



Park Advisory Board Meeting Minutes for December 15, 2015

Call to order

The recent Park Advisory Board Meeting was held at the Hut on December 15, 2015. The meeting was called to order at 6:30pm.

Attendees

Clay Perry (Chair)
Alyson Pompeo-Fargnoli (Vice-Chair)
Kristy Detwiler (staff)
Erin Hamilton (staff)
Tad Hardy
Lorraine Haynes
Diane McDonough
Michelle Sullivan

Approval of minutes

Clay Perry made a motion to approve the minutes of the October 20, 2015 meeting. Motion approved and seconded by Alyson Pompeo-Fargnoli, ayes by all. Approval included confirmation that email addresses of new members were correct, and revision that Diane McDonough was not present at the Oct. meeting.

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

- Kristy met with the Town Planner. The greenway is going to come in at the dog park cul-de-sac, at the end of Lake Dr. (2018?). The planned dog park will still be in that location.
- Kristy distributed a map of the Little Sugar Creek Greenway project.
- The overall greenway project, or “Cross Charlotte Trail” will eventually connect all greenways. First cross state greenway in NC (will connect with Anne Springs Close greenway in Ft. Mill).
- Sidewalk project - Lake Park. Kristy has 1 proposal in, which did come in over budget. However, proposal included work that can be covered by the storm water budget, so cost would be ok. Included a dock over lake and new 5-6’ sidewalk. Copy of proposal submitted to board members. Waiting on 2 more quotes.
- Tree Lighting. Snow was blown in and kids loved it. Great turnout with at least 200 kids there as all hot chocolate was given out. Also included 1,000 candy cane hunt, train ride, roaming characters, a craft tent, and music by Hinson Girls.
- Update on grant proposal. Grant proposal was rejected last year because of a missing component in the Master Plan (minutes heading incorrect). Woolpert has taken responsibility and will work with

Pineville to resubmit the grant again in May 2016. While many parts can be reused, the Community and Stakeholders meeting will have to meet again (Feb.). Positive is that the addition of the greenway connection will give us additional points.

- ASC Grant Money for Pineville Players. Some extra cultural grant funds are available. Place to house them? Church? School?
- Park Maintenance Position still open (down to 3).
- PCAA update, Erin Hamilton.
 - o New VP and board members. Getting ready for Jan. 1 registration.
 - o Would like to improve Pineville Memorial Fields, including batting cages and permanent bathrooms (aircond. trailer?)
 - o April 9th: Opening ceremony for Pineville Memorial Park-ribbon cutting, Knights game sale.
 - o April 19th: 5K and Health and Wellness Fair at Lake Park.
 - o "Kickin' it in Pineville" New soccer team for 3-7 age group. 8 weeks. \$50 residents/ \$75 non-residents.

Advisory Board Discussion

- Rockin' and Reelin' bands. Board discussion of how to better understand what bands the community would prefer. Discussion of creating a SurveyMonkey online survey with link. Erin will create one. Board members will help distribute it, including via their HOA's.
- Follow up to Symphony Sponsorship discussion from last meeting. Kristy will revise sponsorship lists and packages, and send out to the Board when complete to distribute it to any of our contacts.
- Pineville Teacher Appreciation Day (2nd week in Feb.). Diane mentioned goodie bags, coupons from local merchants. Alyson's neighbor is the PTA president. Alyson will connect her (Jodi Lich) with Diane to discuss further.

Adjourn – Diane made a motion to adjourn the meeting, Tad seconded. Meeting adjourned at 7:30pm. Next meeting will be held Tuesday Jan. 19 at 6:30.

New member reminder: Meetings are held the 3rd Tuesday of each month from 6:30- approx. 7:30/40.