

# LEE COUNTY PARKS AND RECREATION

## COMMISSION MEETING

MONDAY, JUNE 25, 2018

### MINUTES

The Lee County Parks and Recreation Commission met Monday, June 25, 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, Greg Crowson, Bill Oberkirsch, Katelyn Vogt also present were John Payne, Parks and Recreation Director and Judith Wilson secretary.

Absent were Chad Spivey, Cameron Sharpe, Mickey Bowman, Bobby Piggie, Butch Saunders and Kevin Frazier

#### **I. CALL TO ORDER AND APPROVAL OF MINUTES**

Chairman LeVerne Kinney called the meeting to order at 5:31. Katelyn Vogt made the motion to approve the minutes Greg Crowson seconded all in favor unanimous.

#### **II. ADDITION/APPROVAL OF AGENDA**

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

#### **III. PETITIONS AND COMMUNICATIONS (public comment)**

None

#### **IV. OLD BUSINESS**

##### **A. Kiwanis Family Park Update**

There were only five contractors that attended the pre-bid meeting and only two turned in a bid so they have to rebid it, and those are due tomorrow. Local government requires three bids so now if we only get two bids we can go with since it the second round of bids. The board ask John some question about the contractors who placed bids and John replied the city is handling all that.

Katelyn ask when was construction scheduled to start John replied late August early September, typically after the bids it can take 30-60 day to get started.

When construction does start we are looking to put in a temporary drive into the parking area by the gazebo so the public can still have access to the park while

construction is going on. LeVerne Kinney asked if the restroom would still be available, John stated that there would be porta johns.

**B. Update Withers/Ravenel Master Planning for Parks**

Last months public input meeting went really well, had a good turnout of people. Katelyn Vogt stated that having the master plans on line so people who couldn't make the meeting could still voice their opinion was a good idea. John stated that was Jamie Brown our communication director she is over all media.

**V. NEW BUSINESS**

**A. Consider policy for Private Group County Facility Use**

Everyone wants to start something. I have a guy wanting to start a lacrosse program and when checking into it entry level equipment alone is \$300-\$350. Katelyn stated that women don't require all the equipment as men. John said that the field would require a net at the other end of the soccer field to protect the cars in the parking lot and John told him we don't have the money to do it. He is going to have a clinic. Then we have the Ninja Mountain Bike group wanting to do something out at San-Lee Park. LeVerne Kinney asked how many members, John stated that they wanted to teach lessons and they were asking about the fees. Typically, when a group holds something in one of our facilities and charge a fee we get a 20%-80% split. When mentioning it to them, they thought it was too much and was thinking 10%. Katelyn asked if John knew what other counties charged. John stated that it varies some do a percentage some a flat rate. In Cary they have started not charging the teams instead Cary will keep gate and concessions fees collected and depending on how much is collected at the gate the team may get some of that back but not any of the concessions. The board discusses percentage vs. flat rate. Bill Oberkirsch made a motion to approve the 20%-80% split fee for all special events where a fee is charged Katelyn Vogt seconded all in favor unanimous.

**B. Building addition to Tramway Road Park**

Lee Co. Schools has money in their budget to build a girls dressing facility (the boys have one) and we told them at the time the girls need access to the building or else the schools would have a title 9 and if a title 9 come up it would be on the school not us. Talked to Gary Jackson, the special projects guy for the school system, and asked him to get me a copy of the plans when they're done so we can go over and make sure the lay out is the best possible for the space and need.

**VI. COMMITTEE REPORTS**

None

## VII. DIRECTOR'S REPORT

The BOC have voted to increase our P&R board to nine members due to, when adding the new board members, the two alternates were over looked instead of being moved up to full board members. The two alternates are Butch Saunders and Kevin Frazier. Now in order to have quorum we will need 5 members present instead of 4. Our recreational programmer and aquatic's Casey Kenner has left us to go work at NC State. We had 3 interviews last week and we decided on a young lady with experience in programming and all the certification needed for the pools. She will be Starting the first of August. John asked the board if they wanted to cancel July's meeting since July is a big vacation month and there nothing coming up that couldn't wait till August. Bill Oberkirsch made the motion to cancel July's meeting Katelyn Vogt seconded all in favor unanimous. Summer camps, Happy Day camps and swim lessons are going well.

## VIII. ADJOURNMENT

Katelyn Vogt motioned to adjourn at 6:12pm Greg Crowson seconded all in favor unanimous.

  
\_\_\_\_\_, Chairman  
Lee County Parks & Recreation Commission

  
Judith Wilson, Secretary