



Park Advisory Board Meeting Minutes for February 16, 2016

Call to order

The recent Park Advisory Board Meeting was held at the Hut on February 16, 2016. The meeting was called to order at 6:30pm.

Attendees

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

Approval of minutes

Diane McDonough made a motion to approve the minutes of the Jan. 18, 2015 meeting. Motion approved and seconded by Clay Perry, ayes by all. (Pending 3 amendments: Remove Lorraine from attendance list, add Monica's last name, change teacher's appreciation day to week).

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

- Kristy shared demo videos with the board for the Rockin' and Reelin' Bands. See Board discussion for details.
- New sponsorship for Rockin' and Reelin': International Minute Press of Pineville- up to 2500 of printing
- PCAA update, Erin Hamilton.
 - "Kickin' it in Pineville"
 - o Erin's new soccer team for 3-7 age group. 8 weeks. \$50 residents/ \$75 non-residents.
 - o 1.5 weeks left for registration. Erin has 20 signed up, needs 20 more to have 4 teams.
 - o Alyson will promote it again in McCullough. Alyson was able to gain interest from 6 of her neighbors; they have been in touch with Erin and still plan on registering.
 - New Pickleball in gym (Mon. 9-12 open gym) Charlotte Pickleball Ambassador coming to help with initial start-up (Feb. 22, 10am).
 - Pre-school open gym so popular that hours have been extended. 9-12 Wednesdays.
- 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+).

- 4/16 James Polk 5K and Wellness Fair.
- Kristy has reached out to geese control.
- Arts and Science Council have reorganized their Board. Tina Ross was elected to cover Matthews, Mint Hill, and Pineville. Five areas will be covered: North-West, Central, South-East, Public Sector, Cultural Sector.
 - o Arts and Science Council needs a second appointment to their Advisory Board (to join Kristy). Please contact Kristy if interested. Kristy will inquire with Seth Warren of Polk Site (cultural piece?).

Advisory Board Discussion

- Kristy shared demo videos with the board for the Rockin' and Reelin' Bands. They included: "Gump Fiction," "Coconut Grove," "Gal Friday," "Too Much Silvia," and Matt Stratford Band." Along with the 5 bands, 3 movies will also be included ("Field of Dreams," "Max," "Good Dinosaur") and the Charlotte Symphony.
 - o Board motion to approve band choices. Diane made motion to approve, ayes by all.
- Symphony will play on June 29th with Patriotic music as usual. Some Board members asked if fireworks could be included again. Kristy noted past concerns with apartment residents and falling ashes. May reopen discussion if firework location can be changed. May bring up at next town council meeting. Board support is encouraged (Tad showed interest in attending the meeting, perhaps Clay as Chair?). Erin and Tad have connections in the pyrotechnic industry - connect Kristy with for more info.
- 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.
 - o Woolpert will be making changes to the Master Plan to correct issues from last year.
 - o Council made motion for the grant to be written for the same amount as last year (\$361,360). Based upon limit last year (250K) and total avail, funds (4M), this was a significant amount to ask for. However, this year there is no limit and overall funds have increased (7.8M).
 - o Including dog park and splash pad- Clay made motion to approve, ayes by all.
Support encouraged next Tuesday (2/23) at Public Meeting.
- Teacher Appreciation Week went well- Thanks from Diane.
- Kristy needs 2 civic groups to meet with in response to grant. Diane and Lorraine's HOAs are a possibility.
- Amelia contacted the Board about opening a mini-library (much like Bill's) at the elementary school. Children's books only? Board felt it was a good idea, but Bill did note vandalism concerns from his past experience. Perhaps place it near a camera.
- Alyson shared the map of the Cross Charlotte Trail she pulled up from the website at:
<http://www.charmeck.org/city/charlotte/charlottefuture/CIP/CrossCharlotteTrail/Pages/default.aspx>

Adjourn –Clay made a motion to adjourn the meeting, Alyson seconded. Meeting adjourned at 8:00pm. Next meeting will be held Tuesday March 15 at 6:30.