

CARRBORO RECREATION AND PARKS COMMISSION – 1/7/08

Present – Members: Doris Murrell, Marianne Nicholson and Eric Allman, Delores Clark, Cheryl Parker and Kevin Fuerst; Board Liaison: Jacquelyn M. Gist; Guests: Grimsley and Taylor Hobbs and Staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:00 p.m.

Approval of Minutes

Murrell called for corrections or questions concerning the minutes of the last meeting, 12/03/07. No corrections or questions were requested therefore the minutes were accepted as written.

Communications and/or Speakers from the Floor

Hobbs Architect Firm presented a preliminary design of the Wilson Park bathroom facility. The Commission was in support of the project and the design. Alderman Gist suggested built in water catchment features and encouraged solar panels.

New Business

Murrell called for new business. Allman announced that the newly formed Greenway Commission will begin meeting and he will provide a summary of the meetings.

Old Business

Murrell called for old business. Fuerst mentioned that he would check to see if Steve Scroggs could attend an upcoming meeting.

Report by Chair and Director

Jones-McNair announced that staff is working on the proposed budget.

Considerations for next and future meetings

Review of Annual Recreation and Parks Special Events

Meeting Adjournment

Murrell adjourned the meeting at 7:48p.m.