



Minutes
Parks & Recreation Advisory Board
January 25, 2023
7:00 PM

Present: Mary Ka Powers, Chair Judy Siwy, Member
Aaron Gauger, Member Kevin Mazur, Member
Dick Armant, Member JG Ferguson, Parks & Recreation Director
Paul Vilga, Mayor Pro-Tem

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1. Call to order and welcome. – Incoming Chair Mary Ka Powers called the meeting to order at 7 pm.
 2. Approve the minutes of December 14, 2022 Parks & Recreation Advisory Board meeting. – Moved by Aaron Gauger to approve the minutes as presented; seconded by Judy Siwy. Motion to approve carried by unanimous vote.
 3. Old Business
 - a. Naming Policy –
Parks & Recreation Director presented updated policy addressing suggestions from the Town Board. These suggestions including removing financial naming rights from this policy. They will be handled on a case-by-case basis. – Moved by Dick Armant to recommend the Naming Policy to the Town Board as presented; seconded by Aaron Gauger. Motion to recommend carried by unanimous vote.
 4. New Business
 - a. PARAB Officers –
Item was tabled until February meeting.
 - b. 2023 Meeting Dates –
Calendar was presented with the Parks & Recreation Advisory Board meeting scheduled on the fourth Wednesday of each month at 7 pm at Town Hall. The exceptions are no meeting in November and a meeting on the first Wednesday of December at 7 pm. – Moved by Dick Armant to approve the meeting dates and times as presented; seconded by Aaron Gauger. Motion to recommend carried by unanimous vote.
 - c. Tucker Wilkins – Development Review –
Staff presented the Preliminary Subdivision Plate for the Tucker Wilkins Property. Staff recommended the side path along Rolesville Road as shown on the Greenway Master Plan. Staff also recommended the proposed greenway be built in accordance with our

standards. – Moved by Dick Armant to recommend as presented; seconded by Aaron Gauger. Motion to recommend carried by unanimous vote.

5. Reports from Parks & Recreation Director
 - a. Facilities update – Staff referenced the FYI section in the agenda packet.
 - b. Program updates – Staff referenced the FYI section in the agenda packet.
6. Committee Reports
 - a. OSAG Committee – Staff has worked with the Town Clerk to have a section for citizens to request to be on the OSAG Committee similar to other town appointed boards. The Parks & Recreation Advisory Board Chair will then appoint between five and seven members to this subcommittee of the Advisory Board.
 - b. Facility Naming and Identity Committee – No updates.
7. Other Business

Mayor Pro Tem had the following updates:

 - Would like to see the Town be the first to implement the Outdoor Museum as outlined in the Greenway Master Plan. The recommended area would be in Main Street Park. Requesting funds in FY23-24 Town budget.
 - Town Staff is working to install the first Pollinator Garden at Town Hall this spring.
 - Town is working with Wake County United Arts to install a mural in town. This will be funded with combination of a grant from The United Arts Council, Town funds, and TING internet.
8. Adjourn – Hearing no objections, Mary Ka Powers adjourned the meeting.