

Town of Oriental – Parks & Recreation Committee Meeting
May 14th, 2014

The Oriental Parks & Recreation Committee met on May 14th, 2014 at Lupton Park.

Present: Committee members, Magnuson, Dubiel, Olson, Edwards, Stockwell
Commissioners Venturi, Winfrey and Summers
Town Manager, Diane Miller
Public Works, Jason Collett and Drew Cox

Edwards called the meeting to order @ 8:05 am.

1. APPROVAL OF MINUTES:

MOTION: Dubiel moved to approve the April 9th, 2014 minutes as written. Second Olson 5-0.

2. NEW BUSINESS

a. Park Maintenance Assignments Updates

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

Park Evaluation	Assigned To
Lupton Park – <ul style="list-style-type: none"> • Public works will Grade where the edge of the tennis court meets the dirt. • Public Works will touch up paint on tennis court. • Cracking identified in asphalt near net poles public works will repair. (Kids were seen running their bikes into the net.0 • Small tear beginning in the top edge of net. Dubiel will ask one of the local sail repair shops if they will repair it for the town. • Strap needs to be ordered to adjust the tension on the net. Height of net meets standard. • Public works will build a backboard for tennis court. 	Regina Dubiel
Town Beach – Committee will pick an annual date for the yearly Beach cleanup @ June meeting.	Sue Magnuson

Lou Mac Park – nothing to report	Pat Stockwell
Oriental Rec Park - nothing to report	Jane Olson
Town Docks & End Rights-of-way – 10 solar Dock lights have been ordered (funded out of Harbor Fund– Jason will confer with Edwards on best placement.	Jim Edwards
Duck Pond and Duck Pond Two- nothing to report.	Pat Stockwell
South Beach – Nothing to report	Committee

2. NEW BUSINESS CONTINUED

b. Update on Motions presented at the February and March Meetings.

- **BOT Result:** Board asked for more information on cost estimate for Pad and they requested it be placed at the Recreational Field.
- **BOT Result:** Request for an Ad Hoc committee to study and design the inter community bicycle Plan shut down due to lack of funding.
- **BOT Result:** Request for Crush and Run Tabled till July meeting.
- **BOT Result:** Request for ad hoc committee to study and design the inter community Bicycle plan shut down due to lack of funding in budget.

c. Committee 2014 Goals

- Develop an engineering plan for the Bicycle Plan – Due to lack of funding it was decided we will have to tackle this with Grants and have it be access driven. Olson and Magnuson will set up a meeting with Town Manager, Diane Miller to see how we might best pursue this long term goal. Workshop June 4 & 5th for NC Trails in Raleigh. Venturi will try to attend.
- Develop a comprehensive Parks and Recreation Plan – in process.

3. Old Business –

a) Tennis Project –

Ribbon cutting ceremony TBD. Dubiel coordinating.
Dubiel will follow up with the tennis group regarding the 4 Square and Hopscotch.
Cinco de Mayo fund raiser headed up by Carol Small was very successful. Funds put into Line item in budget for tennis court. The tennis group requested we procure a shed to house necessary tennis maintenance such as, squeegee, broom, etc. Public works researched the choices of sheds and made a recommendation we use a Cedar Wood Shed. It would blend in well with the park. Dubiel will communicate this to the tennis group.

MOTION: Dubiel moved we procure the Cedar Wood Shed and the necessary tennis maintenance tools and allow Public Works to select the final site for the shed at Lupton Park. Second: Magnuson 5 - 0.

- b) **Spaulding InGround Basketball Hoop System:** Public Works estimate for a 20x40 foot asphalt pad is \$3,000 installed. This would be placed at the Oriental Park as requested by the Town Board. Magnuson will look into grant funding and possible fund raiser to support this project.
- c) Harbor Plan – pending final board approval
- d) Grant Updates – tabled to next meeting.

Public comment period

5. Non agenda items

Next meeting to be held at Lou Mac Park June 11th, 2014.

There being no further business to discuss:

MOTION: Edwards moved to adjourn 9:10 am. Second Olson. Vote 5-0.

Jim Edwards, Chairman

Sue Magnuson, Recording Secretary