

# Meeting Summary

Date: March 4, 2020

Place: Environment and Agricultural Center Conference Room

---

PRESENT: Haywood Rhodes; John Greeson; Cecily Kritz; Robert Robinson; Robert Smith; Tim Tippin; Gina Reyman

ABSENT: Michael Zelek

STAFF: Lynn Hecht

---

- I. **Call to Order:** Roll was called.
- II. **Additions or Changes to Agenda, Meeting Summary:** no comments on the February notes. No additions to the agenda.
- III. **Report of the Chair:** Membership/Vacancies: There is one vacancy and one application for the vacancy in Cheeks Township. Robinson moved to invite Mikki Fleming to fill the Cheeks Township, Greeson seconded the motion. All voted in favor. Rhodes updated the group on a site visit with staff and disc golf builders at the Dogwood Disc Golf Course (Southern Park) in Chapel Hill, for all to see another version of how a course can be built. In April, Rhodes reminded the Council that it will be time to vote for officers.
- IV. **New Business**
  - a. A certificate of appreciation was given for Rob Robinson for his two plus terms with six years and three months of service to the board. Robinson says he'll stay involved with the Friends of Parks and Recreation.
  - b. Outside Agency Scoring. Bridge II Sports, Swim for Charlie and Triangle Bikeworks were discussed and scored. Hecht tallied the scores to be turned in to the Finance Department.

The Group looked at the Bridge II Sports first. It was presenting a new program and is a past recipient, so the group was familiar with the agency. Their total score was 79. Notes were added to this and each applicant to address our concerns. The group scored the Swim for Charlie applicant next. It is a new group and program, so no points could be offered for section II, which gave a lower score of 55. Triangle Bikeworks was the last applicant scored. They received 91 points for their program. Although it cannot make a recommendation on financials, the Council indicated a wish for all applicants to receive county funding.
- V. **Old Business**
  - a. Recreation Division Update - a written report was presented to the group. The information was looked over and discussed. Robinson is concerned about facility use and the lack of gym space. There were no questions for Recreation from the board.
- VI. **Report of the Director**

Stancil was out sick.
- VII. **Council and Committee Reports**
  - a. Intergovernmental Parks Work Group (next meeting April 8)
  - b. Items from the Council

- c. Friends of Orange County Parks and Recreation (FOPR) – Robinson will continue on as had Alan Green and several current members.

VIII. Meeting adjourned at 8:00PM. The next meeting will be April 1, 2020, 6:30pm at **Animal Services Center on Eubanks Road in Chapel Hill.**