



## **Park Advisory Board Meeting Minutes for April 21, 2015**

### **Call to order**

The March Park Advisory Board Meeting was held at the Hut on April 21, 2015. The meeting was called to order at 6:45 pm.

### **Attendees**

Clay Perry

Alyson Pompeo-Fagnoli

Diane McDonough

Kristy Detwiler

Amelia Stinson-Wesley

**Members not in attendance** – Bill Phillips, Dennis Buckley, Michelle Sullivan

### **Approval of minutes**

Diane McDonough made a motion to approve the minutes of the March 17, 2015 meeting. Motion approved and seconded by Alyson Pompeo-Fagnoli, ayes by all.

### **General Announcements & Discussion**

- Jack Robinson has resigned from the Board. Discussion followed about addition of new members. Suggestions involved reaching out to Carolina Crossing, Carolina Rd, or Dorman Rd. areas for participation. Kristy will reach out to various HOA's.

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

- Facility tour with grant representative went well. She was very impressed with the cleanliness of the park.
- Mobile classroom: Currently working on building permits and insurance
- Reminder: Fall Fest: Oct. 16 & 17.
- This Saturday will be the grand opening of the Bocce ball court. Kristy noted the professionalism of the workmanship of the project.
- BJCC restroom renovations have been delayed, yet Kristy has been diligently working with the general contractor to expedite the process as much as possible.
- Gym floor refinishing to begin on the 29<sup>th</sup>.

### **Advisory Board Discussion**

- Board discussed increasing its size to retain quantity when some members are not present. Discussed adding 3-6 new members over time. First, we will see how much new member interest is received and

then make a determination in how many new members are accepted. All agreed via a Board consensus, that every attempt should be made to include members with geographic diversity.

- Discussion of revisions of 2 Advisory Board bylaws:
  - o Revision to attendance policy: Current policy states that missing more than 25% of meetings will result in action by the committee Chair. Alyson drafted a new policy and presented it to the Board. New policy allows for more flexibility and Board/Chair input in such attendance situations. Amelia Stinson-Wesley made a motion to approve the revisions. Motion seconded by Clay Perry, ayes by all.
  - o Revision to meetings and appointment term sections. Discussed reduced the length of terms and automatic position roll-over (Vice to Chair). Also a year calculation discrepancy within the current wording was observed. Clay Perry will revise per the discussion and bring to the Board's attention again.
- Comments about Lake Park and the abundance of wildlife. Kristy has been in touch with the proper animal control over multiple snakes. Also, the abundance of turtles in the lake was noted. An idea to consider in the future is a possible floating or rock platform in the middle of the lake for the turtles to bask on. This would also act as a low cost but unique visual display.
- Discussion of an email address for the Advisory Board so that community members can share their ideas/comments/questions. Address decided upon: ParkBoard@pinevilledsl.net  
Kristy will have one created. It will be posted on the FB page and website.
- Topics reintroduced since previous meeting:
  - o When P&R website updates are complete, consider creating a calendar of events to promote events in a more visually appealing and easy to follow format, to increase event attendance and awareness.
  - o New email sign up ideas: A new email sign up list to receive an "only once a month" emailing of an event/P&R newsletter.

**Adjourn** – Meeting was adjourned at 7:50pm. Next meeting may be held May 19<sup>th</sup>, yet meeting may be postponed until June.