

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, APRIL 27, 2015

MINUTES

The Lee County Parks and Recreation Commission met Monday, April 27, 2015, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330.

Members present were Chad Spivey, Ed Underwood, James Emerson, Bill Oberkirsch, Vice-Chair Harry Stryffeler, Liz Kovasckitz and Commissioner Ricky Frazier.

Also present were John Payne, Director and Debbie Carroll, secretary.

Absent members were Chair Mark Kline, Nicole Ingram and Eric Davidson.

Guests were members of the Brick City Crusaders football team.

I. CALL TO ORDER AND APPROVAL OF MINUTES

Meeting was called to order at 5:30 pm.

Call was made for approval of last month's minutes.

Motion for approval made by Ed Underwood.

Motion seconded by Bill Oberkirsch and approved by all.

II. ADDITIONS/APPROVAL OF AGENDA

Call was made for a motion to modify the agenda for the Brick City Crusaders in New Business to be moved to the forefront to be able to speak first.

Motion made for approval of change to the agenda by Ed Underwood.

Seconded by Bill Oberkirsch and approved by all.

III. PETITIONS AND COMMUNICATIONS (public comment)

None

IV. NEW BUSINESS

Bishop Upchurch spoke with members about his AAU sports league, currently playing football. They can host camps, tournaments and leagues. The purpose of the program is to mentor through coaching, tutoring young children, teaching sportsmanship and instilling values in youth.

Their presentation was to keep costs low for parents by having financial support and the desire to merge with other leagues with Parks & Recreation in

the future. He stressed the need for facility usage and the need for equipment for the youths.

Members discussed with Bishop Upchurch background checks, coach and concussion training, AAU sanctioning with Dixie League and the need for further research before any kind of agreement with the Brick Capital league.

V. OLD BUSINESS

A. Update O.T. Sloan Park Project

John told members the O.T. Sloan Multi-Sport Recreation Survey with Brailsford and Dunlavey would be online through May 1st. He said the feasibility study should be completed by the end of the month, and preliminary report should be available sooner. Funds are available for the dog park, but placement will depend on the study before things can begin to move.

B. Update San-Lee Park Project

There were 8 submittals from architectural firms and 4 were chosen to have interviews and presentations with John Crumpton, county manager, Russell Spivey, Operation Services Director, Lisa Minter, Finance Director, and John Payne. HH Architecture from Raleigh was chosen from the group.

John said the first phase of the rebuilding that HH Architecture will do, will be interviews with the staff to see how their jobs would function within the facility for practicality. The county is looking for efficiency and low maintenance on the building, and when you are inside of the building, you would feel as if you are outside.

Demo bids are due on May 10th. John spoke of D.H. Griffin Company, who recycles everything, from concrete to steel.

C. Horton Park plan

Members asked questions concerning items on the punch list Mr. Payne included with their notes for the month on Horton renovations. John said some things can begin now so that if the budget is okay around July, things will be ready for the more expensive repairs to be done. He believes making an investment in something, such as Horton, will make the community have pride in their park.

Members also discussed the options with the pool at Horton. They want the best investment on the money for rebuilding and including a full staff of lifeguards, a splash pad, or demo.

Staff wants to discuss more of the Horton Park plan at the next meeting in May. They expressed that they would like to see water and electricity put in there as soon as the funds are available.

VI. COMMITTEE REPORTS

None

VII. DIRECTOR'S REPORT

PreSchool T Ball is underway.

The 12U baseball begins tomorrow.

Tramway Road Park ballfields were hosted this past weekend.

Members discussed some complaints they had from clients concerning scheduling of the younger children and practice.

Bill Oberkirsch made a motion to have the regular meeting next month on Tuesday, May 26th, as Memorial Day falls on the regular Monday meeting date.

Liz Kovasckitz seconded the motion and all approved.

VIII. ADJOURNMENT

Motion to adjourn at 6:15 made by Bill Oberkirsch.

Seconded by Chad Spivey.

All were in favor


_____, Chair
Lee County Parks & Recreation Commission



Debbie Carroll, Secretary