



Agenda
Parks & Recreation Advisory Board
September 22, 2021
7:00 PM

Rolesville Town Hall

<i>Item</i>	<i>Agenda Topic</i>
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| 1. | Call to order and welcome. |
| 2. | Approve the minutes of July 28 and August 25, 2021 Parks & Recreation Advisory Board meetings |
| 3. | Old Business |
| 4. | New Business <ul style="list-style-type: none">a. Nominations for Secretaryb. Parks & Recreation Bond/Farmc. Cobblestone/Community Centerd. Open Space & Greenway Plan |
| 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 |

**Rolesville Parks and Recreation Advisory Board Meeting
Unapproved Minutes
July 28, 2021**

1. CALL TO ORDER – CHAIR

At 7:06 pm July 28, 2021, Terry Ratliff, Chair, called the meeting to order.

Attending tonight's meeting were JG Ferguson, Parks and Recreation Director; members Terry Ratliff, Chair; Kevin Mazur, Vice Chair; Mary Ka Powers; Derek Versteegen; Paul Vilga, Town Board Liaison.

2. APPROVAL OF MINUTES

Motion made by Mary Ka to approve minutes as presented, seconded by Kevin Mazur. The motion carried unanimously.

3. OLD BUSINESS

None.

4. NEW BUSINESS

Bond Proposal

JG plans to present bond proposal information to the Board of Commissioners during their next meeting. PARAB members will hold another Zoom meeting to discuss how to present relevant information to the community and work through a survey.

Youth Football Program

JG showed the current and past participation numbers. Those numbers have been trending down to the point of not having a team in all three age groups for the last 3 years. This year only 14 participants registered for youth football. The PARAB is recommending elimination of the youth football program based on its program life cycle and current national youth football trends. The PARAB would like to staff to look at alternative programs to replace youth football.

Chandler Ridge Development-Future Park Land Option

The Town of Rolesville has the option to purchase additional park land. The Town has until May 1, 2022 to work with the developer to agree to acreage and price. PARAB will review and revisit in November to further discuss future needs and the feasibility of this park land.

Bond – Calendar of Work to be Completed by PARAB

The PARAB continues to support the bond for the Farm project. PARAB will recommend to the Town Board at the August meeting putting out the bond referendum for the full amount to complete Phase I of development.

Cobblestone/Community Center

JG gave an update on the Cobblestone Project and the Community Center, which is part of that project. Staff is working with CPL for concept design to be presented to the Town Board for feedback in September.

Open Space & Greenway Plan

McAdams is continuing to work on the OSAG Plan and the survey is nearing completion. Next steering committee meeting will be in October.

5. REPORTS FROM PARKS & RECREATION DIRECTOR**Facilities Update**

Staff hopes to see Redford Place Park signs and greenway wayfinding signs installed soon. All other facilities are being maintained at their current level of service.

Special Events

Movies at the Middle-returning for another year, three movies currently schedule (August-October).

Fall Fun Fest-vendors are signing up for the event, which will be on Redford Place Drive this year due to the Main Street Vision Plan work (different location than previous years).

6. COMMITTEE REPORT**OSAG Committee**

No Report

Facility Naming and Identity Committee

In the process of working through wording and plans to present information at the next PARAB meeting in August.

7. Other Business

None.

**Rolesville Parks and Recreation Advisory Board Meeting
Unapproved Minutes
August 25, 2021**

1. CALL TO ORDER – CHAIR

At 7:02 pm August 25, 2021, Terry Ratliff, Chair, called the meeting to order.

Attending tonight's meeting were JG Ferguson, Parks and Recreation Director; members Terry Ratliff, Chair; Kevin Mazur, Vice Chair; Mary Ka Powers; Derek Versteegen; Dick Armant; Aaron Gauger; Paul Vilga, Town Board Liaison.

2. APPROVAL OF MINUTES

Minutes will be available at the September 21st meeting.

3. OLD BUSINESS

None.

4. NEW BUSINESS

Welcome New Members

Aaron and Dick introduced to the board as the newest members. Mary Ka and Abby re-appointed for new terms.

Nominations for Vice Chair and Secretary

Due to additions to the board late in the year, Mary Ka made the motion to keep current positions as they are: Terry as Chair, Kevin as Vice Chair. Derek seconded the motion and it passed unanimously. The board will nominate a Secretary at the September meeting.

Bond Proposal

Terry and Kevin were at the Town Board meeting on August 17th. Terry updated the Town Board on the work PARAB has done to date. The Town Board was receptive and acknowledged they need to initiate progress. Terry relayed the wishes of PARAB and recommended the Town move forward with the complete Phase I project as presented. Terry understood concerns the bond may not be ready for the spring ballot; the Town Board wants to ensure the bond passes when presented. Other highlights/questions from Town Board meeting:

- How to pay with other grants, what is the cost for someone with \$300,000 home, how does this bond compare to other towns, what is the timeframe, bond-CDs-construction, they do not want to let it sit for another year
- PARAB is all in

Cobblestone/Community Center

JG gave an update on the Cobblestone Project and the Community Center, which is part of that project. Staff is working with CPL for concept design to be present to the Town Board for feedback in September.

Open Space & Greenway Plan

McAdams is continuing to work on the OSAG Plan and the survey is nearing completion. Next steering committee meeting will be in October.

5. REPORTS FROM PARKS & RECREATION DIRECTOR

Facilities Update

Staff hopes to see Redford Place Park signs and greenway wayfinding signs installed soon. All other facilities are being maintained at current level of service.

Special Events

Movies at the Middle-returning for another year, three movies currently schedule (August-October).

Fall Fun Fest-vendors are signing up for the event, which will be on Redford Place Drive this year due to the Main Street Vision Plan work (different location than previous years).

Staff updated PARAB on the passing of Aven Moffat. Aven was a participant in our programs and his parents are very active in both coaching and sponsoring teams. On September 11th the fall sports season will start with only Aven's coach pitch baseball team playing on that day. A small ceremony will be held before the game honoring 9/11 and Aven.

6. COMMITTEE REPORT

OSAG Committee

Derek reported that he and the Mayor have been walking future greenway areas along Toms Creek and Rolesville Middle School. Mike Bailey has found some artifacts in this area.

Facility Naming and Identity Committee

In the process of working through wording and plans to present information in the near future.

7. Other Business

None.