



MECKLENBURG COUNTY

Park and Recreation Commission

MINUTES

November 9, 2004

PRC COMMISSIONER PESENT:

Bill Brawley, Jr.
Stephanie Carter
William W. Chandler, Chair
Departed 6:35 PM (Adv Coun Mtg)
Larry Huelsman, Jr.
Vickie Lee
Laura McClettie, Exec Secretary
Scott McClure - Arrived 7:10 PM
Mike McMahan- Arrived 6:55 PM
Robert Patterson, Vice Chair
Bradley Pearce
Paul Pettie
Stephanie Taylor

ABSENT:

James Brown

STAFF PRESENT:

Wayne Weston
Dot Law, Admin Bus Svc
Lee Jones, Plan & Alliance Dev Svc
James Alsop, Enterprise Svc
Steve Law, Parks, Open Space & Stewardship
Lola Massad, Wellness & Rec Svc
Isaac Applewhite, Gen Mgr, NPD
Greg Jackson, Gen Mgr, NEPD
Don Morgan, Grnway Beautification Svc
Jeff Robinson, Spec Maint & Park

ABSENT:

Guest:

James Grover – Tarheel Blazers

I. GENERAL SESSION

- A. Call to Order – 6:00 PM
- B.1. Chair Chandler introduced Mr. Michael B. Dickey, newly hired Resource Development Coordinator.
- B.2. Chair Chandler introduced Ms. Joyce Figueroa, newly hired Park Planner.
- D.1. Chair Chandler introduced for recognition the following staff members:
 - Five Year Service Award - Cathy Johnston, Lori Swede, Andrew Tucker, Christen Hunter, Dominique Hill, Sandy Goodwin.
 - Ten Year Service Award – Cheryl McDow, Sophia Hollingsworth, McKinley Moore, Charles King
 - Twenty Year Service Award – Aletha Ferguson, Karla Thornhill
 - Twenty Five Year Service Award – Oliver Sharman, Donald Cureton, Shirley

- Floyd (late arrival)
- E. Brainstorming
1. Commissioner Taylor stated Ramsey Creek Dog Park is on target for opening during the month of December 2004.

III. APPROVAL OF AGENDA ITEMS BY CONSENT

- A Commissioner Brawley made a motion to approve all consent items. Seconded by Commissioner Pearce and approved unanimously.

IV. PARK AND RECREATION COMMISSION SUBCOMMITTEE RECOMMENDATIONS AND REPORTS

1. Executive Secretary McClettie made a motion to receive reports with below change. Seconded by Commissioner Taylor and approved unanimously.

B.1.c. Central Park District III – Next meeting scheduled for November 22, 2004, 6:00 PM, Park Road Park Recreation Center.

2. Commissioner Brawley made a motion to receive all reports. Seconded by Commissioner Taylor.
3. Commissioner Brawley made a motion to receive all reports. Seconded by Commissioner Taylor.

VII. UNFINISHED BUSINESS

Chair Chandler thanked all PRC members who participated in the success of the 2004 Parks Bond Campaign.

Vice Chair Patterson thanked the staff as private citizens who turned out as volunteers to support the Bond Campaign events.

V. PARK AND RECREATION ISSUES/PRESENTATION(S) SET FOR A SPECIFIC TIME

- B. Commissioner Brawley made a motion to endorse for approval the Eastway Park Master Plan to the Board of County Commissioner for approval. Seconded by Commissioner Carter and approved unanimously.

- C. Commissioner Carter made a motion to approve the third and final reading to name the new neighborhood park in the Rockwell community as “Teresea Clark Elder Neighborhood Park”. Seconded by Commissioner Pearce and approved unanimously.

- A. General Manager Applewhite introduced Ms. Keets Taylor, Executive Director, who gave the Commission an update and overview regarding the Catawba Valley Scottish Society. (see attached)

VIII. APPOINTMENTS

- A.3. Executive Secretary McClettie nominated *Fred A. Neil* and *John Murphy* for *reappointment* to a 2nd term (ending June 2007) on the Charles T. Myers Golf Advisory Council. Seconded by Commissioner Carter and approved unanimously.

- A.8. Commissioner Brawley nominated *Leslie Shield* to an expired term (ending June 2007) and *Nancy Pierce Shaver* to a 2nd Term (ending June 2007) on the Greenway Advisory Council. Seconded by Commissioner Taylor and approved unanimously.

- A.10. Commissioner Lee nominated *Lisa Elliott Selby* to an unexpired term (ending June 2005) on the Northeast Park District Advisory Council. Seconded by Commissioner Carter and approved unanimously.

- A.12. Commissioner Brawley made motion to defer nomination for Revolution Public Golf Course until the December meeting. Seconded by Commissioner Carter and approved unanimously.

- A.13. Commissioner Huelsman nominated *Grigg Antemann* to an unexpired term (ending June 2005) on the South Park District Advisory Council. Seconded by Commissioner Pettis and approved unanimously.

- A.14. Commissioner McMahan nominated *Cheryl Brown* and *Bertha Fee* for to expired terms (ending June 2007) on the Southwest Park District Advisory Council. Seconded by Commissioner Carter and approved unanimously.

Commissioner Brawley made motion to adjourn at 7:20 PM. Seconded by Commissioner Carter and approved unanimously.