

Town of Oriental – Parks & Recreation Committee Meeting
February 13th, 2013

The Oriental Parks & Recreation Committee met on February 13th, 2013 at 8:00 am at the Food Emporium Restaurant in Oriental, NC.

Present: Committee members, Edwards, Magnuson, Dubiel, Stockwell
Absent: Olson
Commissioner Venturi
Clerk, Heidi Artley
Deputy Clerk, Sandy Johnson-Clark

Edwards called the meeting to order @ 8:10 am.

1. APPROVAL OF MINUTES:

MOTION: Edwards moved to approve the January 9th, 2013 minutes as written. Second Dubiel 4-0.

2. NEW BUSINESS

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

Highlighted areas need follow up by Town Manager/Public Works.

Park Evaluation	Assigned To
Lupton Park –Venturi informed group the Merry-go-round is being repaired.	Regina Dubiel
Town Beach – Beach Cleanup day to be set March 23 rd . (Saturday 9 to 1). Tree board to be invited. Magnuson will handle announcement and Press Release.	Sue Magnuson
Lou Mac Park – Public Works needs to evaluate the electrical wire in the water near where the pier connects to the rip rap and then the mail fishing area as well.	Pat Stockwell
Oriental Recreation Park	Jane Olson
Town Docks & End Rights-of-way – nothing to report –	Jim Edwards
Duck Pond and Duck Pond Two- nothing to report	Pat Stockwell

- b. Gift Fund for Town Hall and Gift Policy – Recommended Changes given to Heidi Artley as outlined in January 9th meeting.
- c. Tennis Project: Maxbauer moving forward with quotes.

3. Old Business

- a. **South Beach Project** – In litigation.
- b. **Harbor Plan** –Waiting for Commissioners to develop Task Force to develop Plan.
- c. **Grant Updates** – need harbor plan in place to pursue additional grants.

4. Public comment period

5. Non agenda items

- a. Discussion centered on presentation from Bill Hines to the Town Board regarding booms for protection in our harbor. Committee agreed it is important to pursue. Venturi and Artley committed to research further and get back to Parks and Recreation Committee at March meeting.
- b. Commissioners Retreat - Edwards and Magnuson will attend Friday, February 22 and Stockwell and Dubiel will attend the Saturday, February 23 workshop. Committee agreed our priorities for 2013 will be completion of the Tennis Court Project, implementation of Phase 1 of the Bicycle Path from Peterson Place to the Oriental Recreation Park, and involvement in the Development of the Harbor Plan. Town Board needs to establish a Task Force to begin the process.

There being no further business to discuss:

MOTION: Edwards moved to adjourn. Second Magnuson. Vote 3-0. Ended 9:10 am.

Jim Edwards, Chairman

Sue Magnuson, Recording Secretary