

**TOWN OF WEDDINGTON
CONTINUED PARKS AND RECREATION ADVISORY BOARD MEETING
MONDAY, MARCH 23, 2009 – 6:00 P.M.
MINUTES**

The Parks and Recreation Advisory Board of the Town of Weddington, North Carolina, met in a Continued Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, March 23, 2009, at 6:00 p.m. with L.A. Smith presiding.

Present: L.A. Smith, Scott Buzzard, Jeff Perryman (Arrived Late), Debra Korb, Nancy Pulcini (Arrived Late), Dorine Sharp, Town Planner Jordan Cook and Town Clerk/Administrator Amy S. McCollum

Absent: Sharon Sanders

Visitors: Nancy Anderson

Item No. 1. Reopen the Meeting. Ms. L.A. Smith called the March 23, 2009 Continued Parks and Recreation Advisory Board Meeting to order at 6:05 p.m.

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

Item No. 3. Approval of Minutes.

A. February 23, 2009 Regular Parks and Recreation Advisory Board Meeting. Ms. Dorine Sharp moved to approve the February 23, 2009 Regular Parks and Recreation Advisory Board Meeting minutes. Mr. Scott Buzzard seconded the motion, with votes recorded as follows:

AYES: Buzzard, Korb, Sharp, Smith
NAYS: None

B. March 5, 2009 Continued Parks and Recreation Advisory Board Meeting. Ms. Sharp moved to approve the March 5, 2009 Continued Parks and Recreation Advisory Board Meeting minutes. Mr. Buzzard seconded the motion, with votes recorded as follows:

AYES: Buzzard, Korb, Sharp, Smith
NAYS: None

Item No. 4. Old Business.

A. Litter Sweep Event – May 2, 2009 (Rain Date – May 16, 2009). Debra Korb has prepared the Press Release and Nancy Pulcini has completed the flyers for distribution. Amy McCollum will send out the Press Release to the newspapers and the flyers to the Town's Homeowners Association list. A list of roadways and a map will need to be compiled before the event to give to volunteers. Ms. Smith will contact Collett and Associates to find out if the Committee can place a wagon in the parking lot the day of the event to serve as the meeting place at the start of the event. The Town will get coffee and donuts from Harris Teeter and Starbucks. Ms. Pulcini advised that she has not been successful in getting the local clubs to participate. Ms. McCollum will pick up supplies at NCDOT and order a banner to be placed at Town Hall announcing the event. Ms. Smith will change the flyer and bring 200 copies to the Town Hall.

B. Community Day – June 2009. Ms. Pulcini expressed her concern that the Committee would not have enough time to prepare for this event and the Town would spend a lot of money and people would not attend. Ms. Korb discussed information that she received about Olympic Day. She stated, “At first it seemed like a great idea. You have to have approval from them and we do not have enough time. There are a lot of written reports that are required. We would not be allowed to have sponsorships that day. The Town would be hidden behind Olympic Day. They would command too much of the limelight.”

The Committee agreed to bypass Community Day this year due to not having enough time to plan the event. The Committee felt that a small event could possibly be planned for July 4th such as an entry in one of the parades or a small concert with homemade ice cream being served.

C. Proposed Budget for Fiscal Year 2009-2010. Ms. Korb has been researching pricing for park benches, picnic tables and trashcans. Ms. Korb was impressed with the area behind Town Hall and felt that it was a perfect place for moms to visit while kids are taking classes. She felt that it was an area where someone could teach painting classes or small performances could be held. The Committee asked that \$15,000 be placed in the budget for activities and the Committee will continue to work on getting prices for renovations to the acre behind Town Hall.

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

Item No. 6. Adjournment. Ms. Sharp moved to adjourn the March 23, 2009 Continued Parks and Recreation Advisory Board Meeting. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES:	Pulcini, Perryman, Buzzard, Korb, Sharp, Smith
NAYS:	None

The meeting adjourned at 6:47 p.m.

L.A. Smith, Interim Chairman

Attest:

Amy S. McCollum, Town Clerk