

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
JULY 22, 2013**

Commission Members Present: David Cleveland, Royetta Trull, Wayne Daniels and Cathy MacArthur.

Clerk: Cheri Clark

Call to Order: Royetta Trull called the July 22, 2013 Parks and Recreation meeting to order.

Public Comments: There was no public comment.

Approval of Minutes: David Cleveland made the motion to approve the June 22, 2013 Regular Session minutes as presented. Wayne Daniels seconded the motion. Vote – Unanimous.

Changes to the Agenda: Add 9B. Neighborhood Shredding.

Council Actions: David Cleveland shared that Council approved the installation of sod at Veterans Pond - \$2,880 and the sand for the Volleyball Court - \$950. The funds were appropriated from the General Funds since Lucas Landscaping was unable to complete the projects prior to the end of the fiscal year. Nick Hawes' Eagle Scout project was approved and three pond treatments were approved - \$4,500.

Budget Report: David Cleveland discussed the Budget Report. The report is divided up into four columns: Budget, Spent, Committed and Available. The budget provides the cost details of what goes into each line item to create the Parks and Rec funding. The spent column represents items that have been approved and paid. The committed column is money that we know is already spent for the year for contracts and any item that is pending completion. The available is what is left in the line item. We can appropriate funds from different line items however; Council needs to approve the appropriations.

Ponds: David Cleveland shared that the ponds are scheduled for treatment in the next week depending upon weather. The Garden Pond located at the intersection of Conifer Circle and Lake Park Road has Primrose growing around the edge. Primrose does help filter out nutrients from the run-off. David Cleveland sent Aquatic Resources an e-mail asking if the growth of the Primrose would help prevent an oxygen inversion which results in a fish kill. Based upon the response, the answer is no. Aeration is the only thing that will make a significant difference in the oxygen level.

The aerator in Connie's Pond is not working again and the question remains as to whether it is a pump or breaker issue.

David Cleveland provided an outline to work towards for us to have the dredging of Russell Park completed in late October early November.

Pool: Royetta Trull stated that the pools have some chipping that will need to be addressed. CPM is meeting with Royetta Trull in the next few days.

Events: Cheri Clark shared that the HOA is considering hosting the Fall Festival in Russell Park. Royetta Trull expressed her concerns about the amount of people in the park, room for all of the rides and vendors and access to residential homes and the safety of the children.

National Night Out will be from 6:30 to 9 p.m. on August 6th. Volunteers are needed to help prepare the food and man the games. There will be color activities, handouts, and games. It is a chance to meet your neighbors and deputies.

The neighborhood shredding on a Saturday from 9 a.m. to noon will be held in the late fall. The cost to host such an event is \$400. Royetta Trull will have a date at the next Parks and Rec meeting.

Royetta Trull thanked all of the volunteers that helped make the Fourth of July event a success including Mama's Mexican Café that donated the First Prizes for the parade.

Landscaping: David Cleveland shared that the sod at Veterans Pond was installed on Saturday and the sand at the Volleyball court will be installed tomorrow.

Lucas Landscaping has provided a quote to flush cut three trees and haul away the debris - \$375. David Cleveland also had Kiker Tree Service to quote the job - \$225. While Kiker is here doing the tree removal, there are 9 stumps that need to be ground. Jo Waybright requested that P&R remove the stumps at the Northgate sign and the stump in the common area at the intersection of Faith Church Road and Conifer Circle. David Cleveland made the motion to approve the tree removals and stump grinding not to exceed \$600. Wayne Daniels seconded the motion. Vote – Unanimous.

The mulch in the Founder's Park playground needs to be replaced. Lucas Landscaping has provided a quote of \$1,300 to replace the mulch. The mulch would be paid for out of the miscellaneous Parks and Rec maintenance line item. David Cleveland made a motion to request Council approval on the playground mulch for Founder's Park. Wayne Daniels seconded the motion. Vote – Unanimous.

The clock tower fountains have been drained, scrubbed and new lights and filters have been installed.

Lucas Landscaping s contract expires March 1, 2014.

Community Center: The flags at the clock tower were stolen on Friday night. A police report has been filed with the Union County Sheriff's department. The gazebo in Founder's Park needs attention and people are using the Lake Charles fishing pier as a bathroom.

Cathy MacArthur inquired if we should revisit the installation of cameras at the clock tower, gazebo and Community Center. Royetta Trull shared that the biggest reason we have not installed cameras has been due to the limited sight created by the foliage. Royetta Trull will have more information on suggested camera sites and costs at the next Parks and Rec meeting.

Adjourn: David Cleveland made the motion to adjourn. Cathy MacArthur seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri S. Clark
Clerk