

**TOWN OF WEDDINGTON
SPECIAL PARKS AND RECREATION ADVISORY BOARD MEETING
MONDAY, JANUARY 26, 2009
MINUTES**

The Parks and Recreation Advisory Board of the Town of Weddington, North Carolina, met in a Special Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, January 26, 2009, with Chairman Beth Masurat presiding.

Present: Chairman Beth Masurat, Vice-Chairman Scott Buzzard, Rob Dow, Sarah Lowe, Dorine Sharp, Jeff Perryman and Jack Steele and Town Clerk/Administrator Amy S. McCollum

Absent: None

Visitors: None

Item No. 1. Open the Meeting. Chairman Beth Masurat called the January 26, 2009 Special Parks and Recreation Board Meeting to order at 10:01 p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Election of Chairman and Vice-Chairman. The Board felt that they should allow the newly restructured Parks Board appoint their own Chairman and Vice-Chairman at their first meeting in February.

Item No. 4. Approval of Minutes.

A. November 24, 2008 Regular Parks and Recreation Advisory Board Meeting. Ms. Dorine Sharp moved to approve the November 24, 2008 Regular Parks and Recreation Advisory Board Meeting minutes. All were in favor, with votes recorded as follows:

AYES: Steele, Perryman, Sharp, Lowe, Dow and Vice-Chairman Buzzard
NAYS: None

Item No. 5. Old Business. There was no Old Business.

Item No. 6. New Business.

A. Consideration of Revisions to the Parks and Recreation Advisory Board Rules of Procedure.

The Board received a copy of the proposed revisions to the Rules of Procedure. A copy is attached to the minutes as Exhibit A. Chairman Masurat reviewed the changes to the Rules of Procedure with the Board. Mr. Rob Dow moved to approve the revisions to the Parks and Recreation Advisory Board Rules of Procedure. Ms. Lowe seconded the motion, with votes recorded as follows:

AYES: Steele, Perryman, Sharp, Lowe, Dow and Vice-Chairman Buzzard
NAYS: None

Item No. 7. Adjournment. Mr. Dow moved to adjourn the January 26, 2009 Special Parks and Recreation Advisory Board Meeting. Ms. Lowe seconded the motion, with votes recorded as follows:

AYES: Steele, Perryman, Sharp, Lowe, Dow and Vice-Chairman Buzzard

NAYS: None

The meeting adjourned at 10:08 p.m.

Attest:

Amy S. McCollum, Town Clerk

Beth Masurat, Chairman