



Pineville Parks and Recreation Advisory Board Meeting
June 16, 2015
6:30pm
The Hut
413 Johnston Drive

AGENDA

1. Public Comments
2. Approval of April 21, 2015 minutes
3. Parks and Recreation Department Updates
 - Mobile classroom
 - BJCC Restrooms
 - Department name change
 - Parks Art Recreation and Culture
 - Other Announcements
4. Advisory Board Discussion Topics
 - Amendment to the board structure/governance/by-laws (Amendment for consideration on the pages following this agenda)
 - Staggered terms?
 - 2-year term?
 - Board size?
 - Board Member replacement suggestions, volunteers, and/or progress
 - Community involvement/input initiatives
 - Event, facility, and programming promotion initiatives
 - ParkBoard@pinevilledsl.net e-mail account access
5. Open Discussion
6. Adjourn

Next Parks and Recreation Advisory Board Meeting will be July 21st.

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 will serve a two-year

term. 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 new two-year term. Each two-year term is set to begin at the May meeting during even-number years.”