

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, AUGUST 27, 2018

MINUTES

The Lee County Parks and Recreation Commission met Monday, August 27, 2018, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330

Members present were, Chairman LeVerne Kinney, Chad Spivey, Cameron Sharpe, Butch Saunders, Bill Oberkirsch, Katelyn Vogt, Micky Bowman and Emilia Guerrero also present were John Payne, Parks and Recreation Director and Judith Wilson secretary.

Absent were Greg Crowson, Bobby Piggie and Kevin Frazier

I. CALL TO ORDER AND APPROVAL OF MINUTES

Chairman LeVerne Kinney called the meeting to order at 5:30. Katelyn Vogt made the motion to approve the minutes Chad Spivey seconded all in favor unanimous.

II. ADDITION/APPROVAL OF AGENDA

None/ Katelyn Vogt motioned to approve the agenda Bill Oberkirsch seconded all in favor unanimous.

III. PETITIONS AND COMMUNICATIONS (public comment)

None

IV. OLD BUSINESS

A. Kiwanis Family Park Update

John Payne has called the city every week trying to get a construction schedule so we can schedule any activities and keep the public aware.

Katelyn Vogt asked if the start date was still set for September John Payne replied that he believes so. LeVerne Kinney ask what will they start on first, John replied that he didn't know he has not seen a construction schedule but in his opinion the biggest and first most should be putting in a new drive off of Wicker street for public access into the park while construction is going on.

B. Update Withers/Ravenel Master Planning for Parks

You have two estimates, one is the total cost of the project and one is the managers plan for spending the two million not only for the projects in the master

Horton Park total project cost \$2,608,980 purposed start would be \$501,547. Looking to do pump house, basketball court, pool miscellaneous items upgrade the water service and sanitary service. The park elements, splash pad will be the big thing at 5,000 sqft. and additional parking. Should be able to add a walking trail to tie into the peace and unity garden. John shows the board the plans. **Kiwanis Children's Parkplace** total project cost \$1,931,778 purposed start would be \$399,312 focus playgrounds, tennis courts and some site furnishings improve sidewalks and parking. John shows the board the plans. **O.T. Sloan Park** total project cost \$26,426,808 purposed start would be \$724,284 focus on tennis courts, site furnishings, additional parking and relocating disc golf. John shows the board the plans. **Temple** total project cost \$2,000,100 purposed start would be \$199,656 John shows the board the plans. We will keep field #2, entrance, full basketball court, playground and upgrade parking. Chad Spivey motioned to approve the recommendations for phase 1 of the parks master plan Bill Oberkirsch seconded all in favor unanimous.

V. NEW BUSINESS

A. Consider Draft Policy for Lee County Facility Use

We have to establish a policy on how and who uses our facilities. We have a joint use agreement with the schools, so during baseball season, the school has priority use and we schedule round them. With the schools and the Sanford Area Soccer League (SASL), we can get a schedule for the whole season and schedule accordingly. We need to get this policy in place for the single use groups. The county attorney Whitney Parrish elaborates on the policies handed out with the agenda package. Chad Spivey motioned to approve the draft policy for Lee Co. Facility use Bill Oberkirsch seconded all in favor unanimous.

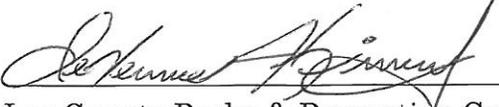
VI. COMMITTEE REPORTS

None

VII. DIRECTOR'S REPORT

We have a new aquatic & recreation programmer her name is Cindy Castle; she comes from Asheboro Parks & Recreation she lives in Pittsboro with her husband. She has a lot of experience, certifications and good ideas. The high school students are creating safety issues by parking in our parks parking lots so some of our general services staff and John stood in the parking lots to let them know that they have 2 day then they will be towed if they continued to park at the parks. We are trying to get the Lett Family Park building renovated so we can move the Tiny Tots program over there, we will hold class where they are at for now and look to move them the first of the year if not sooner. Emilia Guerrero the new alternate to the board introduced herself.

VIII. ADJOURNMENT
Adjourned at 6:27pm


_____, Chairman
Lee County Parks & Recreation Commission



Judith Wilson, Secretary