

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, JUNE 27, 2016

MINUTES

The Lee County Parks and Recreation Commission met Monday, June 27, 2016, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330.

Members present were Ed Underwood, Greg Crowson, Chad Spivey, Harry Stryffeler-Acting Chair, and Commissioner Ricky Frazier.

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

Absent members were Bill Oberkirsch, James Emerson, LeVerne Kinney and Eric Davidson.

I. CALL TO ORDER AND APPROVAL OF MINUTES

Meeting called to order at 5:35 by Harry Stryffeler, with a call for any changes to last month's minutes.

Discussion opened with Ed Underwood wanting the bids for San-Lee Park Nature Center added to last month's minutes.

Motion for approval for amendment made by Greg Crowson, seconded by Chad Spivey, with approval by all members.

II. ADDITIONS/APPROVAL OF AGENDA

Motion for approval of agenda made by Chad Spivey, seconded by Ed Underwood, with approval by all members.

III. PETITIONS AND COMMUNICATIONS (public comment)

None.

IV. OLD BUSINESS

A. San-Lee Nature Center Project Update

Board of Commissioners approved Option 3, out of three options provided by the county manager. Option 3 reduces the costs by about \$45,998.

Option 1 was no changes to the bid, Option 2 was a modification, and Option 3 included reducing the building footprint. Eliminated was 200 square feet of heated space and the deck from the south side of the building.

Based from revised estimates the BOC passed a budget ordinance of \$1,583,555, which contained construction costs of \$1,273,000. Members discussed changes on the Nature Center project.

B. Horton Park Renovations Update

The basketball court was resurfaced last week.

Park signage, benches, and a bulletin board will soon be installed.

General Services is installing electrical for the shelter to save on costs.

The general public has spread the word and people are out there every day, along with many rentals.

Members discussed the splash pad, which has been previously talked about, for the park. John said cost estimates of \$400,000 that he had been given are now 4 years old, and most likely have increased.

C. Dalrymple Park Improvements Update

Basketball courts were resurfaced last week and three new gates have been installed on the court fencing.

Playground equipment has been ordered, along with new benches to go into the playground area.

V. NEW BUSINESS

A. San-Lee Park Shop

The shop will be a 24X36 metal building installed on a 4 inch slab of concrete, insulated, with a personnel door and a 10X10 roll up door.

It will also contain 200 amp service, 2 welding outlets along with 10 receptacles.

The shop will have a 6X8 handicap accessible toilet.

Septic will be connected to the current system at the ranger's house.

The shop has been put into the budget, costing \$79,000, and be near the current storage shed for parts and tools access convenience.

B. San-Lee Park Bird Enclosures

The gentleman that originally moved the birds from the ruined Nature Center will be contacted to see if he will build an exhibit, of which he has experience, as the bird enclosures were taken out with budget cuts.

VI. COMMITTEE REPORTS

None.

VII. DIRECTOR'S REPORT

Eric Davidson, and second alternate Liz Kovasckitz, both not present, were thanked for their past service to the Parks & Recreation.

John said the City of Sanford is undertaking a survey to develop an overall master plan for parks located within the city limits. He has been invited to come to the discussion meetings to help develop the survey questions.

Members discussed the Horner Park property that the city is wanting to sell.

There was discussion of the soccer development that may be built near the Tramway Road Park site. The main concern was the traffic situation the development would cause, with no foot traffic access and only two lanes of traffic with a center turn lane.

VIII. ADJOURNMENT

Motion to adjourn at 6:05 pm by Dr. Ricky Frazier.

Seconded by Ed Underwood.

All were in favor



Chairman
Lee County Parks & Recreation Commission



Debbie Carroll, Secretary