

Town of Oriental – Parks & Recreation Committee Meeting
January 9th, 2013

The Oriental Parks & Recreation Committee met on January 9th, 2013 at 8:00 am at the Food Emporium Restaurant in Oriental, NC.

Present: Committee members, Magnuson, Dubiel, Olson
Absent: Edwards
Commissioner Venturi

Magnuson called the meeting to order @ 8:09 am.

1. APPROVAL OF MINUTES:

MOTION: Olson moved to approve the December 5th, 2012 minutes as written. Second Dubiel 3-0.

2. NEW BUSINESS

- a. Park Maintenance Assignments Updates – Committee reviewed the assigned parks.

Highlighted areas need follow up by Town Manager.

Park Evaluation	Assigned To
Lupton Park –Merry go round is gone – Need explanation from Public Works. Inventory Sheet to be updated for next meeting.	Regina Dubiel
Town Beach – Beach Cleanup day to be set for late March (Saturday). Tree board to be invited. Magnuson will handle.	Sue Magnuson
Lou Mac Park – (Now assigned to effective Feb 1 and Duck Ponds)	Pat Stockwell
Oriental Recreation Park – Many pot holes in Road. Practice soccer net in right field and the other is torn. Need county to repair or remove as they are owned by them. Need mulch around child area.	Jane Olson
Town Docks & End Rights-of-way – nothing to report – Kayak Dock missing cap on rail and decking boards need to be secured on the Bridge side. Public works to address.	Jim Edwards
Duck Pond and Duck Pond Two- nothing to report	Pat Stockwell

- b. Gift Fund for Town Hall and Gift Policy – Committee recommended the following changes/corrections. See attached document with changes.

MOTION: Olson moved to accept the Town of Oriental Policy and Procedures for Acceptance of Donations & Memorials with the changes as made on the attached master document.

Second: Magnuson 3-0.

- c. Tennis Project: Tabled till after meeting held with Maxbauer on January 9th.

3. Old Business

- a. **South Beach Project** – In litigation.
- b. **Code of General Ordinance CHAPTER N Parks and Recreation** – Approved by Town Board with changes listed below:
Section 1 – Composition: There is hereby created an Oriental Parks and Recreation Advisory Committee composed of five (5) citizens, three of which must be residents of the Town of Oriental. The remaining two (2) members of the Committee may either be residents of the town, Pamlico County or work in a recreation oriented business within the town or county. One member of the Board of Commissioners shall be appointed to act as ex officio member to the Parks & Recreation Advisory Committee and shall have the right to vote only when there is a tie, meaning that the number of votes is equal in the affirmative and in the negative.
- c. **Harbor Plan** –Waiting for Commissioners to develop Task Force to develop Plan.
- d. **Grant Updates** – need harbor plan in place to pursue additional grants.

4. Public comment period

5. Non agenda items

- a. Pat Stockwell has been approved by the Board of Commissioners to be a committee member of the Parks and Recreation Advisory Committee. We welcome Pat!

There being no further business to discuss:

MOTION: Magnuson moved to adjourn. Second Olson. Vote 3-0. Ended 8:50 am.

Jim Edwards, Chairman

Sue Magnuson, Recording Secretary