LEE COUNTY PARKS AND RECREATION

SPECIAL CALLED MEETING

MONDAY, DECEMBER 9, 2019

MINUTES

The Lee County Parks and Recreation Commission met Monday October 28, 2019, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330

Members present were, Vice Chairman Chad Spivey, Greg Crowson, Cameron Sharpe, Bill Oberkirsch, Katelyn Vogt and Mickey Bowman also present were John Payne, Parks and Recreation Director and Judith Wilson secretary.

Absent were Chairman LeVerne Kinney, Bobby Piggie and Emilia Guerrero

I. CALL TO ORDER
Vice Chairman Chad Spivey called the meeting to order at 5:34pm

II. APPROVAL OF MINUTES
Katelyn Vogt made the motion to approve October's minutes Greg Crowson seconded, all in favor unanimous

III. ADDITION/APPROVAL OF AGENDA

IV. PETITIONS AND COMMUNICATIONS (public comment)
None

V. OLD BUSINESS
None

VI. NEW BUSINESS

A. Consider acceptance of portion of fund-raiser Ms. Renee's Dance
Ms. Renee Holt Vick who has passed away earlier this year, her sister Phyllis Phillips wants to hold a fund-raiser to create a Heritage Scholarship for children that cannot afford dance class. The fund-raiser will be held at the Mann Center, the proceeds would go towards the Legacy Dance Project Ms. Vick's daughter's dance studio in Goldsboro and if approved part will go to the Lee County Parks &

Recreation dance program. At this time, we do not know what the percentage will be and it cannot go before the BOC for acceptance until the percentage is known. Katelyn Vogt asked who would pick the recipients them or Lee County Parks & Recreation. John Payne explained; how the Mary Margaret McLeod Fund worked and believes it would work the same way just dedicated to the dance program. Katelyn Vogt made a motion to approve the acceptance, Greg Crowson seconded, all in favor unanimous.

B. Consider Letter of Support for Ballot Referendum for Sports Plex
John Payne asked if there were any question on the sports plex memorandum. None. Bill Oberkirsch made a motion to approve support, Katlyn Vogt seconded, all in favor unanimous.

Board moved into closed session at 5:39pm

VII. Closed Session

A. Per N.C. General Statute 143-318.11(a) (6) to consider the qualifications, competence, performance, or condition of appointment of a **public officer or employee** or employee.

VIII. ADJOURNMENT

Vice Chairman Chad Spivey emailed John Payne on 12/10/19 with an adjournment time of 7:15pm

_____, Chairman
Lee County Parks & Recreation Commission

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Judith Wilson, Secretary