



**Recreation Advisory Committee Meeting Minutes
October 12, 2017 7:00 p.m. Town Hall Council Chambers**

BOARD MEMBERS PRESENT: LeeAnn Plumer, Alice Reese, Tom Joyce, Gerry Martinez De Antino, Wanda Holloway, Mark DiGiacomo, Liz Stone, Kevin Adams, Ken Cicora

ABSENT MEMBERS:

COUNCIL MEMBERS PRESENT: Cheri Lee

STAFF PRESENT: Len Bradley, Adam Huffman, Lauren Martin

I. CALL TO ORDER:

Mrs. Stone called the meeting to order at 7:00 pm.

II. APPROVAL OF MINUTES:

Motion to approve: LeeAnn Plumer; Second: Gerry Martinez; Vote: Unanimous; Meeting minutes approved with no corrections.

III. STAGEWORKS PRESENTATION:

Dan Barth with Stageworks presented a wonderful power point presentation for the Advisory Committee and Parks and Recreation staff. Following the presentation was a question and answer period. For more information or to get involved with Stageworks Theatre of Holly Springs, please contact Kathleen Herbert Cultural Center Manager at 919-567-4016.

IV. PUBLIC COMMENT PERIOD:

None

V. UPDATE ON PARKS AND GREENWAYS ON THE SOUTH SIDE:

The Southern Area Planning Initiative (SAPI) started meeting last month to get community input on the southern area of Holly Springs. Consultants and multiple departments are involved including Parks and Recreation, Planning and Zoning, Engineering, and Economic Development. There is a power point followed by a question and answer period with staff. Assistant Director Adam Huffman presented a map of the Southern area of Holly Springs to the committee and answered questions regarding development and greenways.

VI. BOAT RENTAL POLICY DURING THE WEEK:

The Advisory Committee received this information and no longer needed the Parks and Recreation staff to address this agenda item.

VII. FISCAL YEAR BUDGET QUESTION AND ANSWER PERIOD:

Parks and Recreation staff presented the committee a summary sheet for fiscal year 16-17 and another summary of the first quarter's current fiscal year. The committee was also given a printout of the capital improvement plan. Parks and Recreation staff and the committee discussed these handouts.

VIII. UPDATE OF THE MASTER PLAN FOR MIMS:

Councilwoman Cheri Lee pulled up plans for the Mim's fountain. Advisory Committee and Parks and Recreation staff discussed the Master Plan for Mims.

IX. COMMUNITY REQUESTS FOR A POOL FACILITY:

The Advisory Committee no longer needed this topic addressed.

X. OTHER BUSINESS:

The Advisory Committee requested a tour of all the Parks and Recreation facilities and discussed what date would work for everyone.

Committee member Alice Reese complimented the baseball umpires this year.

The Hunt Center has hired a new program supervisor.

XI. MANAGERS REPORT:

Cultural Center- Riders in the Sky was a great show and well attended. Upcoming events are comedians Mike Goodwin and Ed Wiley.

Bass Lake- Bass Lake Day was last weekend. Upcoming events include Spooktacular and Haunted Hayride. HollyFest is Saturday October 28, 2017 at Sugg Farm.

Hunt Center-Fall sports are coming to an end and basketball is starting assessments next week.

XII. AJOURN:

There being no further items for discussion the meeting was adjourned at 8:38 pm.

Action:

Motion:

Second:

Vote: Unanimous

