



Agenda
Parks & Recreation Advisory Board
September 25, 2019
7:00 PM

<i>Item</i>	<i>Agenda Topic</i>
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| 1. | Call to order and welcome. |
| 2. | Approve the minutes of August 28, 2019 Parks & Recreation Advisory Board meeting |
| 3. | Old Business |
| 4. | New Business |
| | a. Carlton Pointe Greenway update |
| | b. Wall Creek Pocket Park |
| 5. | Reports from Parks & Recreation Director |
| | a. Facilities update |
| | b. Program updates |
| | c. Special Event updates |
| 6. | Committee Report |
| | a. OSAG Committee |
| 7. | Other Business |
| 8. | Adjourn |

Rolesville Parks and Recreation Advisory Board Meeting
Unapproved Minutes
August 28, 2019

CALL TO ORDER – CHAIR

At 7:00 p.m., August 28, 2019, John Pufky, Chair, called the meeting to order.

WELCOME

The Agenda for this meeting was distributed along with the Unapproved Minutes of our June 26 meeting as recorded by PARAB Vice Chair Terry Ratliff.

Attending tonight's meeting were Commissioner Michelle Medley, Town Board Liaison; 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 June 26 were approved, as written, unanimously.

OLD BUSINESS

- We discussed the plans for the future Granite Falls Blvd. extension to Burlington Mills Road and the reworking of the Burlington Mills/Main Street intersection.

NEW BUSINESS

- a. Farm Site Master Plan
 - We held a lengthy discussion of the McAdams concept Master Plan, going through the phases, decision points, and renderings.
 - The PARAB is very supportive of the concept plan and agree that it addresses many of the needs of the town, as expressed in the Parks & Rec Master Plan and in surveys of town residents.
 - Derek made a motion for the PARAB recommendations on the plan to include 1) Give a second look at whether or not tennis courts are suited to the Frazier Farm site or perhaps future park development elsewhere (e.g. Main Street Park, Mill Bridge Nature Park, or elsewhere); the tennis court site to look at in Frazier Farm would be where the two baseball fields at the northern end of the park are currently planned), 2) Research gravel pavers instead of asphalt for parking areas at Frazier Farm, if that would decrease our impervious acreage in the park, 3) Extend walking trails to the northern end of the park (paved) and around the larger pond (unpaved), and 4) Ensure that there are accommodating areas to fish at the larger pond along the shoreline (in addition to the planned piers).
 - The plan continues to be to gather public comments and complete the Frazier Farm Master Plan before moving to the Mill Bridge Nature Park Master Plan.

REPORTS FROM THE PARKS & RECREATION DIRECTOR

- a. Facilities Update
 - The restrooms and shelters have been painted at Main Street Park.
- b. Programs Update
 - Senior BINGO has been well attended.
 - We've had good participation in the drawing class.
 - Soccer, baseball, and softball are about to kick off.
- c. Special Events
 - Tracy began as the Special Events Coordinator on July 1 and is doing very well.
 - The first movie night event went well. The next movie nights are September 14 and October 12.
 - The Fall Fun Fest is October 26.

COMMITTEE REPORTS

- a. OSAG
 - The greenway boardwalk and connection to Heritage will be completed in the next few weeks.

OTHER BUSINESS

- No other business

ANNOUNCEMENTS

- The next meeting of the PARAB will be held Wednesday, September 25, 2019.
- Hearing no objections, John Pufky declared the meeting adjourned at 8:41 p.m.
- Minutes respectfully submitted, Nathan Babcock, Secretary.