

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	June 25, 2019
Meeting Title	Monthly Meeting	Time	6:00 pm
Location	Recreation Meeting	Secretary	Ann Alston
Called to Order	Lisa Baaske		

Key Points Discussed

No.	Topic	Highlights
1.	Minutes	<p>Motion-George Second-Tammy</p> <p>Revision requested to correct the following</p> <ul style="list-style-type: none"> • Correct spelling from slop to slope
2.	Masterplan Update	<p>Approval was given to continue to move forward with the Southeast Park Masterplan.</p> <ul style="list-style-type: none"> • Tracy gave background of the work that the landscape architects (McAdams) have done at previous parks. <ul style="list-style-type: none"> ○ The consultants are the same agency that were used in the previous Masterplan. ○ Masterplan includes the consultant applying, submitting the required paperwork for PARTF. • Approval has been given by the Board of Commissioners to use monies from the Coal Ash Fund for Southeast Master Plan.

3. Updates-Earl Thompson and Southwest Park

- Committee reviewed copy of the draft plan for both parks.

Earl Thompson Park

After brief discussion of the name of the environmental center, there was a recommendation to change the name to Arts, Nature and History Center. Motion made by George and second by Megan and passed by the members in attendance.

Motion was made by Andrew to accept the proposal with the amended change above. Megan second and passed by members in attendance.

Southwest Park

- Tracy went over .what was presently in place at park verses what will be added.
- Brief discussion regarding vast number of things offered at this park in comparison of Earl Thompson Park. Tracy reminded the group that the offerings at both parks were based on feedback from the communities and what each community wanted at the parks.
- Motion was made by Tammy and Megan second and passed by members in attendance.

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<p>4.</p>	<p>Friends Group or Foundation</p>	<p>Tracy gave the purpose of this group is to help raise money, write grants, support the vision of the Recreation Department.</p> <p><u>Challenges for establishing the Friends Group.</u> Hard to find volunteers due to the amount of work needed. There maybe people interested in conservation and not parks People may be willing to assist with certain parks</p> <p><u>Possible solution to the challenges</u></p> <ul style="list-style-type: none"> • Reach out to residents in areas of the county that are rich in time and money. • Reach out to friends and see who is interested. • Advertise to determine if there is interest • Start with one big group and maybe break up in smaller friends groups later. <p>Motion was made by Megan to establish a Friends Group to assist with funding. George second and passed by members in attendance.</p> <p>Send list of names of your recommendation for Friends of the Parks Groups to Tracy prior to the next meeting.</p>
<p>6</p>	<p>Additional Updates</p>	<p>Grant update- Rocky River Heritage, Rocky River Heritage and North Chatham PTA. The request total \$60,000. Tracy said that this may be the result of the amount of the total grant was not listed in the information that the agencies received.</p> <p>Retreat date- September 14 or September 28 at Agriculture Building. Tracy will finalize the date with the presenters.</p> <p>Next meeting-July 17, 2019</p> <p>Motion made to adjourn by Andrew</p>

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No.	ACTION ITEMS	Member Name	Target Date
1	Send list of names of your recommendation for Friends of the Parks Groups to Tracy prior to the next meeting.	Tracy	Prior to July 17, 2019

Participants

#	Name	
1	Ann Alston	√
2	Lisa Baaske	√
3	Tracy Burnett	√
4	Andrew George	√
5	James Fogelman	A
6	Josh Lindgren	A
7	Megan Lynch	√
8	Timothy Mounce	A
9	George Pauly	√
10	Tammy Phillips	√
11	Jina Stamey	√
12		
12		

√ = In Attendance

A = Not in Attendance