

## ***CARRBORO RECREATION AND PARKS COMMISSION –1/5/09***

Present – Members: Doris Murrell, Marianne Nicholson, David Diritto, Delores Clark, Sarah Sizemore, Kevin Fuerst and Eric Allman. Board Liaison: Lydia Lavelle and Staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:03 p.m.

### **Approval of Minutes**

Murrell called for corrections or questions concerning the minutes of the last meeting, 11/3/08. 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. Communications and/or speakers from the floor were not presented at this meeting.

### **New Business**

Murrell called for new business. New business was not presented at this meeting.

### **Old Business**

Murrell called for old business. The commission discussed the Recreation and Parks Joint Commission Meeting held in December. Allman provided committee reports. The Bicycle Draft Plan was presented to the Board of Aldermen. Jones-McNair will send the link to the Board agenda item, resolution and plan. The Greenways Commission provided recommendations to the Board of Aldermen and consultants were selected to complete the Morgan and Bolin Creek Projects. Allman also mentioned a presentation was given in their November meeting about the Carolina North Project.

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

Murrell called for the report of the chair and director. Jones-McNair announced Winter/Spring Registration begins on January 6, 2009, the bid process has begun for the Wilson Park bathroom and the CPP has almost completed the Disc Golf Course Fundraising Project. A question was asked concerning next projects. Jones-McNair mentioned funds are needed for the walking tour markers, an obstacle course around the Anderson Pond or even downtown could be considered. Finally she mentioned that an additional community garden site is being considered off James Street near the Duke Power property. Alderman Lavelle mentioned the Board of Aldermen's retreat is scheduled and one of the topics will include the town's financial picture. The commission asked her to speak on behalf of recreation and parks needs.

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

Murrell called for considerations for the next and future meetings. Considerations were not presented at this meeting.

### **Meeting Adjournment**

Murrell adjourned the meeting at 7:55p.m.