

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

TUESDAY, MAY 26, 2015

MINUTES

The Lee County Parks and Recreation Commission met Tuesday, May 26, 2015, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330.

Members present were Bill Oberkirsch, Ed Underwood, Harry Stryffeler, Vice-Chair, James Emerson and Nicole Ingram.

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

Absent members were Chad Spivey, Eric Davidson and Mark Kline.

Guests were Coach William West and Anthony Cox with Brick City Football.

I. CALL TO ORDER AND APPROVAL OF MINUTES

Meeting called to order at 5:30 pm by Harry Stryffeler.

Motion for approval of minutes and agenda was made by Bill Oberkirsch.

Ed Underwood seconded the motion.

Approval by all members.

II. ADDITIONS/APPROVAL OF AGENDA

No changes

III. PETITIONS AND COMMUNICATIONS (public comment)

None

IV. OLD BUSINESS

A. Consider Brick City Crusaders request

Members discussed with Coach West why they could not adopt the Brick City request for financial support from their request at last month's meeting, citing budget reasons.

Brick City will submit a schedule to John Payne to rent Sloan 1 field for the week of July 6-10 for a football camp and for different days they will need later in the summer as they begin games. Coach West wants Sloan because of needing lights later in the season.

B. Update O.T. Sloan Park Project

The Brailsford and Dunlavey's preliminary presentation will be presented June 24th at 11:00 am to a core group, with city and county strategic members. Another meeting, the SAV group, will be held at an unannounced future time with schools, commissioners, SASL members, and community leaders. After meeting with both groups, Brailsford and Dunlavey will present their final presentation to city and county members for approval.

C. Update San-Lee Park Project

A demolition contract for the building at San-Lee Park is due to the Board of Commissioners June 1st. Members discussed different companies that presented bids to the county. John said one group in particular had excellent references after Russell Spivey did a check. He said addendums may possibly be added to the final contract if unforeseen problems are found such as in the filter rooms or fuel tanks.

The architectural contract for demolition and rebuilding will be for \$1.5 million. Rebuilding will not start until a check is done for a septic system to be put in, as it will help determine the placement location of the building.

Members continued discussing different options for the park, such as recycle water cisterns, composting, and wood chips from tree removal.

D. Horton Park punch list

John said he has taken the signs down at Horton Park, beginning the punch list presented at last month's meeting.

He has spoken with Sam Britt at the YMCA, where some of middle school children going to the Y will be doing 2-3 hour community service projects twice a week at Horton.

Members talked about different options of usage for the park.

V. **NEW BUSINESS**

A. CIP Request for Park Improvements

CIP improvement plans were given to board members for O.T. Sloan Pool, Dalrymple Park, Kiwanis Children's Park Place, Kiwanis Family Park, and Horton Park. Horton had a breakdown of pricing on three different options that members discussed.

He and members talked about updates needed at some of the older parks, as some are over 40 years old.

VI. **COMMITTEE REPORTS**

None.

VII. DIRECTOR'S REPORT

John spoke with members about a couple of incidences that happened at O.T. Sloan Pool, Memorial Day opening weekend.

One incidence occurred on Sunday with loud language, but police were not called. The department is still investigating it.

The other incidence happened on Monday, with a near drowning of a child. The child stopped breathing after swimming across the pool. After CPR was performed, the child began breathing. EMS was called but the parent refused help for the child.

James Emerson told John of an incident that happened at San-Lee Park relayed to him last weekend, where a lady slipped down a steep hill coming down from the shelter and broke her ankle.

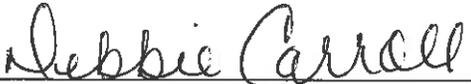
VIII. ADJOURNMENT

Motion to adjourn was made at 6:20 pm by Nicole Ingram.

Motion seconded by Ed Underwood.

All were in favor.


_____, Chairman
Lee County Parks & Recreation Commission



Debbie Carroll, Secretary