# <u>Transylvania County</u> <u>Parks and Recreation Commission Minutes</u> Tuesday: 3-15-16

# Call to Order: 6:36 by Kevin Smith

# 1. Welcome

Present: Scott Saulsbury; Jeff Andersen; Kevin Smith; Kathy Zimmerman, Danielle Major; Todd Branham Staff Present: Carleen Dixon, Jared Mull

Motion made by Scott to Move the Friends of Silvermont Presentation (5.a.) to after Approval of Minutes, second by Todd

# 2. Public Comment (15 minute time limit)

Pinky Bird (Secretary of Friends of Silvermont) She appreciates the County Commissioners looking at the possibility of setting aside the money for Silvermont. She asks the P&R commission to pass this on to the County Commissioners.

# 3. Approval of 2/2/16 Minutes

Motion to Accept: Scott Saulsbury Second: Danielle Major Passed as presented.

# 5.

# a. Friends of Silver Mont Presentation

Members gave an overview of the History of Silvermont and all of the actions that have taken place to get the property to where it is today. They desire continued support of the P & R Commission and the County Commissioner for continuing the updates and progress.

(See Attached Report Folder)

### 4. Old Business

# a. Project Updates

# i. Silvermont

1. Trail (Soil and Water) – Water engineering

(Carleen) Water runoff is a challenge for the trail and discussion with Water and Soil Office staff created ideas for a solution.

2. Bench/Table

(Carleen) The concrete contractor will be out this week to make an ADA trail section and pad for the picnic table.

- 3. Sign: New Silvermont sign is in place and well received.
- 4. Next phase of Renovation

a. Contract to BOC March 28

b. Surfacing on Basketball Courts

Contractor has not been on site as of this meeting.

### b. Parks and Recreation Strategic Plan Update

a. April 25 – Board of Commissioners/City Council Joint Meeting

Please be in attendance for this meeting and give your support for the discussion. First reading of proposed plan to the joint Commissioners meeting.

b. May 23 – Proposed Second Joint Meeting for adoption of the Strategic Plan.

**c.** Any question on budget presentation (handed out last meeting) In the future the budget will be presented earlier to commissioners in order to give greater oversight to the Department.

**d. Fees/Contracts** – Instructors/User Update New system is in place and use of the online registration. Next phase is to work with the outside groups (TYSA) to schedule the fields for a complete understanding of usage.

### 5. New Business

### b. Recreation Update (Jared)

New Recreation Assistant staff has been hired.

New Programs: Senior Games registration has begun and the Bar-B-Q luncheon fund raisers.

Indoor Play area has begun and have had a good reception of participants.

Zumba class has started and attendance is increasing.

Girls (4 - 6 graders) Volleyball began tonight with Dale Griffin coordinating the league. Pickleball is a program with sign in for a capturing of data on the numbers of players.

Fridays 8 -12 graders afternoon games being offered for various games and activities.

Future Program: 3-5 age group Tiny Tot day camp for the summer.

Adult Summer League Basketball being offered with team entry instead of individual registrations.

Karata class will begin in May if contract is submitted.

Women's Journaling class beginning again in April.

New summer camps are in the planning stages for the upcoming summer.

The new Flag Football Play 360 announced and interest is high for grades K - 5.

Ten week summer camp (free) funded by the Transylvania County Commissioners to be held at the Rosman Middle School.

#### c. Parks Update (Carleen)

Tree planting in the Rosman Park is beginning and mowing of all parks season has begun. A sign design for all County facilities is being discussed.

### 6. Member Comments

**Next Meeting:** 4/19/16: 6:30 pm **Adjournment:** 8:13 p.m.