Town of Rolesville
Parks and Recreation Advisory Board
Minutes for Wednesday October 26, 2022

Call to Order - 6:59 meeting is called to order

Kevin Mazur - President
Derek Versteegen - Secretary
Aaron Gauger
Richard Armant
Mary Ka Powers (not present)
Mothanna Al-Hoory

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JG Ferguson - Parks & Recreation Director Paul Vilga - Town Commission Liaison

Correction to last month's minutes - a grammatical error in a sentence that reads "... do not have to pay as the y should be" - the y in they was omitted

Motion to Approve Minutes from September 28, 2022 from Mothanna Al-Hoory as amended Second motion from Richard Armant

5-0 in favor of approving minutes from September 28, 2022

#### **Old Business**

Cost Recovery Policy / Scholarship Program

JG reviewed the policy draft with the Town Commissioners and received favorable feedback. One commissioner (not present at that meeting) offered some additional feedback which is being incorporated as appropriate.

The Scholarship Program was also discussed and some more work will be done on that to refine it before submitting the final draft next month.

#### **New Business**

JG introduced the board to Eddie Henderson, the town's Projects and Facilities Coordinator and described his role as well as the review process for the projects on the agenda tonight (below). Each of the projects were discussed - either JG and/or Eddie introduced the project, gave some background, explained where the project/property is located and some general comments already in play from staff and/or the Open Space and Greenway Committee (OSAG) - motion conditions are highlighted along with any other particular points of emphasis. See map(s) in the Appendix.

- SP 22-06 503 South Main Street
  - o Path illustrated should be hard surface, paved
  - Path should connect to Wall Creek Drive sidewalk either directly on the south side of the property entrance or the north side of the property entrance by way of crosswalk.

A motion to approve SP 22-06 so conditioned was offered by Derek Versteegen and seconded by Richard Armant.

The motion passed with a 5-0 vote.

# SP 22-08 - North Wake Eye Care

- No comments
- Side path in line with greenway/bicycle plan

A motion to approve SP 22-08 so conditioned was offered by Mothanna Al-Hoory and seconded by Derek Versteegen.

The motion passed with a 5-0 vote.

# MA 22-10 - 4724 Burlington Mills Road

- Path to be situated between the retention pond and the property line (south)
- o Path should stub/connect to Burlington Mills Road Side Path (east)
- Path to stub out at school property inline with existing easement (west)
- At least one neighborhood sidewalk or private path should connect to greenway

A motion to approve MA 22-10 so conditioned was offered by Derek Versteegen and seconded by Richard Armant.

The motion passed with a 5-0 vote.

# • MA 22-01 - Hills at Harris Creek

- Path to be aligned as shown east to west at the northernmost location on the property stubbing at the east with PIN 1758805145 or 1757893647 and on the west with PIN 1757790646 depending on the planned route and the buffers in place.
- Path to be added in the powerline easement to connect the southern portion of the development to the greenway at the north. The path should continue across both Unnamed Streets, branch off to connect to the commercial space, then continue south to terminate at the Mitchell Mill Road side path. Possible trail head location at Mitchell Mill Road if permitted by the power company.
- Path to be added in the southern area of property along the stream going east to west stubbing at PIN1757856303 and PIN 1757761273 respectively.

A motion to approve MA 22-01 so conditioned was offered by Richard Armant and seconded by Derek Versteegen.

The motion passed with a 5-0 vote.

## MA 22-08 - Harris Creek Farm

- Path to the east, along side Jonesville Road is not needed, can be removed
- Path just west of Gideon Drive connecting Street B to the south and across Harris Creek, with the planned east/west path.

- Path south of Harris Creek running east to west should be continuous from west property line (PIN 1757065456,PIN 1757167570) to east property line (PIN 1757571035). Stub outs should align with existing easements/planned greenways and be outside buffers.
- Path to be installed behind the houses on the west side of Street B, stubbing out at the north property line (PIN 1757296590) and connecting to the aforementioned path from Street B crossing Harris Creek to the south.

A motion to approve MA 22-08 so conditioned was offered by Richard Armant and seconded by Derek Versteegen.

The motion passed with a 5-0 vote.

# • CD 22-04 - Wallbrook

- No comments related to the design side path along Virginia Water Drive extension through the property.
- Side Path to be installed along Wall Brook Drive then along Wall Stone Way stubbing out to PIN 1758663293 inline with easements and out of buffers/wetlands.
- Donate land or establish an easement encompassing the southern stream running west to east and buffered areas along it.

A motion to approve CD 22-04 so conditioned was offered by Derek Versteegen and seconded by Aaron Gauger.

The motion passed with a 5-0 vote.

## **Director Reports**

**Facility Update** 

- See Amended document
- JG mentions that work continues on the Frazier Farm entrance hopes to get bids by summer of 2023.

#### **Events**

• See Amended document [no additional discussion]

## **Committee Reports**

**OSAG Committee** 

- No additional comments
- No other report

Facility Naming and Identity Committee

• With Mary Ka's absence, there was no report.

#### Other Business

- JG notes that PARAB has three positions opening up with the end of terms approaching. E-mails will be sent out to members that have vacating seats.
- Commissioner Vilga shared information regarding a recently awarded grant from the United Arts Mural Program as well as additional funding from Ting that totals \$15,000 that can be put toward the creation of a mural or collection of murals. A discussion about what can be put where and how included a few recommendations like the Privette Insurance Building (which was already approved) as well as the possible construction of a permanent or mobile canvas. Derek Verstegen mentioned the possibility of combining this effort with the Outdoor Museum Project since it is outdoor art.
- Mothanna suggests the grills in our parks might be too small given the size. JG
  mentions most people arrange to bring food suggesting that is easier but also
  acknowledging that (the grills being too small) might be why food is brought in so JG will
  have staff look into possible replacements or additions.
- Derek points out another interesting fact that JG mentions in the facility summary ... the town outdoor rentals are 74% non-residential. Derek points out how this is another example of how much parks and recreation is a part if not the town's true identity and that it (the commissioners and our vision) should recognize and embrace that.
- Mothanna highlighted the recent announcement ... The Town of Rolesville Parks and Recreation Department has received the North Carolina Recreation and Park Association (NCRPA) 2022 Arts & Humanities Award (Class 5) for its Trail Art program! Mothanna shared special thanks and appreciation for the work the town's Parks and Recreation staff put into the program.

**Adjourn** - Motion to adjourn by Derek Versteegen is seconded by Aaron Gauger. Meeting ends at 9:20.

Next Meetings are tentatively scheduled for Wednesday, November 16 and Wednesday December 14 due to the holidays. Dates are subject to change based on any new development applications that may come in.

# Appendix

