Town of Rolesville Parks and Recreation Advisory Board Minutes for Wednesday June 22, 2022

Call to Order - 7:00 meeting begins

Mothanna Al-Hoory

Kevin Mazur

Richard Armant

Mary Ka Powers

Derek Versteegen

Abby Armistead

Aaron Gauger

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JG Ferguson - Parks & Recreation Director

Paul Vilga - Town Commission Liaison

Motion to Approve Minutes from April 27, 2022 from Derek Versteegen Second motion from Richard Armant 7-0 in favor of approving minutes from April 27, 2022

Old Business

- Farm Entrance
 - The town allocated \$550,000 for entrance to Frazier Farm and is looking into getting a second from the bypass - need to discuss with NCDOT.
 - Derek asked if the \$1.5M in impact fees could be used since the \$550k that was re-allocated was supposed to be for land purchase.
 - JG deferred that the question is better answered by the Town Commissioners
 - Derek asked if a discussion with the land owner on Rt96 was still open to providing an access easement. Could the town determine if that could be secured so the people interested in building a pump track could use it to build while the town works on the entrances.
 - JG agreed to resume conversations to see what can be done

New Business

- Town Board Strategic Plan Handout Eric Marsh, Assistant Town Manager
 - Eric was unable to attend, presentation was skipped
- Term Limits for Appointed Boards
 - JG explains term limits were defined but apparently never got to the Town Board to enact them.
 - Now they've been enacted
 - Each term is three(3) years
 - No more than two(2) consecutive terms allowed
 - Able to return after one year off

- Community Center Update
 - The last Town Commissioner meeting was discussed. JG mentioned Commissioner Sutton asked to continue the discussion about the single story "smaller" design.
 - PARAB discussed further, still stands firmly behind its original recommendation to build the larger facility.
- Bike Plan & Greenway Plan
 - JG presented the plans and anticipates an August 2 vote for the Town of Commissioners
 - Parking on Granite Falls Blvd was discussed. Commissioner Vilga mentioned the one side (west bound) would not be a dedicated bike lane but a shared bike boulevard while the east bound lane would remain as is - with a dedicated bike lane.
 - Board member(s) asked how many spaces would be added and Commissioner vilga said he was not sure but it can be shared when it is determined.
 - Derek asked if the town would consider metered parking, to generate some revenue since the property owner is not addressing the parking issue ... no comment was made.

A motion to approve the Bike Plan & Greenway Plan presented by JG was offered by Derek Versteegen and seconded by Mothanna Al-Hoory.

The motion passed with a 7-0 vote.

Director Reports

Facility Update

• JG mentioned the main update is related to a continued wait he has on the new lights for baseball. Otherwise, everything is doign really well.

Programs

• See Amended document [no additional discussion]

Events

• See Amended document [no additional discussion]

Committee Reports

OSAG Committee

Did not meet or further any discussions

Facility Naming and Identity Committee

The latest draft is expected to be read for the next month's meeting.

Other Business

- Dick asked about the Main Street Project
 - o JG confirms the town only got two(2) bids so they had to re-open the bidding and now if only two come in the town can move forward.

Adjourn - Motion to adjourn by Richard Armant is seconded by Derek Versteegen and 9:04 meeting ends

Next Meeting is July 29.