



The Board of Park and Recreation Commissioners of Mecklenburg County, North Carolina, met at the Administrative Office Building located at 5841 Brookshire Blvd., Charlotte, NC at 6 p.m. on February 10, 2009.

**PRC Minutes
February 10, 2009**

ATTENDANCE

Present: Brad Pearce – Chair
Owen Furuseth – Vice Chair
John Barry – Exec. Secretary
Rob Brisley
Scott McClure
Brenda McMoore
Jeff Tarte
Kirk Otey
Tim Morgan
Beverly Lawston
Jim Garges
Dot Law

Absent: 3 Vacancies: At Large, Southern Towns, Northern Towns

CALL TO ORDER

Charlie Cowins was present to take the annual group picture of the PRC.

The meeting was called to order at 6:10 p.m. by Chair Brad Pearce, which was followed by the pledge of allegiance.

CITIZEN PARTICIPATION

- (1) **Welcome and Introductions**
Director Jim Garges, introduced Neil Carroll as the recently promoted Park Superintendent. Neil will be over the 5 park regions which were recently reorganized out of the current 9 park districts.
- (2) **Proclamations and Awards**
None
- (3) **Public Appearance**
None

(4) **Program Presentations:**

(5) **Appointments –Advisory Councils – Applicants**

(6) **Public Hearings**

None

(7) **Advisory Council – Committee Reports**

None

(8) **Director’s Report**

(9) **PRC Chair Report**

None

(10-12) **Consent Items**

Motion was made by Commissioner Morgan to approve all consent items, including the January 13, 2009 PRC minutes, which was seconded by Commissioner Furueth and approved unanimously.

Staff Reports and Requests

Adjournment

Having no further business to discuss, the meeting adjourned at 8:20 p.m.