



## **Park Board Meeting Minutes Tuesday 11/8/16**

### **Attendance**

Park Board Members Present: Kent Elliott, Matt Steward, Jim Pearcy, Tracy Jones, David Glover

Staff Present: Will Lacey, Dee Oliphant

Park Board Members & Staff Absent: Eric Lobosky,

Public:

### **Open Meeting**

Kent Elliott called the Park Board meeting to order at 6:33pm.

### **Determination of Quorum**

A quorum is present

### **Consideration of Minutes**

A motion to accept the August minutes was placed on the floor by Tracy Jones and seconded by Jim Pearcy. The motion passed 5-0.

### **New Business**

- A. Field Naming ó Lacey brought up a request from Town Council member Dennis Wynn brought forth by a family to name the field in the North Park in his honor. The board discussed that they would be relocating the fields and it would not be in good faith to name it and possibly move it. Jim Pearcy brought up the idea to have a Park õHall of Fameö and induct people into it who make a large impact on the park. Maybe Joe Hawkins could be the first inductee. The board agreed and would like Lacey to come up with a plan to implement this by next meeting.
- B. NRPA Recap - Lacey thanked the board for the opportunity to attend the conference. Lobosky and Lacey documented their experiences in a one page description. Highlights were adding log rolling or a climbing wall to the pool, adults only pool events, ways to empower employees and several others.
- C. Winterland Update ó Lacey described that staff is working hard to stay on schedule and have Winterland finished in time. The new building will not be complete with electrical but might be functional a week or two after opening. New feature is a 3 piece motion train.
- D. Retreat - The board discussed with staff times and dates. They came up with January 11<sup>th</sup> at 1pm located at Courthouse Grounds.

### **Old Business**

- A. Impact Fees/Master Plan ó Will Lacey stated that the park will start collecting impact fees on April 14<sup>th</sup>.
- B. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk. The first two weeks of December we will be working on transitioning to the new system.
- C. Blanton House Windows- Will Lacey stated that the Blanton House made the National Registry and he is looking for sign option. Also the window guy has completed his services.

- D. Winterland/Storage- Waiting on Duke to connect electrical and the park staff will finish the building.
- E. Eakin Park Progress- Lacey stated Eakin Park should be complete by Thanksgiving.

**Reports**

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Lacey highlighted payments made throughout the month.
- B. DAC-Lacey explained he is waiting on Barry Lofton for final numbers and options to move the air handler. The board discussed options for improving the DAC. Jim Pearcy brought up to take a trial run at staying open 24hrs/day. The board discussed. Jim Pearcy motioned Tracy Jones seconded and the motion passed 4-0. Lacey will implement after Thanksgiving with a soft opening. Raising the day pass, childcare and the air handler were also discussed. Those matters were tabled for the retreat.
- C. Programs
  - 1. Coed Softball
  - 2. Half Marathon
  - 3. Daddy Daughter Fall Ball
  - 4. Coed Volleyball
  - 5. Haunted Hargrave
  - 6. Trick or Treat at the DAC
- D. Upcoming Programs
  - 1. Winterland
  - 2. DAC Days

**Adjournment**

A motion was placed on the floor for adjournment by Jim Pearcy and seconded by Tracy Jones. The motion passed 4-0.

After no further business, meeting was adjourned at 8:01pm

The next board meeting will be Tuesday, December 13, 2016 located at the Town Hall, or 49 North Wayne Street.

For Staff:

\*Hall of Fame Park