

**TOWN OF WEDDINGTON
SPECIAL PARKS AND RECREATION ADVISORY BOARD MEETING
TUESDAY, NOVEMBER 15, 2011 – 6:30 P.M.
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 Tuesday, November 15, 2011, at 6:30 p.m. with Chairman Stephanie Belcher presiding.

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

Absent: Robert Gilmartin and Sharon Sanders

Visitors: Mike Piccirilli

Item No. 1. Open the Meeting. Chairman Stephanie Belcher called the November 15, 2011 Special Parks and Recreation Advisory Board Meeting to order at 6:31 p.m.

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

Item No. 3. Presentation – Chamber of Commerce Representative. The Chamber of Commerce Representative that was scheduled was unable to attend due to a medical emergency and would hopefully be able to attend a meeting in 2012.

Item No. 4. Consideration of Approval of the August 29, 2011 Special Parks and Recreation Advisory Board Meeting Minutes. Mr. Mike Lee moved to approve the August 29, 2011 Special Park and Recreation Advisory Board Meeting minutes. Vice-Chairman Scott Buzzard seconded the motion, with votes recorded as follows:

AYES: Lee, Perryman, Harrison and Vice-Chairman Buzzard

NAYS: None

Item No. 5. Update on Town Hall Landscaping Plan/Community Pavilion and Stage. Chairman Belcher updated the Board on the status of the Landscaping/Community Pavilion Plan for the Town Hall. She informed them of the meeting that occurred with the PARTF representative regarding the project. Chairman Belcher mentioned that the feedback from the PARTF representative was great and that the Town may have to develop a third feature in the design to comply with the grant process. She advised that this topic probably would be dealt with by the new incoming Council.

Item No. 6. Update and Discussion on December 2, 2011 Tree Lighting. Members discussed details of the upcoming Tree Lighting to be held December 2 from 5 to 8 at the Town Hall. Chairman Belcher informed the Board of the local groups that were performing and that volunteers were secured from the High School. Mr. Perryman and Mr. Lee advised staff that they may be available the day of the event to help with set up of some of the larger items.

Item No. 7. Update on Meet and Greet with Local Schools, Churches and Other Organizations. Chairman Belcher updated the Board on the meetings she has had with the local organizations. She advised that the Elementary School would love for the Town to develop a program for the kids to come to the Town Hall to learn more about local government.

Item No. 8. Review and Consideration of Developing Rules for Sponsoring Town Events. Ms. Harrison reviewed the Sponsorship Rules that were presented. She advised that it was a starting point for the group to start discussing. Town Clerk McCollum will enlarge the font of the document and resend to Board members for review and consideration at the next Parks Meeting.

Item No. 9. Schedule Future Dates for Town Activities and Assign Committee Members to Those Projects. The Board decided upon April 21 as the date for the next Weddington Litter Sweep. Ms. McCollum will contact NCDOT to get a list of Adopt-a-Highway participants in the Town.

The Board also set the date for the next Easter Egg Hunt which will be held March 31, 2012. Planning for the event will start the first of the year.

Item No. 10. Adjournment. Mr. Perryman moved to adjourn the November 15, 2011 Special Parks and Recreation Advisory Board Meeting. Mr. Lee seconded the motion, with votes recorded as follows:

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

The meeting adjourned at 7:30 p.m.

Stephanie Belcher, Chairman

Attest:

Amy S. McCollum, Town Clerk