



MECKLENBURG COUNTY

Park and Recreation Commission

MINUTES

October 12, 2004

PRC COMMISSIONER PRESENT:

William M. Brawley, Jr.
James R. Brown
Stephanie L. Carter
William W. Chandler, Chair
Lawrence F. Huelsman, Jr.
Vickie P. Lee
Laura McClettie, Exec Secretary
Scott McClure
Michael D. McMahan
Robert M. Patterson, Vice Chair
Bradley E. Pearce
Paul Pettie
Stephanie Taylor

Guest

Meg Turner, LSC GW Consultant
Mary Ciminelli, LSC GW Consultant
John Minter, Bond Campaign

STAFF PRESENT:

Isaac L. Applewhite, Gen Mgr, NPD
C. Blaine Gregory, Gen Mgr, NEPD
Don R. Morgan, Greenway
Beautification Svc
Sandy Goodwin, IST

ABSENT:

R. Wayne Weston
Dot S. Law, Admin & Bus Svc
James D. Alsop, Enterprise Svc
W. Lee Jones, Plan & Alliance Dev
Steve Law, Parks, Open Space &
Stewardship
Lola Massad, Wellness & Rec Svc
Jeff L. Robinson, Spec Maint & Park

I. GENERAL SESSION

- A. Call to Order – 6:10 PM
- B.1. Chair Chandler introduced Mr. Paul Pettie, Park and Recreation Commissioner representing Northern Towns.

Chair Chandler introduced Mr. John Minter who is working with the Park and Recreation Bond Campaign.

E. Brainstorming

1. Commissioner Huelsman thanked all who attended the C T. Myers Golf Tournament on October 11th. Also gave humage to Mr. Myers who had a vision of building a golf course on a landfill.

Mentioned the golf cart event at Mallard Creek Greenway with Del Ratcliffe and the Greenway Advisory Council on October 9th.

2. Commissioner McClure thanked all staff in attendance at the C. T. Myers Tournament.

Stated that Karla Gray was away due to her mother's terminal illness, would like to be notified of any changes.

3. Exec Secretary McClettie thanked all the PRC members who attended the last Tennis Advisory Council meeting especially Commissioner Brawley.

4. Commissioner Taylor stated that the newest Off Lease Dog Area at Ramsey Creek is on target for it's opening on December 1st. There are fenced areas for both small and large dogs.

A dog park fund raising event is scheduled at McAlpine Creek Community Park during the month of April 2005 more information will be forthcoming.

Wendy Kemp, Mecklenburg County Resource Development Director has done an excellent job with getting support and donations for the dog parks of Mecklenburg County.

5. Commissioner Brawley thanked Ron Gentry and Don Morgan for their attendance and participation in the Greenway and Open Space Forum at Queens University on October 11th.

Also thanked everyone who manned the Park and Recreation/Greenway booth at Festival in the Park.

6. Chair Chandler stated the Sierra Club was sponsoring a Poker Run/Bike Ride at McAlpine on Saturday, October 16th from 9:00 AM to 1:00 PM.

I. GENERAL SESSION

B.2. Meg Turner and Mary Ciminelli gave a presentation on LSC GW.

III. APPROVAL OF AGENDA ITEMS BY CONSENT

- A. Commissioner Brown made a motion to approve the Park and Recreation Commission minutes for September 14, 2004. Seconded by Commissioner Carter and approved unanimously.
- B. Commissioner Carter made a motion to acknowledge receipt of consent items. Seconded by Commissioner Taylor and approved unanimously.

IV. PARK AND RECREATION COMMISSION SUBCOMMITTEE RECOMMENDATIONS AND REPORTS

Commissioner Carter made a motion to receive all reports. Seconded by Commissioner Brown and approved unanimously.

VII. UNFINISHED BUSINESS

Vice Chair Patterson lead strategic planning discussion concerning November 2nd Park and Recreation Bond Referendum.

VIII. APPOINTMENTS

- A. Commissioner Brawley made a motion to remove Leslie Shiel from the Northwest Park District Advisory Council. Seconded by Commissioner Brown and approved unanimously.
- B.3. Executive Secretary McClettie nominated *Harry A. Byrd, Jr.* to an expired term (ending June 2007) on the C. T. Myers Public Golf Course Advisory Council. Seconded by Commissioner Carter and approved unanimously.
- B.6. Commissioner McClure nominated *Bobby Martin* to an expired term (ending June 2007) on the Equestrian Advisory Council. Seconded by Commissioner Brown and approved unanimously.

Commissioner McClure nominated *Martha Robinson* for *reappointment* to a 2nd

- term (ending June 2007) on the Equestrian Advisory Council. Seconded by Commissioner Carter and approved unanimously.
- B.9. Exec Secretary McClettie made motion to defer nomination for Northeast Park District until November meeting. Seconded by Commissioner Carter and approved unanimously.
- B.10. Commissioner Pearce nominated *Patricia Wheeler* to an unexpired term (ending June 2005) on the Northwest Park District Advisory Council. Seconded by Commissioner Carter and approved unanimously.
- B.11. Vice Chair Patterson nominated *John T. Frazier* and *Christopher Neal* for *reappointment* to 2nd terms (ending June 2007) on the Renaissance Golf Advisory Council. Seconded by Commissioner Carter and approved unanimously.
- B.12. Commissioner Brawley made motion to defer nomination for Revolution Public Golf Course until November meeting. Seconded by Commissioner Pearce and approved unanimously.
- B.13. Commissioner Brawley made motion to defer nomination for South Park District until November meeting. Seconded by Commissioner Pearce and approved unanimously.
- B.14. Commissioner Brawley made motion to defer nomination for Southwest Park District until November meeting. Seconded by Commissioner Carter and approved unanimously.
- B.15. Commissioner McClure nominated *Michael Long* and *LaKesha T. Perry* to expired terms (ending June 2007) on the Therapeutic Recreation Advisory Council. Seconded by Commissioner Carter and approved unanimously.

Commissioner Carter made motion to adjourn at 7:50 PM. Seconded by Commissioner Brawley and approved unanimously.