



Pineville Parks and Recreation Advisory Board Meeting
April 21, 2015
6:30pm
The Hut
413 Johnston Drive

AGENDA

1. Public Comments
2. Approval of March 17, 2015 minutes
3. General Announcements
 - Jack Robinson has resigned from the board
 - Replacement suggestions, volunteers, and/or progress
4. Parks and Recreation Department Updates
 - Mobile classroom
 - Bocce ball court
 - BJCC Restrooms
 - Other Announcements
5. Advisory Board Discussion Topics
 - Amendments to the board structure/governance/by-laws (Two amendments for consideration on the pages following this agenda)
 - Community involvement/input initiatives update
 - Event, facility, and programming promotion initiatives update
6. Open Discussion
7. Adjourn

Next Parks and Recreation Advisory Board Meeting will be May 19th.

Amendment 1

Amend/Update Attendance Section

From:

“Attendance

Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairman shall notify the Pineville Town Council of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee Liaison, Chairman, or Vice Chairman to the Pineville Town Council.”

To:

“Attendance

For any Advisory Board member that misses a significant amount of meetings, the Advisory Board Chair will speak with this member to discuss the importance of regular attendance, and to determine if this member is still interested in continuing on the Board. What is considered a "significant" amount of missed meetings, will be determined by a joint decision between the Advisory Board Chair and Co-Chair. If such an identified member determines that he/she would like to continue as a Board member, an increase in attendance will be expected. If the member chooses to no longer serve on the Board, the Board as a whole will discuss possible steps for replacing the member/advertising the vacant position.”

Amendment 2

Amend/Update Meetings and Appointment Term Sections

From:

“Meetings

The Director of Parks and Recreation or another staff member in the absence of the Parks and Recreation Director, shall act as ex-officio member of the advisory board and will be responsible for the recording of all minutes. The board will elect a Chairman and Vice Chairman. The Vice Chairman will serve in the absence of the Chairman and will become the Chairman after a 2 year term.

Meetings of the Parks, Recreation Advisory Board are held on the third Tuesday of each month at 6:30p.m. at the Hut. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term

The Parks and Recreation Advisory Board consist of nine members appointed by the Town Council. Members are appointed from within the town limits of Pineville. All appointments to the board are for three-year terms, except where unexpired terms are being filled and without a limit on the number of terms a member may serve.”

To:

“Meetings

Meetings of the Parks and Recreation Advisory Board are held on the third Tuesday of each month at 6:30p.m. at the Hut. All meetings are open to the public and conform to the North Carolina Open Meetings Law. A designated member of the advisory board, who may change from time-to-time depending on the desires of the board membership, will be responsible for the recording of all Parks and Recreation Advisory Board meeting minutes. If the designated member is not in attendance for a scheduled meeting, another member will record the meeting minutes.

Board Structure and Appointment Term

The Parks and Recreation Advisory Board consists of seven volunteer members appointed by the Town Council. Members must reside within the town limits of Pineville. All appointments to the board are for four-year terms, except where unexpired terms are being filled for the remainder of the current term. The number of terms a member may serve shall not be limited. In addition to the board membership, the Director of Parks and Recreation or another staff member in the absence of the Parks and Recreation Director, shall act as an ex-officio member of the advisory board. The board will elect a Chairman and Vice Chairman. The Chairman will serve a two-year term. The Vice Chairman will serve in the absence of the Chairman and will succeed the Chairman after the expiration of the current two-year term. A new Vice-Chairman will be nominated and elected from the current board every two years as the Vice-Chairman assumes the Chairman role.”