

CARRBORO RECREATION AND PARKS COMMISSION

January 14, 2019

Present – Tamara Sanders, Mark Vandergrift, Becki Cleveland, Paul Clark and Laurie Liu – Commission Members, Jacquelyn Gist - Board Liaison and Anita Jones-McNair – Staff Liaison.

Call the meeting to order – Sanders called the meeting to order at 7:08p.

Approval of the minutes – Sanders called for changes and/or questions about the minutes from the last meeting on September 2018. There were no corrections or questions presented. Vandergrift motioned to accept the minutes, Clark seconded the motion and the vote was unanimous.

Communications and/or Speakers from the Floor – Laurie Liu introduced herself. She is currently serving on the youth council and representative for the council on this commission. Jones-McNair also mentioned that Byars was not at the meeting because his third child's birth is scheduled. The commission was in favor of sending a congratulations card to Byars and family!

New Business – Sanders called for new business. Commission members inquired about the status of Dr. Martin Luther King Jr Park. Jones-McNair shared the update of the construction work that started mid-December 2018. She also reminded everyone about the upcoming groundbreaking event and that invitations were sent by email. Sanders mentioned replacement of various tools needed for the fix-it-station along the Libba Cotten trail. Clark asked about pickle ball courts in Carrboro. Sanders and several commission members asked about the dog park – in terms of having doggie waste stations at the front of the park and drainage issues within the fenced area, and purchase of ramp/lift for Century Hall. Jones-McNair will provide a status report at the next meeting.

Old Business – The commission talked briefly about reaching out the Carrboro Park Project when projects are identified for consideration.

Reports – Sanders called for chair and department reports. Jones-McNair again reminded the commission of the groundbreaking event for Dr. Martin Luther King Jr Park and the First Annual Dr. Martin Luther King Jr Celebration planned and implemented by Carrboro's Youth Advisory Board and Youth Council and the NAACP Youth Council of Chapel Hill-Carrboro.

Adjournment – Vandergrift motioned to adjourn the meeting at 8:28p, Cleveland seconded and the vote was unanimous.