

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
July 22, 2019**

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz, and Julian Mercer.

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: James Record called the July 22, 2019 Parks and Recreation meeting to order.

Public Comments: None

Approval of Minutes: Fabian Szarko made the motion to approve the May 28, 2019 P&R minutes as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Changes to the Agenda: No changes made to agenda. Wil Ortiz made the motion to approve the July 22, 2019 Agenda as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Council Actions:

- Soccer Shots for Fall 2019 approved to use Founders Field Sept 13 – Dec 6th

Vote for Commissioner – Jeremy Russell was unanimously elected by secret ballot as the new P&R Commissioner. His recommendation will be presented to Council on August 13th. Jeremy will be seated on the Commission as of August 26th.

COMMON HEART: Requesting to use Village of Lake Park for their Hunger Walk in March 2020. Set up will be at 11:30am and take down at 5:30pm, the event is scheduled from 1pm to 4pm including awards at the end. They will use the same route as the Firecracker run minus the Alden loop. Possibly 600 participants and they will have police presence to help with crossing intersection for traffic and walkers. The Hunger Walk will replace the Firecracker run on July 4th. Commissioners and Staff have concerns about strollers and wheelchairs participating in the walk. Not all sidewalk areas have ADA accessible ramps for access to and from the sidewalk. Cheri will reach out to Keith Adams and Kara Lopp and have them walk the sidewalks to evaluate their route for this walk. Decision was made to table this decision until the August meeting.

Budget Report: James Record shared that the fountain budget was over for 2018. Funds were moved from park maintenance to cover the extra expenses for Russell Pond and Connie's Pond fountains. Overall P&R did not use \$30k which was sent back into the general fund.

Pools: The two sleeves for the handrails on the Jr. Olympic pool and the adult pool need to be replaced. Cheri will contact Brandon.

Facilities: Jean Foster and David Cleveland is requesting that the tennis courts be striped for a pickle ball court. David received a quote from North State Striping for painting the stripes on 1 court \$650 or \$850 for 2 courts. Staff will reach out to local companies for more quotes for striping. Fabian

Szarko made a motion to allow \$500 for painting the lines for pickle ball, Wil Ortiz seconded the motion. Vote – Unanimous.

More sound panels are needed for rental room. Commissioners want to order another set of each size to be installed and continue to help with the echo of the room. Angie will order panels on Tuesday and Commissioners will install.

Two shades for the transom windows in the rental room are needed for the east wall. (clock tower wall). Cheri will purchase from Lowes.

Landscaping: 2 weekly landscaping reports are in. Each quadrant needs to be reviewed by assigned commissioner. The reviews are not happening. Jim wants commissioners to take the past two reports for July 13 and July 20 and make notes including any tree pruning, dead tree removal and street light conflicts found. All completed review need to be returned to Jim and he will compile the data and report any concerns or tasks to Lucas.

Chains for playground swings were replaced in Azalea Park and Founders Park.

Benches: GOTR is donating a park bench as a Thank You to Lake Park for hosting the GOTR event. P&R also purchased an additional bench to be placed in the community. The benches are to be installed around Alden Pond.

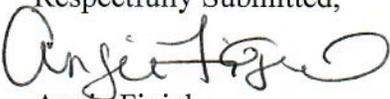
Swing pads through out the Village need fill dirt around the base of the new concrete pad. Jim will reach out to Lucas to backfill the dirt and grade approximately 2feet out. During Fall seeding grass seed will be placed around the swings for turf.

Ponds: Replacement of fountains for Connie’s Pond and Russell Park are complete.

Events: July 4th was HOT! The First families of Lake Park enjoyed their certificate and “Town key”. DJ Nathan was perfect for the event and kept the crowd engaged. Home Town Hero’s were Bob and Ann Haegle.

NNO – August 6th possibly 6:00 – 8:00pm. Deputy Rucker has confirmed the Hemby Bridge Fire Truck will be here. Other Sherriff Departments will rotate events and show up through out the evening. Bisonte Pizza will be our food vendor and entertainment will be a balloon artist, inflatables from Jumpin Jacks. DJ Nathan Wilkins will provide music, a bubble machine, and crowd participation. Dogs on Deploy, a non-profit group supporting deployed troops and their pets will be in the park to sign up volunteers. Turning Point of Union County will have an informational booth as well.

Adjourn: Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion.
Vote – Unanimous.

Respectfully Submitted,

 Angie Figiel
 Administrative Assistant