



## **Park Advisory Board Meeting Minutes for June 16, 2015**

### **Call to order**

The March Park Advisory Board Meeting was held at the Hut on June 16, 2015. The meeting was called to order at 6:40 pm.

### **Attendees**

Clay Perry

Alyson Pompeo-Fagnoli

Bill Phillips

Diane McDonough

Kristy Detwiler

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

### **Approval of minutes**

Bill Phillips made a motion to approve the minutes of the April 21, 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: Currently working on building permits and updating electrical.
- Reminder: Fall Fest: Oct. 16 & 17.
- BJCC restroom renovations are complete and the bathrooms are open.
- The "Pineville Players," a community art and theater group will have their practices and first performance, "Don't be Afraid of the Dark," at the Hut (July 25, 26, 31, Aug. 1). Some ideas discussed about performances being at BJCC stage during nice weather months.
- Summer camp starts Monday and is full.
- Rockin' & Reelin' events are underway with concerts and movies, including the Charlotte Symphony to come to Pineville on Wed. July 1.

### **Advisory Board Discussion**

- Kristy proposed a change in the department's name to *PARC- Parks, Art, Recreation, & Culture*. This will better encompass all that the department does and be in line with how some other towns are also updating their department names. In addition to a name change, the illustration/logo would be updated.
  - o Clay Perry motioned to suggest the change. Bill Phillips approved and Diane McDonough seconded, ayes by all. Unanimous vote.
  - o See below for a copy of the new illustration/logo:



- Board discussed increasing its size to retain quantity when some members are not present. Discussed adding new members over time. Kristy will reach out to various HOA's and people she knows that may be interested, including in Carolina Crossing, Carolina Rd, or Dorman Rd. areas for participation.
- Discussion of revision of an Advisory Board bylaw:
  - o Clay Perry presented a revised bylaw per the Board's discussion at the April meeting. Revision was to meetings and appointment term sections.
- Email address for the Advisory Board has been set up but is not currently advertised yet (ParkBoard@pinevilledsl.net).

**Adjourn** – Meeting was adjourned at 8:00pm. Next meeting may be held July 21<sup>st</sup>.