

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
APRIL 25, 2016**

Commission Members Present: David Cleveland, Fabian Szarko and Ashley Dance.

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the May 23, 2016 Parks and Recreation meeting to order.

Public Comments: There was no public comment.

Approval of Minutes: Ashley Dance made the motion to adopt the April 25, 2016 minutes as presented. Fabian Szarko seconded the motion. Vote – Unanimous.

Changes to the Agenda: Fabian Szarko made the motion to approve the agenda as presented. Ashley Dance seconded the motion. Vote – Unanimous.

Council Actions: Council approved the following P&R expenditures and requests.

1. Pool House bathroom renovations - \$1,000.

Budget Report: Mayor David Cleveland shared that the following invoices have been paid but are not reflected on the report.

1. Flags - \$2200
2. Swim Tags - \$500
3. Umbrellas & Stands - \$1,721
4. Three tables - \$747

FYI2016/2017 Budget: Mayor David Cleveland discussed the proposed 2016/2017 budget.

Mayor David Cleveland suggested that we increase the water/sewer budget to \$8,000 since usage at the Community Center has increased. The Urban Forester needs to be increased to \$1,410. John Barnes has requested electrical maintenance be budgeted at \$10,500.

Facilities: Mayor David Cleveland shared that Pool Gates have been ordered and requested that Cheri Clark follow up on the status of the gates.

The castle roof has been completed and the light that was installed last fall is working since the moisture issue has been addressed.

There are pier caps that are going to need to be painted. Pressure washing will not address the issue. Cheri Clark will get a quote from Southend Painting.

The lighting at Founders Park was installed today, please go by and look at the enhancement.

The bath houses need to be updated. After reviewing a couple of quotes, Cheri Clark will reach back out to the bidders for additional information. With the pool opening Memorial Day Weekend, P&R decided to make a motion to approve up to \$6,000 for renovations. Wil Ortiz made the motion to approve up to \$6,000 for renovations to be funded out of Pool Operations. Ashley Dance seconded the motion. Vote – Unanimous.

Landscaping: Mayor David Cleveland discussed the significant loss of playground mulch at the Founders Park playground. P&R will continue to monitor the situation.

The screening at the Meeting Street sidewalk has been completed.

Brickmasters has completed the brick repairs at Veterans Park and on the clock tower steps.

Byrum Pressure Washing has provided a quote of \$1,250 for pressure washing throughout the Village.

Ashley Dance has received an email concerning the installation of a dog park in the Village. P&R has addressed such a request on two separate occasions. Location is the biggest concern for the dog park. The Village does not own any property that is not surrounded by homes, playgrounds or amenities. The new dog park that the Town of Indian Trail has opened is near their maintenance yard.

Ponds: Mayor David Cleveland shared that the Village has had a request to allow Seniors over the age of 75 to fish free since P&R permits Seniors over the age of 75 to swim free. Wil Ortiz made the motion to waive the fee for residents over the age of 75, however they will still need a permit. Kris Kirwan seconded the motion. Vote – Unanimous.

Events: Ashley Dance shared that the Litter Sweep is May 7th from 9 to 11 am. Kris Kirwan will pick up the donuts and coffee.

The Memorial Day Ceremony planning now has the three main speakers including a WWII veteran. Ashley Dance is in the process of creating the program for the event.

Kris Kirwan requested that the Youth Community Service Group, which is 4 to 5 high school students from Union Academy, receive a free swim pass for each time they pick up trash in the Village from now on. The group has been picking up litter for about 18 months. By consensus, P&R approved the request.

Mayor David Cleveland shared that P&R has received a request to allow a cache to be placed in Founders Park for people who geocache. Geocaching is a worldwide scavenger hunt that is played through the internet. Kris Kirwan made a motion to allow geocaching. Wil Ortiz seconded the motion. Vote – Unanimous.

Adjourn: Kris Kirwan made the motion to adjourn. Wil Ortiz seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri S Clark

Cheri S. Clark
Village Administrator

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