



Pineville Parks and Recreation Advisory Board Meeting  
August 18, 2015  
6:30pm  
The Hut  
413 Johnston Drive

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#### AGENDA

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1. Public Comments
2. Approval of June 16, 2015 minutes
3. Parks and Recreation Department Updates
  - Mobile classroom
  - Update on art programming – Pineville Players “don’t be Afraid of the Dark”
  - School ball fields
4. Advisory Board Discussion Topics
  - Revised Amendment to the board structure/governance/by-laws (Amendment for consideration on the pages following this agenda)
  - Board Member replacement suggestions, volunteers, and/or progress
5. Open Discussion
6. Adjourn

***Next Parks and Recreation Advisory Board Meeting will be September 15<sup>th</sup>.***

## **Amendment**

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 two-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 and Vice Chairman will*

*serve two-year terms. The Vice Chairman will serve in the absence of the Chairman. The Chairman and Vice-Chairman will be nominated and elected from the board membership at the beginning of each year at the May meeting. Board members will server in staggered terms, where term for X board members will begin in odd-numbered years, and the term for X board members will begin in even-numbered years. Each two-year term is set to begin at the May meeting."*