



Agenda
Parks & Recreation Advisory Board
October 27, 2021
7:00 PM

Rolesville Town Hall

<i>Item</i>	<i>Agenda Topic</i>
--------------------	----------------------------

- | | |
|----|--|
| 1. | Call to order and welcome. |
| 2. | Approve the minutes of September 22, 2021 Parks & Recreation Advisory Board meetings |
| 3. | Old Business |
| 4. | New Business <ul style="list-style-type: none">a. Parks & Recreation Bond/Farm – Next Steps for PARABb. Cobblestone/Community Centerc. Open Space & Greenway Plan Update |
| 5. | Reports from Parks & Recreation Director <ul style="list-style-type: none">a. Facilities updateb. Program updatesc. Special Event updates |
| 6. | Committee Report <ul style="list-style-type: none">a. OSAG Committeeb. Facility Naming and Identity Committee |
| 7. | Other Business |
| 8. | Adjourn |

Town of Rolesville
Parks and Recreation Advisory Board
Minutes for Wednesday September 22, 2021

Call to Order - 7:01 meeting begins

Terry Ratliff
Richard Armant
Mary Ka Powers
Derek Versteegen
Aaron Gauger
Kevin Mazur (not present)
Abby Armistead (not present)

JG Ferguson - Parks & Recreation Director

Approved Minutes of Wednesday August 25, 2021

(didn't capture who motioned, who approached)

Old Business

Derek asked about Carlton Point Greenway ... is the town adopting the section of greenway on the other side of the Carlton Point pool. JG clarified the town will not.

New Business

New board members introduced

Nominations for Vice Chair and Secretary taken - Derek volunteered to be Secretary, Vice Chair remains Kevin.

Parks and Recreation Bond discussion included:

- JG summarized presentation to town commissioners in last week's work session
- A three prong approach - finance, bond counsel, plan revisions (smaller phases)
- Town decided not to pursue ballot for upcoming election - aggressive time line
- Derek was in attendance and also shares perspective of work session
- Discussion focused on working to get something together for Town Commissioner Work Session Meeting in January - goal to approve to put on next ballot - 2022
- Paul pointed out the town actually lowered taxes a couple years back so might consider a recommendation for the commissioners to approve reverting the tax to what it was and then have the first scenario presented by McAdams pursued, then later consider the bond
- Mary Ka asks if there was any continued interest from NC State regarding Agri-tourism at the Farm - JG confirmed no new conversations.
- Mary Ka suggests community gardens would be a low cost park activation program
- Brochure distributed - example of how the Town of Garner promoted their Parks and Recreation Bond Referendum effort

Cobblestone / Community Center

- JG summaries the changes in the development plan - NCDOT required some changes to provide better/safer traffic flow in and out of the property. This introduced a change to the drop off lane of the municipal building.
- Two options for the municipal building were discussed - Option A, the larger building is preferred by the board members by way of discussion
- JG explain the 100 year lease with Cobblestone for the municipal building - a technical way to get around some more technical legal stuff related to land use (I think). The town can reuse or sell out after lease is up - most likely by that time an alternate use might be in store where the town would likely renew and then repurpose the structure - i.e. senior center

Open Space & Greenway Plan

- JG states the comprehensive planning committee is meeting in October, its second meeting.
- Confirms the OSAG Identified Priorities has been delivered to McAdams

Director Reports

Facility Update

- JG reports fields are in good shape and mask use still required indoors as mandated by town/state

Programs

- Youth basketball expected to reach capacity - 400
- Art class is at capacity
- Dance class has good numbers
- Balancing space is tough, ongoing challenge

Events

Make up movie this Saturday

Last movie will be in October

Fall Fun Fest is Oct 30 featuring 70 vendors and held on Redford Place Drive

Committee Reports

OSAG Committee

- Derek reports informal meetings occurring with members
- Will be discussion new priorities coming to light
- Continued develop Outdoor Museum Concept

Facility Naming and Identity Committee

- Continues to work on standards for naming rights

Other Business

JG to ask that Parks and Recreation Department gets its own social media page

New hire - Project & Facilities Coordinator, Katie Lockhart

Paul introduces concept for Naturally Rolesville, - wildlife organization will come out to help identify areas in town to improve/locate pollinator habitats

Adjourn - 8:38 meeting ends