



Agenda
Parks & Recreation Advisory Board
August 28, 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 June 26, 2019 Parks & Recreation Advisory Board meeting
3.	Old Business
4.	New Business
	a. Farm Site Master Plan
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

June 26, 2019

CALL TO ORDER-CHAIR

At 7:03p.m., June 26, 2019, John Pufky, Chairman called the meeting to order.

WELCOME

The Agenda for this meeting was distributed along with the Unapproved Minutes of our May 29th meeting as recorded by PARAB Vice Chair Terry Ratliff.

Attending tonight's meeting were Town Board Liaison; JG Ferguson, Parks and Recreation Director; John Pufky, Chair; Terry Ratliff, Vice Chair; members Mary Ka Powers, Derek Versteegen, Kelly Arnold, Town Manager, Michelle Medley, Commissioner, Madison Powers, and Abbie Armstead.

APPROVAL OF MINUTES

The minutes for May 29th were approved, as written, unanimously.

OLD BUSINESS

- Carlton Point- Still waiting for plans and approval before moving any dirt. They are getting closer.

NEW BUSINESS

- A. Kelly Arnold discussed and provided updates on the following items:
 - All summer projects are moving along as expected
 - Potential Town Center Project is moving forward
 - Kelly suggested that the PARAB members come to the next town meeting when the Frazier Farm project would be discussed
 - The Main Street Vision Plan is in motion and they have gotten back great information from the survey
 - Burlington Mills Road extension is expected to stimulate growth. The timeline is as follows: Plans will be bought before the board in August, Grant submission in October in the \$3.5m-\$4m range. This would help to rebuild Burlington Mills project, allow Street State, Young and Main Streets cleanup. Hopeful for 80/20 match program with expected decision in March 2020. Next step would be design and then construction as soon as Spring 2021.

- Derek inquired about the possible Greenway cutting across Main Street park and Kelly replied that he didn't think that would be the case but he would look into that.
- Mary Kay inquired about possible 1% match of all Capital Improvement plan dollars to go towards Public Arts. Kelly suggested that this is something that we should ask JG to do some research on this and how to move forward with the recommendation to the board. This would potentially only apply to City projects.

B. Farm Site Master Plan

- According to the plans 76-78 of the total 116 acres are available to be used for development. There are up to 14 acres that are impervious but well and septic can be added in those places.
- McAdams is in the process of working on two Conceptual drawings. It is expected that these will be presented either at the 8/6 board meeting or the 8/20 work session. Once it is scheduled JG will alert and invite the PARAB board to the meeting. Once the presentation is made an Open House would be scheduled in September. The next step would be a cost/operating analysis in October. Possible grant opportunities would be investigated as well.
- The possibility of a Public/Private partnership through a Sports Complex entity happening but commercial cannot exist there.

REPORTS FROM PARKS AND RECREATION DIRECTOR

A. Facilities Update

- New 8 foot tables and chairs have been delivered and are available for rentals. The old ones will be surplussed. Rentals have been increasing and JG estimates that the revenue is approximately \$26k-\$27k, which would exceed budget.
- Gazebos still to be painted
- Mulch has been spread
- Mill Bridge Nature Park plan is in place for the fall.
- The nature trail will be up fitted with split rail.

B. Program Updates

- All weeks of the summer camp are sold out. They are about to complete the second of nine weeks.
- The Rolesville Rec magazine is out and being distributed to all residents.
- Athletic programs are all ramped up. Fall program signups have started and conclude the end of July. 515 registrations have already been received.

C. Special Event Updates

- 4th of July is all set for 5pm-9:30pm with carnival games, two bands performing and beer garden. Fireworks are expected to begin at 9:15pm.

- Movies will begin airing the 2nd Saturday of each on the August-October.
- Sponsorship opportunities are available for businesses and Heather White is heading up the Town's efforts with this.

Committee Report

A. OSAGG Committee

- Derek and the committee looked at the plans for three developments: The Preserve, Chandler's Ridge and Klas Farms. They are asking the developer to connect the greenway to Jones Dairy.
- JG is working with the developers on a plan to connect the greenway from Chalk Road area up to Highway 98. Jones Dairy up to Pulley Town Road will eventually be connected as well.
- He is analyzing whether to accept the land being offered by one of the developers for use as a park.
- Derek asked JG if the planning department to require Open Space Plans along with their development plan submissions. JG will follow through on this.

Other Business

- Waiting to hear the start date on bridge and boardwalks from HH Hunt. Once that is completed their will be an official ribbon cutting with more details to follow.
- 48 people expressed interest in the Special Coordinator position and after the interview process Tracey Padgett was selected. Rolesville now has three full time coordinators.
- JG is going to speak with the Recreation Program at NC State and ask them to come out and discuss the purpose of the Recreation board and how to make it more effective
- It was suggested that the Board schedule time one afternoon to go together to visit the areas that we are discussing. This would serve to help the newer members have a better idea of the projects.

ANNOUNCEMENTS

- The next meeting of the PARAB will be held on Tuesday, August 26, 2019.
- Hearing no objections, John Pufky declared the meeting adjourned at 8:39pm
- Minutes respectfully submitted, Terry Ratliff, Vice-Chair.

CONCEPT

LEGEND

- VEHICULAR CIRCULATION
- PEDESTRIAN CIRCULATION
- SPORT FACILITY
- PARKING
- STRUCTURE
- NATURALIZED AREA
- EXISTING POND
- PROPERTY LINE

TOTAL PARKING : ±550 SPACES

TOTAL IMPERVIOUS AREA: 13.15 ACRES

IMPERVIOUS AREA ALLOWED: 13.96 (12% TOTAL SITE AREA)

NOTES:

1. This concept plan is preliminary in nature and subject to change.
2. All base data has been provided by Wake County, the Town of Rolesville and should be confirmed with a topographic and boundary survey prior to development of construction drawings.
3. This concept diagram does not consider subsurface conditions such as utilities, unsuitable soils, rock or other elements that may influence the park configuration or location of amenities. A preliminary soils, Geotech or similar investigations should inform the final concept design.
4. All stormwater shall be managed through vegetative conveyance.
5. All well and septic systems will be located and designed as a part of design development. This plan provides adequate septic soil areas.
6. This subject site is located in the Little River Water Supply Watershed and is subject to all applicable codes and regulations. Impervious development is restricted to 12% of the total site area (13.96 acres).



SCALE: 1" = 100'

POSSIBLE CONNECTION TO FUTURE GREENWAY

ADDITIONAL PROPERTY

RESTORE NATIVE LANDSCAPE

WARM-UP AREA

FIELD 3 (225')

FIELD 4 (225')

LARGE PLAYGROUND (4,500 SF)

CONCESSIONS SHELTER + RR

FIELD 5 (225')

FIELD 2 (300' MULTI-USE ARTIFICIAL TURF)

FIELD 1 (300' MULTI-USE ARTIFICIAL TURF)

OVERFLOW PARKING

PARKING ±230 SPACES

EVENT LAWN

EVENT CENTER (2,000 SF)

PARKING ±90 SPACES

SMALL PLAYGROUND (2,500 SF)

SMALL + LARGE DOG PARK

TRAIL

EXISTING POND

PIER

PIER

AMPHITHEATER (500 SEAT)

MAINTENANCE BUILDING (2,500 SF STRUCTURE, 4,000 SF YARD)

EXISTING POND

RESTORE NATIVE LANDSCAPE

AGRI-TOURISM AREA

FIELD 6 (225')

CONCESSIONS SHELTER + RR

FIELD 7 (225')

RESTORE NATIVE LANDSCAPE

AGRI-TOURISM AREA

RESTORE NATIVE LANDSCAPE

RESTORE NATIVE LANDSCAPE

RESTORE NATIVE LANDSCAPE

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