

Parks & Recreation Committee Meeting
April 22nd, 2008

Attendees: Kim Bogert, Emily Jaeckli, Jim Arnold, Hope MacBride,

Additional Attendees: Charlie Funderburk, Jackie Miller, John Dervay, Bob Runde, Augie Wong

Meeting Minutes

Call to Order

1. Motion to Hope McBride makes a motion to move item #1 to after the Call to Order; and to remove item #4 – New Potential Summer Camp for Kids (presenter not available)
 - a. Emily Jaeckli seconds, vote is unanimous
2. Special Presentation – Catawba Park 10-acre tract – Charlie Funderburk & Augie Wong
 - a. 10-acre tract rough plan presented
 - i. 1 soccer field, 1 baseball field, gravel parking lot
 - ii. Sod needs to be down by first week in July to be ready to play on in Spring 2010
 - iii. Approximate cost is \$246,000
 - iv. Engineering need to begin immediately to meet target date
 - v. Need to schedule community meetings to brainstorm ideas
 1. 30 people – invite all committee chairs & ask them to bring one other member of their committee
 2. Other members of community, representative of all demographics
 3. Schedule meeting for Saturday, 5/9 at 11:00 at the Glennon Center
 - vi. Emily Jaeckli makes a motion to simultaneously move forward with engineering, while scheduling a community meeting for Saturday, 5/9
 1. Hope MacBride seconds
 2. Vote is unanimous
3. Review of Minutes – March meeting minutes approved as reviewed.
4. Fall Frolic – Charlie Funderburk
 - a. Scheduled for Labor Day Monday – September 7th
 - b. Old-fashioned games – Hope MacBride and Jackie Miller will research similar events and begin to plan event
 - c. Lions Club will provide hot dogs and buns
 - d. Tabled until next meeting
 - i. Vendors to approach
 1. Brusters for ice cream
 2. Town Tavern for coleslaw/chips
 3. Lowe's for water and soda
 - ii. Bake-off
5. Newsletter / Fit-to-Live – Jackie Miller
 - a. Newsletter
 - i. 1300+ recipients
 - ii. Ads sold for the next several months
 - b. Fit-to-Live

- i. Main walking trail & Lakeshore trail marked
 - ii. Runde & Hunter's Run to be marked the week of the 26th
- 6. Master Plan Update – Charlie Funderburk / Jim Arnold
 - a. Presented to Planning Commission at March meeting – solicited feedback
 - i. Rearranged and re-formatted based on comments
 - ii. Presented to Council at April meeting – solicited feedback, but have not yet received
 - b. If no further comments from Council, will seek approval at May meeting
- 7. Sports Committee Report – Kim Bogert
 - a. Next meeting mid-May
 - b. End of season bash Saturday 5/30 at Runde 4-6; Coach vs. Coach game to follow at 6:30
- 8. Staff Comments
 - a. PARD money approved - \$7,000 – will go towards the Diamond Head refurbishing
 - b. Sports season in full swing
 - c. New posted signs on the beach at the BSC – no dogs allowed May-September due to owners not cleaning up after their dogs
 - d. BSC
 - i. New drain covers installed
 - ii. Memberships at 588
 - iii. Concessions will be open at all times the pool is open – Billie & Sheila will run it themselves
- 9. Committee Comments
 - a. Emily Jaekli – Concerts
 - i. No new sponsors – State Line Chrysler/Jeep/Dodge not interested; 1st National Bank of the South will sponsor 4th of July festivities and Fall Festival instead this year; have not yet heard back from Ft. Mill Ford
 - ii. \$4800 short of target
 - iii. All vendors set, ready for concerts – Emily will confirm the week before with May's vendors
 - iv. Emily to contact Dunkin' Donuts about possibly being a vendor
- 10. Public Comments
 - a. Augie Wong – would like to see a Farmer's Market in Tega Cay, possibly once a month
 - i. Committee suggests taking this request to the Beautification Committee or CRC.

11. Adjourn

Next meeting is Tuesday, May 5th at 6:30 pm at the City Administration Building.