

CARRBORO RECREATION AND PARKS COMMISSION –5/4/09

Members present: Doris Murrell, Kevin Fuerst, Sarah Sizemore, Marianne Nicholson and David Dirito and Staff: Kim Andrews and Anita Jones-McNair.

Murrell called the meeting to order at 7:06 p.m.

Approval of Minutes

Murrell called for corrections or questions concerning the minutes of the last meeting, 4/6/09. The commission was inadvertently given the minutes from the February meeting. This agenda item was tabled until later in the meeting.

Communications and/or Speakers from the Floor

Murrell called for communications and/or speakers from the floor. Jones-McNair announced the teleconference that Chapel Hill was hosting Thursday, May 7th for Recreation Boards and Commissions. It was confirmed that the Annual Advisory Boards and Commission Dinner was being held the same time and members would either attend the dinner or fulfill other commitments.

New Business

Murrell called for new business. The commission began the discussion of July 4th involvement this year. The question was asked whether donations could be requested one time for all events during the year? Jones-McNair shared the fact that staff works with committees for many of the large events. Those decisions are discussed and decided upon with the committees during the planning timeframe. The commission decided to send out personable letters in June which would include various options in which a business can assist with the 4th of July event and what commission members will be contacting them. Fuerst volunteered to prepare a draft for consideration. The commission will discuss and finalize the letter at the next meeting.

The commission reviewed the minutes of the last meeting. No corrections or questions were needed; therefore the minutes were accepted as presented.

Allman was not present to provide an update on the Greenways Commission. Jones-McNair announced public meetings were beginning this month.

Old Business

Murrell called for old business. No old business was presented at this meeting.

Report by Chair and Director

Murrell called for the report of the chair and director. Jones-McNair provided an update on the Disc Golf Course Dedication and announced registration was being held on May 5th.

Considerations for next and future meetings

4th of July Letter Review

Greenways Presentation

Meeting Adjournment

Murrell adjourned the meeting at 7:50p.m.