced as potential commission members.

### **New Business**

Murrell mentioned that Jones-McNair provided a copy of Article V11 3-26 through 3-29 of the Town Code that outlines responsibilities of the Recreation and Parks Department and Recreation and Parks Commission. Allman suggested that the commission review this information because of new membership and members interested in holding positions. Murrell mentioned that elections of officers hadn't taken place because of continuous vacancies. The commission also discussed the school representative seat and thought Fuerst should transfer and occupy that seat. Jones-McNair will work on that change.

### **Old Business**

Murrell called for old business. Allman mentioned that the Bicycle Committee is scheduled to meet the following week. He also announced that the Greenway Commission had several meetings, selected co-chairs and planned walks through Bolin and Morgan Creeks. He mentioned a meeting was scheduled for the next Wednesday. One of the main agenda items include paved vs. unpaved trails and how it relates to the grant funds awarded. Alderman Lavelle provided a report of the soccer field waiving of fees request from Orange County. In summary the board took no action.

### **Report by Chair and Director**

Murrell announced that the Legislative Forum is scheduled for the 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> of March in Washington DC and she will be attending. North Carolina has 16 people attending. She then shared information about the purpose of the forum and high attendance. She also mentioned to mark your calendar for the next CBM Forum held August 7<sup>th</sup> and 8<sup>th</sup> and provided a brief overview of the forum.

Allman stated that he would like to send a thank you letter to Steve Scroggs. A draft will be sent for review prior to mailing. The commission agreed.

Jones-McNair mentioned the department's budget meeting with the Town Manager is scheduled for March 6<sup>th</sup>. She mentioned the department is requesting funds for accreditation and parks and maintenance work along with the construction of a Disc Golf Course. She also announced that the CPP approved the Disc Golf Course as being their next fundraising project and will work with local disc golf groups. She also mentioned that online registration will be coming soon! Next, potential members had the opportunity to ask questions and share information.

### **Considerations for next and future meetings**

### **Meeting Adjournment**

Murrell adjourned the meeting at 8:15p.m.