

CARRBORO RECREATION AND PARKS COMMISSION – 5/5/08

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

Murrell called the meeting to order at 7:06 p.m. She mentioned that Sarah Sizemore was not able to attend the meeting.

Approval of Minutes

Murrell called for corrections or questions concerning the minutes of the last meeting, 4/07/08. No corrections or questions were requested; therefore the minutes were accepted as presented.

Communications and/or Speakers from the Floor

Murrell called for communications and/or speakers from the floor. Jones-McNair reminded the commission members about the CBM Forum that is being held in Greensboro on August 7th-9th.

New Business

Murrell called for new business. The commission discussed goals and objectives. As a result of the discussion, the following items were generated:

- Develop a Recreation and Parks Commission Orientation Manual
- Request and participate in a joint Recreation and Parks Commission meeting with Chapel Hill and Orange County
- Evaluate recreation opportunities for our community
- Participate in park facilities tour
- Include in future meetings to meet and learn more department staff
- Revisit the Martin Luther King Jr. Park's master plan and make any recommendations to the Board to consider during their future discussion item
- Create other community gardens throughout town
- Identify future gymnasium space and discuss/identify resources and best leverage to obtain for a long term basis

The commission discussed the possibility of having the park tour in June prior to the regular commission meeting. Jones-McNair will try to coordinate and send information out.

Old Business

Murrell called for old business. Allman provided an update of the Greenway Commission. The commission is actively involved with the design and engineering concerns of paved vs. unpaved trails in Bolin Creek at this time along with working on completing the RFQ for Morgan Creek. Bicycle Plan Project is still in the process of seeking ideas and suggestions. There is another community forum that will be scheduled in June.

Report by Chair and Director

Murrell called for the report of the chair and director. Jones-McNair reminded the commission that the budget is being presented to the Board on May 13th. She also mentioned that the online development process will begin shortly.

Considerations for next and future meetings

Prioritize goals and objectives for the commission.

Meeting Adjournment

Murrell adjourned the meeting at 8:40p.m.