

**TOWN OF WEDDINGTON
REGULAR PARKS AND RECREATION ADVISORY BOARD MEETING
MONDAY, FEBRUARY 28, 2011 – 6:00 P.M.
MINUTES**

The Parks and Recreation Advisory Board of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, February 28, 2011, at 6:00 p.m.

Present: Chairman Stephanie Belcher, Vice-Chairman Scott Buzzard, Mike Lee, Jeff Perryman, Barbara Harrison and Town Administrator/Clerk Amy S. McCollum

Absent: Sharon Sanders and Robert Gilmartin

Visitors: Walker Davidson

Item No. 1. Open the Meeting. Mr. Scott Buzzard called the February 28, 2011 Regular Parks and Recreation Advisory Board Meeting to order at 6:00 p.m.

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

Item No. 3. Election of Chairman and Vice-Chairman. Mr. Jeff Perryman nominated Ms. Stephanie Belcher as the Chairman of the Parks and Recreation Advisory Board. Mr. Mike Lee seconded the nomination, with votes recorded as follows:

AYES: Harrison, Perryman, Lee, Buzzard
NAYS: None

Ms. Barbara Harrison nominated Mr. Buzzard as Vice-Chairman of the Parks and Recreation Advisory Board. Mr. Perryman seconded the nomination, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

Item No. 4. Approval of 2011 Meeting Calendar. Mr. Lee moved to approve the 2011 Meeting Calendar. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

**SCHEDULE OF PARKS AND RECREATION ADVISORY BOARD MEETINGS – 2011
*(4TH MONDAY OF THE SECOND MONTH OF EVERY QUARTER BEFORE THE
REGULARLY SCHEDULED PLANNING BOARD MEETING)**

DATE	TIME	LOCATION
February 28, 2011	6:00 p.m.	Town Hall Council Chambers
May 23, 2011	6:00 p.m.	Town Hall Council Chambers
August 22, 2011	6:00 p.m.	Town Hall Council Chambers
November 28, 2011	6:00 p.m.	Town Hall Council Chambers

Item No. 5. Approval of Minutes.

A. November 22, 2010 Regular Parks and Recreation Advisory Board Meeting Minutes. Mr. Lee moved to approve the November 22, 2010 Regular Parks and Recreation Advisory Board Meeting minutes. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

Item No. 6. Old Business.

A. Discussion of Scheduling a Meet and Greet with Local Schools, Churches and Other Organizations. The Board discussed scheduling a meet and greet with the local schools, churches and other Town organizations to share with them the Park and Recreation Board's goals and objectives and to discuss how to get the different groups involved in Town events. The Board asked that a list of organizations be developed and Town Administrator/Clerk McCollum work on scheduling meetings with these groups. Chairman Belcher will draft a list of talking points to be discussed at the Meet and Greet and will send to the Board for their review.

B. Discussion of Farmers Market Concept. Vice-Chairman Buzzard asked that this item be moved to the next regularly scheduled meeting to allow Mayor Anderson to be involved with the discussion on the Farmers Market Concept.

C. Discussion of Plans for 2011 Weddstock. Chairman Belcher advised that she and Sharon Sanders are working on a budget for Weddstock to be presented to the Town Council during their retreat on March 18 and 19 and that she would email a copy of it to the entire Board for their review and comment.

Item No. 7. New Business.

A. Consideration of Discussion of Town Easter Egg Hunt. Chairman Belcher discussed the idea of organizing a Town Easter Egg Hunt to include a visit from the Easter Bunny. Mr. Lee moved to plan a Town Easter Egg Hunt to be held on Saturday, April 9 and to ask the Town Council for \$500.00 to buy eggs, prizes, candy and a bunny suit. Ms. Harrison seconded the motion, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

B. Consideration of Participating in 2011 Litter Sweep – April 16 – April 30. Mr. Lee moved to organize a Town Litter Sweep to be held on April 30. Mr. Perryman seconded the motion, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

Item No. 8. Adjournment. Vice-Chairman Buzzard moved to adjourn the February 28, 2011 Parks and Recreation Advisory Board Meeting. Mr. Lee seconded the motion, with votes recorded as follows:

AYES: Harrison, Perryman, Lee and Vice-Chairman Buzzard
NAYS: None

The meeting adjourned at 6:39 p.m.

Scott Buzzard, Chairman

Attest:

Amy S. McCollum, Town Clerk