

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
MAY 23, 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 - \$6,000.

Budget Report: Mayor David Cleveland shared that the following vendors have either invoiced the Village or the funds are committed.

1. Flags - \$2200
2. Swim Tags - \$500
3. Umbrellas & Stands - \$1,721
4. Three Pool tables - \$750
5. Gates - \$3,755
6. Pressure Washing - \$1,250
7. Swim Specialties - \$1,000
8. Pool Rules Sign - \$190

John Barnes requested additional funds from P&R because the clock tower clocks are not working correctly - \$500 to \$600. Council will have to appropriate the funds at the June Council meeting.

Mayor David Cleveland would like to order a dozen bench slats to have on hand to repair the benches when vandalism occurs.

Facilities: Fabian Szarko shared that the pool gates have been installed however he is concerned about the new maglock that is on the gate. It is difficult to exit the pool because the latch is on the outside of the gate.

The pool umbrellas and stands are in and ready for the pool season.

Mayor David Cleveland shared that he has sent Southend Painting locations and pictures of the pier caps that need painting. We are waiting on a quote.

Fabian Szarko shared that the pool bath house renovations are complete. The new tile flooring is so nice that P&R should look at adding flooring in the old pool house.

The water fountain cannot be repaired. A new fountain is \$600. JT's Drain Service will be installing the new fountain. Fabian Szarko made the motion to approve the purchase of a new water fountain. Ashley Dance seconded the motion. Vote – Unanimous.

Landscaping: Mayor David Cleveland shared that he had been over to the Founder's Park Playground during a hard rain and the mulch was not washing. We will continue to monitor the playground.

Byrum Pressure Washing should finish tomorrow in the Village.

Lucas Landscaping will be trimming the hedge between the pool and tennis courts before pool season begins.

Bob Haegele requested that P&R think about planting Crepe Myrtles or dwarf blooming trees at the front entrance between Lake Park and Brookstone Village.

Events: Ashley Dance shared that the Litter Sweep had 13 volunteers to pick up litter in Lake Park on May 7th.

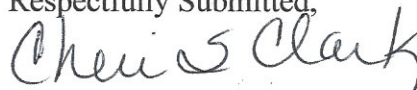
The Memorial Day Ceremony speakers are lined up for May 30th. The Merchant Marines flag has arrived. Anyone that wants to help setup on May 30th, please be at Veterans Pond at 6 am.

Ashley Dance is exploring the idea of selling barbeque for the Fourth of July. Cheri Clark will check with the Union County Health Department concerning the necessary permits.

Mayor David Cleveland shared that P&R has received one suggestion for Hometown Hero and requested that P&R be prepared to discuss Hometown Heroes at the June meeting.

Adjourn: Fabian Szarko made the motion to adjourn. Ashley Dance seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri S. Clark
Village Administrator