



Park Advisory Board Meeting Minutes for August 18, 2015

Call to order

The August Park Advisory Board Meeting was held at the Hut on August 18, 2015. The meeting was called to order at 6:40 pm.

Attendees

Clay Perry

Alyson Pompeo-Fagnoli

Kristy Detwiler

Diane McDonough

Bill Phillips

Members not in attendance –Amelia Stinson-Wesley, Michelle Sullivan

Approval of minutes

Diane McDonough made a motion to approve the minutes of the June 16, 2015 meeting. Motion approved and seconded by Alyson Pompeo-Fagnoli, ayes by all.

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

- Mobile classroom: structural and electrical engineers will be drawing up plans
- Reminder: Fall Fest: Oct. 16 & 17. All bands are booked, trampoline show as noted prior, vendor applications are coming in.
- BJCC restroom renovations are complete.
- Pineville players- 5 out of 6 performances were sold out and had to turn people away! Very positive reviews are coming in. Because of the overwhelming response, there has been a discussion of moving them to the elementary school cafeteria/gym in the future to accommodate a larger audience. Currently discussing ideas for a Fall performance (perhaps, "It's a Wonderful Life.")
- Painting classes have started up again.
- Great turnout for the Symphony in the park
- Athletic coordinator position will be filled shortly.
- New Ball fields will be turned over to us on the 31st. There were some excess funds; ideas to use it included a shelter or batting cages.
- Ballpark needs a name.
- The new website is up and running ("a work in progress").

Advisory Board Discussion

- Discussion of what to name the ballpark.
 - Kristy noted that placing “Community” in the name would help the community to realize that it was also for their use. Alyson suggested “Community Ballpark of Pineville” with the acronym of C-BOP. Board members seemed in agreement.
- Discussion of revisions of Advisory Board bylaw:
 - Revision to meetings and appointment term section. Automatic position roll-over (Vice to Chair). 7 members, staggered terms; 3 on odd years, 4 on even years. Clay will make final revision and bring to the Board for a vote next meeting.
- New “PARC” logo
 - Following addressing of the mobile classroom, Kristy will bring the proposal of the new PARC (Parks, Art, Recreation, & Culture) logo to council for a vote.
- Recruitment for more Board members:
 - Kristy has been in touch with some interested parties. She will call them to see if they are still interested given their new school year commitments.

Adjourn – Meeting was adjourned at 7:45pm. Next meeting will be held Sept. 15th.