

Recreation Advisory Board
April 14, 2016
5:30pm

Minutes

Members Present: Dr. David Kleinschuster, Buck Jolly, Dr. Bill Sterritt and Debbie Malenfant. Also present: Bobbi White and Michael "Hipp" Barclift.

Members Absent: Herman Little, Eddie Spencer, and Johnnie Walton

Debbie Malenfant welcomed and called the meeting to order.

Dr. Kleinschuster led the board in prayer.

Dr. Kleinschuster moved for the February 2016 minutes to be approved. Buck Jolly seconded. February 2016 minutes approved. Minutes from the March meeting were not available at this time as it was a presentation from Derek Williams on the Comprehensive Master Plan and Dan McSweeney on the Trillium Playground at Fun Junktion. *(March minutes will be presented at May meeting)*

There were no comments from the public.

Bobbi White gave the board updates on Old Business as follows:

Barge for Fireworks-Still working with NCDOT to get there 120x70 foot barge that is located on the Little Alligator River just outside of Columbia, NC. Have been trying to secure a barge for the last 2 years.

Fun Junktion Playground-Final plans were shown at the March meeting. Carolina Parks and Play is working on a few minor details. Should be ready to install in June. Existing playground has been removed and working with Pat McDowell on site preparations such as drainage issues and depth of soil. Buck Jolly stated there needs to be more signs directing people to the park.

Bobbi White then presented the Board with the City's proposal to purchase the Elizabeth City Shipyard Property by applying for three grants. Bobbi White gave the members handouts of the project showing acquisition grant funding and the proposed greenway and walking trail. Dr. Kleinschuster moved to support the submission of the \$200,000 PARTF grant to assist with the purchase of the Elizabeth City Shipyard Property. Buck Jolly seconded. Approved by the Board.

Bobbi White then updated the board on the Recreation Department's Little League Baseball, Softball, and TBall program.

Dr. Kleinschuster stated that the Dog Corner Basketball Courts are in need of repair.

There were no further comments from the board.

Dr. Kleinschuster moved for the meeting to be adjourned. Buck Jolly seconded. Meeting adjourned.

Next meeting will be held Thursday, May 12th at 5:30pm.

Respectfully Submitted,

Bobbi White