AGENDA
VILLAGE OF LAKE PARK, PARKS AND RECREATION COMMISION
3801 LAKE PARK ROAD, LAKE PARK, N.C.

REGULAR SESSION 6:30 P.M NOVEMBER 1, 2010

1. CALL TO ORDER.
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES
4. COUNCIL ACTIONS
5. POOL
6. EVENTS
7. PONDS
8. LANDSCAPING
9. LANDSCAPING RFP
10. ADJOURN

MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
NOVEMBER 1, 2010

Commission Members Present: Virginia Currence, Jo Waybright
Royetta Trull, David Grant, John Barnes

Clerk: Cheri Clark

Call to Order: Virginia Currence called the November 1, 2010 Parks and Recreation meeting to order.

Public Comments:

Approval of Minutes: Jo Waybright made the motion to approve the September 27, 2010 Regular session minutes. Royetta Trull seconded the motion. Vote – Unanimous.

Council Action: Jo Waybright stated that Council approved the funding for the Season Decorations and David Cleveland will have the electrical work at Veterans Pond completed by Daly's Electrical - $1,750. The electrical work will be funded out of the Electrical line item. Council also approved using red and white bulbs on the large Christmas tree.

Pool: Jo Waybright stated that Ken Swain has reviewed the Pool Contract and the Swim team needs will be addressed as an addendum to the Pool Contract.

Events: The Chili Cook-off is November 6th and certificates and ribbons will be given to the first, second and third prize winners. The Christmas tree lighting is December 4th.

Ponds: Virginia Currence stated that Aquatic Resource Group has completed the final cleaning of all of the ponds for the winter.

Landscaping: The water fountain at Founders Park is not working and the ground around the fountain needs to be repaired. Cheri Clark will look into the issue.

John Barnes stated that there are a lot of things he would love to see happen in Lake Park. Parks and Recreation cannot let money be the driving force when making decisions.

Virginia Currence shared that the Phase 4 landscaping project between Etheredge and Conifer has become a stormwater issue. The stormwater problem will have to be resolved before Park and Rec can have the area landscaped.

Mike Wienecke has researched basketball goals for Russell Park and glass backboards are preferred. Jo Waybright made the motion that we table this discussion until next month. David Grant seconded. Vote – Unanimous.

Lake Charles is complete however David Grant has some concerns about the plantings and the soil mixture that was used. David Grant, Virginia Currence, Doug Lucas and Mayor Kendall Spence are planning to meet to discuss the concerns.

Jo Waybright stated that Dale Similton, Athletic Director for Central Academy at Lake Park has approached the VOLP about using the tennis courts for the spring of 2011. They would like to start practicing in January on (Mondays, Tuesdays and Thursdays from 3:15 to 6:00 p.m.) and would end their season in mid to late April. Games would be scheduled in the months of March and April on the scheduled practice days. Jo Waybright made the motion to allow Central Academy at Lake Park to use the courts. David Grant seconded the motion. Virginia Currence stated that is important to the community that the Academy stick to the hours that are scheduled and that we inform the public of the usage. Vote – Unanimous. The school will need to have the Village of Lake Park named as an additionally insured.

The Singles Group has requested the use of the Community Center one night a month for Bingo. Proceeds would go toward funding their charity. Due to the size constraints of the Community Center, Jo Waybright made the motion to tell the Singles Group no. John Barnes seconded the motion. Vote – Unanimous.

The Carolina Thread Trail Technical Advisory Team has reached out to Lake Park concerning the possibility of the CTT going through Lake Park as one possible opportunity to getting around Hemby Bridge since they are not participating in the CTT process. The entrance into Lake Park that is being considered is:

- Take Third Ave off Indian Trail Fairview onto Carol (parts of this section look to maybe be in Hemby Bridge)
- Enter Lake Park on Carol, take Courtland, right onto Mother Teresa, left onto Conifer Circle, left on Creft Circle and then take the existing trail at the pond to hook-up with the Indian Trail proposed trail system.
- The segment through Lake Park would follow the existing sidewalk along the streets identified above.

Donna Gorton wanted to know if she could put a table at Founders Park to sell homemade crafts and jewelry. Parks and Rec does not want this to be a weekly event and therefore suggested a maximum of two times.

Virginia Currence and David Grant have been working on the next pond landscaping project – Howard's Monument Pond. The Bradford Pears and Maples need to be moved to the inside of the sidewalk and two to three beds developed around the pond. The historic bald spot needs to be addressed as either a rock outcrop or a totally different type of ground cover. The erosion issues surrounding the pond need be addressed.

Landscaping RFP: Parks and Rec went through the draft RFP and discussed items that need to be addressed in the next landscaping contract.

Adjourn: Jo Waybright made the motion to adjourn. John Barnes seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri S Clark

Cheri S. Clark,
Clerk