

## ***CARRBORO RECREATION AND PARKS COMMISSION –12/07/09***

Present - Doris Murrell, Eric Allman, Kevin Fuerst, commission members and Steve Walls, potential commission member, Sammy Slade, Board Liaison and staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:03 p.m.

### **Approval of Minutes**

Murrell called for corrections or questions concerning the minutes of the last meeting, 10/05/09. 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. Sammy Slade, new Board of Alderman Liaison was introduced.

### **New Business**

Murrell called for new business. Allman presented an update of the Greenways Commission projects – development of the Morgan and Bolin Creek master plans. He mentioned the draft of Bolin Creek Master Plan Phases 1-4 will go before the Board of Aldermen on 12/8/09. In summary there is ongoing opposition of the proposed creek alignment and trail surfaces for phases 3 and 4 of the plan. Phase 1a includes Estes Road and Wilson Park and phase b includes Homestead South to the schools; Phase 2 North of Lake Hogan near Twin Creeks and school connectivity; Phase 3 is UNC property with a staggered time frame and Phase 4 private property – PH Craig. Currently some funds are available for this project. Hopefully phases 1 and 2 can move forward and then address the concerns in phases 3 and 4.

### **Old Business**

Murrell called for old business. The commission discussed the contents of the manual. They wanted to include all the items discussed from the previous meeting – departmental overview, mission statement, commission roles/responsibilities, links for Recreation and Parks Master Plan and Comprehensive Bicycle Plan, Current commission membership, code of conduct/protocol, renaming policy, CPP background and projects, departmental organizational chart and volunteer expectations.

Fuerst requested to insert a map of the facilities. Alderman Slade suggested added the Vision 2020 link as a resource, including minutes of the last 3 meetings and also how agenda items are set. Next the commission discussed the order of information: Table of Contents, Philosophy and Mission Statement, Commission Members and Code, Bi-laws, Town Code Article 3 and 14, Park Naming Policy, Board of Aldermen and other Board and Commissions listings, departmental organizational chart and additional resources such as the CPP information, town map, town and parliamentary procedures and contact information for all Boards and Commissions. Jones-McNair was asked to pull these items together for review at the next meeting.

### **Report by Chair and Director**

Murrell called for the report of the chair and director. Jones-McNair mentioned the departmental staff retreat in November and that staff started working on the proposed budget.

### **Considerations for next and future meetings**

Greenways Update  
Commission manual review  
New member recruitment strategy  
Development of goals

### **Meeting Adjournment**

Murrell adjourned the meeting at 8:21p.m.