

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

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

Present: Committee members, Stockwell, Magnuson, Olson
Commissioner Venturi

Absent: Edwards and Dubiel

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

1. APPROVAL OF MINUTES:

MOTION: Stockwell moved to approve the Sept 11th, 2013 minutes as written. Second Olson.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 – Bob Andrews brought it to our attention that vegetation had grown around the Rotary sign. See motion below.	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 – Olson reported the bike trail from White Farm Rd to the back of the ORP eliminates a very large stretch of White Farm Rd and Straight Road. F/U: Need final approval from Public Works that the project is complete and ready for the public to us. Recent ruts were created on the ball park field from vehicle driving in circles. See motion below.	Jane Olson
Town Docks & End Rights-of-way – Still waiting for the repair to be done	Jim Edwards
Duck Pond and Duck Pond Two- nothing to report.	Pat Stockwell

Motion: Olson moved to allow the Tree Board to remove the vegetation around the Rotary sign at Lupton Park. Second Stockwell. Vote: 3 – 0.

Motion: Olson moved to have the town investigate motion sensitive lights for the Oriental Recreation Park and possible internet security measures tied to the police station. Second Magnuson. 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 have been removed. Fulcher to cover expense of the 6 additional pilings to extend the dock where the pilings were. Bids still in process for dock building.
- b) **Tennis Project** – Should be completed by November due date.
- c) **Harbor Plan** – Progressing well. Presentation from Sept 24th meeting handed out. Several more meetings for input planned. Goal to finalize at November 12th, 2013 Town Meeting.
- 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

Croatan Regional Bike Plan (CRBP) met on October 2. Electronic copies of the Final Plan were supplied to the committee members requesting feedback by October 18th. The Resolution for Endorsement will be presented to each respective county board and town for adoption. The first resolution was adopted by Oriental Town Board in December of 2010. Copies of the CRBP are available electronically.

Motion: Magnuson moved to have Venturi present the Resolution at the Town Board Agenda meeting prior to their regular November meeting. Attachment 1. Second Stockwell. Vote 3 – 0.

There being no further business to discuss:

MOTION: Magnuson moved to adjourn 9:25. Second Stockwell. Vote 3-0.

Jim Edwards, Chairman

Sue Magnuson, Recording Secretary