

CARRBORO RECREATION AND PARKS COMMISSION –6/1/09

Members present: Doris Murrell, Kevin Fuerst, Sarah Sizemore, Delores Clark, and David Dirito, Guests: Andy Fisher and Amanda Dwelley, Board Liaison: Lydia Lavelle and Staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:01 p.m.

Approval of Minutes

Murrell called for corrections or questions concerning the minutes of the last meeting, 5/4/09. There were no corrections or additions; therefore minutes were approved as presented.

Communications and/or Speakers from the Floor

Murrell called for communications and/or speakers from the floor. Fisher, Carrboro Co-Rec Softball League Representative requested consideration to name the Anderson Field #3 scoreboard after Steve Barnes who recently passed away from a heart attack. He was a longtime coach and team member. The league would pay for the memorial plaque. The commission thanked Fisher for the request and mentioned after discussion they would provide him an answer to his request.

Next Dwelley presented participation results and background information about Wilson Park. She is a graduate student that completed the study as a result of a class assignment.

New Business

Murrell called for new business. The commission discussed the request presented by Fisher after a brief review of the renaming procedure. One of the provisions in the procedure is the person has to be dead for a year or more in order to consider the request. Barnes recently passed away. The commission requested Jones-McNair to notify Fisher that the request cannot be considered at this time and provide a copy of the renaming procedure.

Fuerst presented the 4th of July vendor letters. The commission discussed and finalized the draft. The changes from the previous letter included adding what type of prizes were given in the past, an option to volunteer time and giving a deadline date.

Alderman Lavelle shared the results of the community public meeting that was held at Homestead Community Center for greenway development. Jones-McNair announced the other public meeting scheduled at Frank Porter Graham Elementary School.

Dirito announced his resignation will be effective in July. He is moving out of the area. Alderman Lavelle announced she would be unable to continue to serve as liaison due to a work conflict.

Old Business

Murrell called for old business. Murrell and Jones-McNair reminded the commission about the CBM forum scheduled in August and if anyone is interested in attending to contact Jones-McNair. She will also send out reminder information and a deadline date to contact her.

Report by Chair and Director

Murrell called for the report of the chair and director. Jones-McNair mentioned the request to install bee hives in the community gardens. Commission members voiced concerns about safety for garden volunteers and park visitors.

Considerations for next and future meetings

Greenways Presentation

Meeting Adjournment

Murrell adjourned the meeting at 8:25p.m.