

CARRBORO RECREATION AND PARKS COMMISSION March 7, 2016

Present –Kendra Van Pelt, Ben Kittleson, William Thompson and Tamara Sanders - Commission Members, Alderman Jacquelyn Gist- Board of Alderman Liaison and Anita Jones-McNair – Staff Liaison.

Call the meeting to order – Kittleson called the meeting to order at 7:07p.m.

Approval of the minutes – Kittleson asked if anyone had changes or questions about the minutes from the last meeting. The commission members did not have corrections or questions about the minutes from the January meeting. Sanders motioned to approve the minutes and Van Pelt seconded. The vote was unanimous.

Communications and/or Speakers from the Floor – Kittleson called for communications and/or speakers from the floor. Jones-McNair announced that Daniel Siler, Chair and Susan Barry resigned from the commission.

New Business – Kittleson called for new business. The commission discussed election of officers being placed on the agenda for the next meeting.

Old Business – Kittleson called for old business. Van Pelt mentioned still no word on the tutoring programing.

Next the commission discussed the Little Free Libraries. The vision is to work with local businesses to sponsor the program. Commission members can solicit funds for library cases and books. Once the libraries are purchased perhaps an Eagle Scout Troop(s) can build and possibly install. Sanders. And Thompson will check with businesses and scouting groups. One library can be placed in front of the tennis court at Wilson or in front of the bathroom near the kiosk. There was also discussion to add a second one at Martin Luther King Jr. Park. They asked Jones-McNair to provide information about types of libraries at the next meeting.

Report by Chair and Director – Kittleson called for reports. Jones-McNair reminded the commission that Martin Luther King Jr. Park is on the Board of Aldermen agenda for tomorrow night. She will update the Board on additional feedback, recap the commission's recommendations and provide a modified design to begin the design process.

The commission asked Jones-McNair to provide an update of commission expenditures to date and membership fees for the state and national professional organizations.

Considerations for next and future meetings – Election of officers, Little Free Libraries, membership needs, advance pump track and review of commission's budget for upcoming fiscal year.

Meeting adjourned at 8:36p