



Agenda

Parks & Recreation Advisory Board

February 22, 2023

7:00 PM

Present: Mary Ka Powers, Chair Kevin Mazur, Member
Aaron Gauger, Member Mothanna Al-Hoory
Dick Armant, Member JG Ferguson, Parks & Recreation Director

<i>Item</i>	<i>Agenda Topic</i>
1.	Call to order and welcome – Chair Mary Ka Powers called the meeting to order at 7 pm.
2.	Approve the minutes of January 25, 2023 Parks & Recreation Advisory Board meeting – moved by Chair Powers, hearing no objections the minutes were approved as written.
3.	Old Business
	a. PARAB Officers – Kevin Mazur nominated himself for Vice Chair; seconded by Dick Armant. Motion carried by unanimous vote. Note: Staff to continue to take minutes and will look into options of staff taking minutes for all meetings, removing that duty from the Secretary position. The Secretary Positions remains vacant.
4.	New Business
	a. Averette Road and Jones Dairy Road Mixed Use – Kevin Mazur made the motion to recommend Averette Road and Jones Dairy Road Mixed Use plan to include the side path along all the development's road frontage on Averette Road, add the bike lane along Averette Road as shown on the adopted Greenway Plan and Bike Plan; seconded by Aaron Gauger. Motion carried by unanimous vote.
	b. Parks & Recreation Capital Improvement Plan – Staff highlighted each CIP project proposed for 2023-2028. Staff will bring back these projects before the board to prioritize each project.
	c. Park Banners – Staff presented a design of park banners that include both the Town branding work completed by Buzz Bizzell and the adopted Parks & Recreation branding. Chair Powers made a motion to recommend the presented design for park banners; seconded by Dick Armant. Motion carried by unanimous vote.

5. Report from Parks & Recreation Director:
 - Referenced program participation numbers, upcoming program and events detailed in the attached FYI report.
 - Updated the PARAB of the soon to be vacant Athletic Coordinator position
6. Committee Reports
 - a. **OSAG Committee** – No report. Staff will work to advertise for new members for this committee.
 - b. **Facility Naming and Identity Committee** – No Report. This committee will be removed until needed.
7. **Other Business**
 - Mothanna Al-Hoory would like the minutes to reflect that staff did an outstanding job of presenting the CIP projects.
8. **Adjourn** – Hearing no objections Chair Powers adjourned the meeting at 8:57 pm.