

**MINUTES  
VILLAGE OF LAKE PARK  
PARK AND RECREATION COMMISSION MEETING  
3801 LAKE PARK ROAD, LAKE PARK, NC  
SEPTEMBER 28, 2015**

**Commission Members Present:** David Cleveland, Fabian Szarko, Ashley Dance, Wayne Daniels and Wil Ortiz

**Clerk:** Cheri Clark

**Call to Order:** Mayor David Cleveland called the September 28, 2015 Parks and Recreation meeting to order.

**Public Comments:** Jo Waybright – 7401 Conifer Circle – shared that she was unable to attend the P&R August meeting, however she was disappointed to hear about the last meeting. Mrs. Waybright shared that she served on P&R for over 10 years and no one ever worried about who got the credit for what. She encouraged the Commissioners to think about why they accepted the volunteer positions on the board.

**Approval of Minutes:** Wil Ortiz made the motion to adopt the August 24, 2015 minutes as presented. Ashley Dance seconded the motion. Vote – Unanimous.

**Changes to the Agenda:** Fabian Szarko made the motion to adopt the agenda as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

**Council Actions:** Council approved the following:

1. Swim Specialties contract - \$55,920. The total amount of funds moved into Pool Renovations was \$60,000 in case there is an unforeseen issue during the renovations.
2. Lucas Landscaping for 25 yards of playground mulch - \$1,550.
3. Cardinal Construction to complete the sidewalk from Faith Church Road to Meeting Street - \$7,300.

Ashley Dance shared that Barnett Park looks nice. ABC Professional Tree Service and Lucas Landscaping did a good job removing the trees, tree roots and spreading the mulch.

**Pool Renovations:** Renovations should begin either this week or next, depending upon weather.

**Budget Report:** Mayor David Cleveland shared P&R committed funds this month to Lucas Landscaping for \$600 for shrubbery replacements and South End Painting for the Normandy Castle including the anti-graffiti paint which was expensed to Common Area Repairs.

**Community Center:** Mayor David Cleveland discussed the need to have the windows washed. Cheri Clark will get a quote to have the windows cleaned inside and out. Wayne Daniels made a motion to have the Community Center windows cleaned for up to \$300. Wil Ortiz seconded the motion. Vote – Unanimous.

Central Academy at Lake Park has requested the use of the tennis courts for the spring season. Practice would begin in January on Mondays, Tuesdays and Thursdays from 3:15 until 6 pm. The season would end April 30, 2016. Matches would be scheduled in March and April on those same days and they will try to use the same time schedule. Ashley Dance made the motion to approve Central Academy's use of the tennis courts. Wayne Daniels seconded the motion. Vote – Unanimous.

**Landscaping:** Faith Church Road Castle is complete.

Hoover Street Park – Ashley Dance discussed a couple of options on the quote that Lucas Landscaping provided for Hoover Street Park. Option 1 – 10 caps 2” thick \$150 each - \$1500.00. Option 2 – 10 caps 3.5” thick \$190.00 each - \$1,900. Remove all Juniper, abelias, mop heads and dwarf yaupon hollies and replace with new plantings - \$2,100. Ashley Dance recommended using the 3.5” caps for the project. Wayne Daniels shared that the quote did not state that all of the broken bricks would also be replaced and damaged mortar repaired. Ashley Dance will ask that the information she received by email be included in the quote. The brick work may be subbed out and if so the Village will need a certificate of insurance for the sub-contractor.

Front Entrance – Union Power did a great job at the front entrance removing the trees and stumps.

Mimosa Park – Lucas Landscaping has proposed removing the Birch and Maple trees and the mature Umbellata Minor Hawthornes, seed and straw and install 7 – 7 gallon Umbellata Minor Hawthorne. Tabled until next month.

Fall Flowers and Mulch Replenishment - \$1,200 for fall annuals and \$6,000 for mulch replacements. Ashley Dance made a motion to approve the fall flowers and mulch replacement. Wayne Daniels seconded the motion. Vote – Unanimous.

Founders Park Gazebo Lighting – Wayne Daniels discussed the need for lighting the Founders Park gazebo. John Barnes has received one quote for lighting the gazebo - \$1,000. The price does not include a transformer so we would need to add \$200. The quote is for lighting the gazebo from the trees. There are three different lighting options to consider: 1. from the inside. 2. Up lighting the structure. 3. Lighting the structure from the trees. Discussion tabled until next month.

**Christmas Decorations:** P&R discussed how the blue lights last year on the holly trees at Veterans Pond did not show up as well as the red and white trees. Mayor David Cleveland shared he will talk to Mike Wienecke about the blue lights. Ashley Dance made a motion to approve the Mike Wienecke quote of \$11,225. Fabian Szarko seconded the motion. Vote – Unanimous.

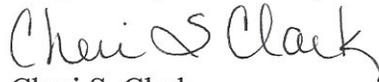
**Events:** Common Heart Races – Keith Adams with Common Heart has requested approval for the Fourth of July 2016 Firecracker races. P&R had no objection to the event.

The Chili Cook-off is November 14<sup>th</sup> from 6 to 8 pm. Wayne Daniels will be heading up the event again this year. P&R decided to use a ballot to choose the best chili this year instead of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place tickets. Fabian Szarko volunteered to pick up any supplies that are needed.

The annual Christmas tree lighting will be held on Sunday, December 6<sup>th</sup> from 5:30 to 6:30 pm in the Town Center Park. Music will be provided by the Union Academy Band Octet and the Union Academy Choir. Scriptures will be read by Pastor Lonnie Pittman of Faith United Methodist Church.

**Adjourn:** Fabian Szarko made the motion to adjourn. Wil Ortiz seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri S. Clark  
Village Administrator