

Town of Oriental – Parks & Recreation Committee Meeting
September 11th, 2013

The Oriental Parks & Recreation Committee met on September 11th, 2013 at 8:00 am the Food Emporium.

Present: Committee members, Edwards, Magnuson, Dubiel
Commissioner Venturi
Commissioner Summers

Absent: Olson and Stockwell

Edwards called the meeting to order @ 8:07 am.

1. APPROVAL OF MINUTES:

MOTION: Edwards moved to approve the August 14th, 2013 minutes as written. Second Dubiel.3-0

2. NEW BUSINESS

a. Park Maintenance Assignments Updates

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

Park Evaluation	Assigned To
Lupton Park – All mulch removed and new mulch to be placed 8” deep. Compliments to Jason Colette and his team for a great job!	Regina Dubiel
Town Beach – weeds continue to be an issue. Spraying would help.	Sue Magnuson
Lou Mac Park – no report at this time	Pat Stockwell
Oriental Recreation Park – Venturi will contact Gary Cooper, Pamlico County, regarding soccer nets which need to be replaced or removed.	Jane Olson
Town Docks & End Rights-of-way – Recommendation to extend the Kayak dock in length. See motion below.	Jim Edwards
Duck Pond and Duck Pond Two- nothing to report.	Pat Stockwell

Motion: Edwards moved we step back and put the Kayak dock on hold until we have a chance to evaluate extending it. Railings need to be repaired ASAP by public works and assess the loose boards on the float. Second Dubiel. Vote: 3 – 0.

- b. Town Property on corner of Neuse St. and Factory – Harbor Plan committee will address opportunities for the park.

3. Old Business

- a) **South Beach Project** –Dolphins will be removed by the end of September per commitment from Chris Fulcher. Town Manager will continue to secure bids for repair of the dock. Suggested we contact Chris to see who he has contracted to take out the dolphins and possibly secure a bid from them. May be able to save time and money if we coordinate the events.
- b) **Tennis Project** – Should be completed by November due date. \$3,000 top coating to be done by public works. Ice blue and Sand color, LEED compliant. Speed will be medium. Tennis fund has \$500.00 to date. Fundraising group will continue to raise additional money.
- c) **Harbor Plan** – Progressing well. 5 planned meetings before the end of October. Survey being conducted. Copy Attached.
- d) **Grant Updates** – BIG Grant due September 26th, 2013. Will submit for grant in 2014 once we have the Harbor Plan in place.
- e) **Bicycle Plan** – Peterson Place: Waiting for Town Attorney to get back to us on what the easement is. Venturi will follow up with Town Attorney.

4. Public comment period

5. Non agenda items

There being no further business to discuss:

MOTION: Edwards moved to adjourn 8:55. Second Magnuson. Vote 3-0.

Jim Edwards, Chairman

Sue Magnuson, Recording Secretary