

**LEE COUNTY PARKS AND RECREATION**

**COMMISSION MEETING**

**MONDAY, MARCH 28, 2016**

**MINUTES**

The Lee County Parks and Recreation Commission met Monday, March 28, 2016, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330.

Members present were Bill Oberkirsch, Chair, Ed Underwood, LeVerne Kinney, Vice-Chair, Harry Stryffeler, James Emerson, Greg Crowson, and alternate Liz Kovasckitz.

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

Absent members were Eric Davidson and Chad Spivey

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

Meeting was called to order at 5:30 by Bill Oberkirsch and motion for approval of last month's corrected minutes made by Harry Stryffeler, seconded by Greg Crowson, and approved by all.

Call was made for any changes to agenda.

John wanted two additions added under New Business.

The first was a request from Mr. Jeremy Jackson, with Black Belt Academy, for a "Glow Run" at Kiwanis Park. Proceeds would go to Relay For Life.

The second concerned the McKinney Place, or Tramway Road Park office. The Highway Commission wants to rezone the house next door to highway commercial.

Harry Stryffeler made a motion to accept the changes to the agenda.

Ed Underwood seconded the motion and all members approved.

**II. ADDITIONS/APPROVAL OF AGENDA**

Motion for approval of agenda by Harry Stryffeler.

Seconded by Ed Underwood.

Approved by all.

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

None.

### **IV. OLD BUSINESS**

#### **A. San-Lee Nature Center Project**

Getting closer to the final construction documents and then go to bid.

A request is being sent to the DOT for a driveway permit at the top area near the RV campground area, as an alternate entrance from the main gate.

#### **B. Bob E. Hales Center Renovations**

After consideration, the Board of Commissioners put the center's renovations on long term hold at the March 21<sup>st</sup> meeting.

#### **C. Horton Park Renovations**

There is \$3300 still left in the budget, so it will be used for landscaping and signage, and electrical hookup under the shelter.

### **V. NEW BUSINESS**

#### **A. Consider Schedule of Fees and Charges**

Entry level programs will go up \$5 extra for flag football, T-Ball, the half hour gymnastics, and other programs. Other competitive ones will go up \$10, such as ones needing an official with the games. Some of the competitive gymnastics programs will go up \$20 or more, because of the contact hours.

Wants to do the nonresident membership package for all programs for about \$35-\$40. After discussion, board members recommended the family price be set at \$40. John would have to carry it to the Board of Commissioners for approval.

Harry Stryffeler made a motion to approve the \$40 for the family nonresident membership package.

Greg Crowson seconded the motion and all strongly approved.

After discussion about the budget, Harry Stryffeler motioned to approve the schedule of fees & charges as amended.

Greg Crowson seconded the motion. All approved.

#### **B. Consider FY 16-17 Budget Request**

John has a meeting with John Crumpton and Lisa Minter concerning the budget.

Members discussed what professional services were from papers included with this month's minutes. John said they included coaches, umpires, training for lifeguards, pool staff, architects or professionals for renovations, etc.

Harry Stryffeler made a motion to approve the budget requests.,  
LeVerne Kinney seconded the motion and all approved.

C. "Glow Run" at Kiwanis

Jeremy Jackson, with Black Belt Academy, requested the use of Kiwanis Park in July for a "Glow Run", with proceeds going to Relay for Life. It will be done after dark, so the Parks & Recreation board would need to approve it, as all of the parks have a dawn to dusk policy.

Harry Stryffeler made a motion to approve the run.  
Ed Underwood seconded the motion and all approved.

D. Rezoning Request

The house beside the McKinney House, or Tramway Road Parks & Recreation office, will be having a rezoning hearing in the near future. The owner would like to have it rezoned as highway commercial, which would allow car lots, etc. to be built there. John said with the schools beside of us and a playground behind the office, this could be a big safety issue.

Ed Underwood made a motion to support the opposition of rezoning as a matter of safety for existing schools and the Parks & Recreation office, by the Lee Co. Parks & Recreation Board.

LeVerne Kinney seconded the motion and all members agreed.

Harry Stryfferer asked John to call him and he would go to the rezoning hearing to support the opposition for highway commercial at the meeting with the Board of Commissioners when it is on their agenda.

**VI. COMMITTEE REPORTS**

None.

**VII. DIRECTOR'S REPORT**

Posts are being installed for the fencing at the soccer field at Tramway Road Park after the car accident last week that tore down the netting at the field.

Paddle boats are in the water at San-Lee Park and will be ready for this Saturday, the first weekend in April, for renters.

Baseball and Softball registrations are going well. Numbers are up.

Getting ready for the spring and summer season.

**VIII. ADJOURNMENT**

Motion to adjourn made at 6:00 pm by Harry Stryffeler.

Seconded by LeVerne Kinney, and all were in favor.

William J. Owen, Chairman  
Lee County Parks & Recreation Commission

Debbie Carroll  
Debbie Carroll, Secretary