



**Recreation Advisory Committee Meeting Minutes
May 8, 2013 7:00 p.m. Town Hall Council Chambers**

BOARD MEMBERS PRESENT: Kevin Adams, Wanda Holloway, Marty Buckwald, Peter Koutroumpis, Ray Riordan, Stephane Daniel, Jennifer Jones

ABSENT MEMBERS: Winston Shade, Kari McCloud, Linda Hunt-Williams

STAFF PRESENT: Julia Meder, Len Bradley

CALL TO ORDER: Peter called the meeting to order

APPROVAL OF 4/11/13 MINUTES: Minutes approved.

BOND PROJECTS UPDATE: Len provided an update on the Bond Projects and overall department activities. Len reminded the board of the scope of work to be done at Womble Park through the project completion. The contract for this project has been awarded and construction is slated to begin at any time in the coming weeks. Residents are welcome to contact the Hunt Center to find out which areas of Womble are still open for use during the project. The Bass Lake Outfall Greenway project will begin shortly. A notice to proceed will be sent to the contractor within the next week. The Jones Park project will be bid soon. The Raleigh Disc Golf Association will assist the department in making arrangements for the disc golf course at Jones Park. The department will be recognizing this organization for their assistance at an upcoming Town Council Meeting. The North Main Athletic Complex project is moving forward. A presentation will be shared at the second May Town Council meeting. Town Council approval for aspects of the project will be requested. The Sugg Farm Master Plan is moving along very well. Two meetings have occurred and the steering committee will attend Turtlefest at Bass Lake this weekend to collect public input. A hayride will ride through the Sugg property to give the public a tour. Len shared that the IT department has just completed installing WiFi at both Womble Park and the Hunt Center. The department is currently working on several projects at this time. Len provided a list of projects as follows:

- Pecan Grove Greenway connectivity to the Bass Lake/Womble Park greenway which will create connectivity from Fuquay to Apex through Holly Springs from North to South.
- Turtlefest, May 11, Bass Lake.
- Relay for Life, May 17 & 18, Holly Grove Middle School.
- July 5th, Sugg Farm.
- Several baseball tournaments including Babe Ruth Southeast Regional, July 24-28, Womble Park.
- Dog Days in the Park, September 28, Sugg Farm.
- Cycle NC, October 2, Womble Park/Hunt Center.
- Bass Lake Day, October 5, Bass Lake.
- Holly Springs 4@4 road race, October 12, Downtown.
- Hollyfest, October 26, Sugg Farm.
- Main St. Christmas, December 13, Downtown & Cultural Center.

Len updated the board on the budget for next year. The department's proposed budget is \$4.25 million. The Town Council has a budget workshop scheduled for noon on May 23 at the Cultural Center. Len also reminded board members that there are four terms will be expiring on June 30. Stephane, Jennifer, Kevin and Wanda all expressed interest in reapplying for the board. Julia will advertise for applications for these positions and Town Council will select members for these four seats in June. Peter asked Len to look into the path of the Iron Man event coming through town so that information can be shared with the public as soon as possible.

ADJOURN: There being no further items for discussion the meeting was adjourned.