



Agenda
Parks & Recreation Advisory Board
January 22, 2019
7:00 PM

<i>Item</i>	<i>Agenda Topic</i>
1.	Call to order and welcome.
2.	Approve the minutes of November 20, 2019 Parks & Recreation Advisory Board meeting
3.	Nominations for Vice Chair and Secretary
4.	Old Business
5.	New Business
	a. Farm Master Plan
	b. Rolesville Community School Park
	c. 2020 Advisory Board Goals
6.	Reports from Parks & Recreation Director
	a. Facilities update
	b. Program updates
	c. Special Event updates
7.	Committee Report
	a. OSAG Committee
8.	Other Business
9.	Adjourn

Rolesville Parks and Recreation Advisory Board Meeting
Unapproved Minutes
November , 2019

CALL TO ORDER – CHAIR

At 7:02 p.m., November 20, 2019, John Pufky, Chair, called the meeting to order.

WELCOME

The Agenda for this meeting was distributed along with the Unapproved Minutes of our October 30 meeting as recorded by Nathan Babcock.

Attending tonight's meeting were JG Ferguson, Parks and Recreation Director; John Pufky, Chair; Terry Ratliff, Vice Chair; Nathan Babcock, Secretary; members Mary Ka Powers, Kevin Mazur, Abbie Armstead, and Derek Versteegen; and OSAG Committee Chair Terry Marcellin-Little.

APPROVAL OF MINUTES

The Minutes for October 30 were amended on page 2 under Facilities Update: “Construction on Main Street Park...” should be “Construction on Town Hall...” and “charging stations at the park” should read “...charging stations at Town Hall. With that amendment, the minutes are approved, unanimously.

OLD BUSINESS

- J.G. reported that the Town Manager and staff agree that the OSAG master plan should be delayed around 6 months due to the number of other master plans going on now and in early 2020.
- Derek reiterated and J.G. agreed that we want to look at updating the greenway plan at Carlton Pointe and if a connection trail to Main Street makes sense.
- Derek had a question about unspent funds budgeted for OSAG. J.G. said they rolled over some funds from 2014-15. The funds in question in 2018-19, \$80,000, was for Frazier Farm.
- Derek also noted that the OSAG plan was recommended as the top priority, previously. J.G. response was that the deadline is May for Mill Bridge Nature Park PARTIF grant funding, while OSAG has transportation funding and a little longer runway in terms of deadlines.
- Top priority: update the trails to the Wall Creek open space.

NEW BUSINESS

- a. Frazier Farm Master Plan
 - Archeology survey going on now, starting on pro forma
 - Plan will be presented to the PARAB in January and to the Town Board in February.

b. Rolesville Community School Park

- Last night, the Board approved an \$82,000 proposal from WCPSS with one amendment to the plan. Assuming WCPSS agreement, they will begin replacing the fencing in January or February 2020. After this, the Town of Rolesville alone will be responsible for maintaining the park.
- J.G. asked if the PARAB had any interest in changing the name of RCSP, since WCPSS would no longer need to be co-branded with the town. The PARAB did not object to exploring a name change, but asked J.G. to get a cost estimate for replacing any signs with the Rolesville Community School Park name. J.G. will look at that and report back in January.

REPORTS FROM THE PARKS & RECREATION DIRECTOR

a. Facilities Update

- The Mill Bridge Nature Park master plan proposal is in and they are reviewing it. This will likely be a quick master plan timeline.
- The first question they need to get an answer to is if a couple of the property owners near the park would be willing to sell any land to be added to the park. One tract is 9 acres (at the entrance of the park) and one is ½ acre (at the old mill site).
- We might be able to include land acquisition in the PARTF grant application.
- J.G. will do an email update on the Mill Bridge Nature Park plan in December.
- There will likely be a small steering committee set up for this plan.

b. Programs Update

- The Wellness Fair took place this week and went well
- 45 participants in ZUMBA
- 35 participated in BINGO
- 7 took the painting class
- 2 children did “Tot Time”
- 36 rec basketball teams; the gym time is almost completely booked at Rolesville Middle School through the rest of the season

c. Special Events

- December 3 at 6:00pm – town tree lighting
- December 7 – Daddy/Daughter Dance
- At the 2020 4th of July celebration, the town has invited Chairman of the Board

COMMITTEE REPORTS

a. OSAG

- The Town Board approved the Kallas Falls plan this week.
- The Granite Falls greenway is almost complete.
- Terry asked about patrols in parks, especially Mill Bridge Nature Park. J.G. will ask the police department if they document when the parks are patrolled and if they can report this information to us.

OTHER BUSINESS

- No other business.

ANNOUNCEMENTS

- J.G. will update the PARAB in December by email. There will be no meeting.
- Applications for the 2020 PARAB are coming in.
- The next meeting will be January 22, 2020.
- Hearing no objections, John Pufky declared the meeting adjourned at 8:17 p.m.
- Minutes respectfully submitted, Nathan Babcock, Secretary.