



Park Advisory Board Meeting Minutes for March 16, 2016

Call to order

The recent Park Advisory Board Meeting was held at the Hut on March 16, 2016. The meeting was called to order at 6:40pm.

Attendees

Clay Perry (Chair)
Alyson Pompeo-Fargnoli (Vice-Chair)
Kristy Detwiler (staff)
Erin Hamilton (staff)
Tad Hardy
Diane McDonough
Bill Phillips

Approval of minutes

Bill Phillips made a motion to approve the minutes of the Feb. 16, 2016 meeting. Motion approved and seconded by Tad Hardy, ayes by all.

Staff Updates – Kristy Detwiler, Parks and Recreation Director gave an update on the following:

- Sidewalk project has been approved
- Approval for model boat pier.
- 3 design firms for splash pad, dog park, and park expansion. Kristy will meet to review Master Plan.
- Summer camp is mostly filled
- Kristy met with Sam's Club and they will donate \$1200 in supplies
- Pre-school open gym so popular that hours have been extended.
- Pineville Players next performance will be "Hillbilly Hankerings." Dates will be: 4/29, 4/30, 5/6, 5/7 at 7:30. 5/1 & 5/8 at 2:00pm. Admission: \$15 regular, \$13 seniors and students, \$12 for groups (10+).
- 3/12 will be a free Clay class for kids
- 4/16 James Polk 5K and Wellness Fair.
- Bill has joined Kristy on the Arts and Science Council
- Easter egg hunt with Easter bunny and bounce house this Saturday (3/19). 69 kids are signed up (x 12 eggs per kid!)

PCAA update, Erin Hamilton.

- "Kickin' it in Pineville" Soccer sign ups are complete. 60 kids in total. Alyson's distribution to neighborhood helped sign up. Games to start on 4/9. Dick's Sporting Goods helped with supplies and gift certificates.

- T-ball sign ups. Games start 4/2
- Field Opening Ceremony on 4/9, Erin has purchased a T-shirt launcher.
- Batting cages have been approved by Meck Co. and CMS. Will relocate trees. Will fit 4 cages and 2 practice fields. Still reviewing contracts.
- Pickleball in gym is very popular, had 10 people. Mon. 9-12 open gym

Advisory Board Discussion

- Symphony will play on June 29th with Patriotic music as usual.
- South Meck Jazz band- Perhaps open for Charlotte symphony for a donation?
- Increase local entertainment for events?
- Reiteration: Matt Witlow is our new consultant for the grant (position was vacant last year). Kristy is hopeful that this additional support and guidance will help.
- 4/16 James Polk 5K and Wellness Fair. Kristy has requested that the Board attend at 11:00 for the Centenarians ceremony. Erin will distribute a flyer. Will call different retirement homes to help compile a list. Discussion followed about perhaps a commemorative token to give them? Other ideas?
- Board agreed on summer session schedule. No meetings in: April, June, or August. We will meet in May and July. See everyone at the Health and Wellness Fair in April though! Start back up in Sept. with regular scheduled monthly meetings. Re-election in May.

Adjourn –Clay made a motion to adjourn the meeting, Alyson seconded. Meeting adjourned at 7:45pm.