

CARRBORO RECREATION AND PARKS COMMISSION September 12, 2016

Present –Kendra Van Pelt, Ben Kittelson, Tamara Sanders, Katie Rosier and Becki Cleveland – Commission Members, Dennis Joines and Anita Jones-McNair – staff.

Call the meeting to order – The Little Free Library Ribbon Cutting Ceremony was held at 7p. Two girl scouts from Troop 243 were on hand to stock the box with books and summarize the troop's project.

Kittelson then called the meeting to order at 7:20p.

Joines provided a verbal and written overview of fall/winter department programs, freeze pop giveaway, upcoming special events and the volunteer program.

Approval of the minutes – Kittelson called for the approval of the minutes. Sanders motioned to accept the minutes for the last meeting and Van Pelt seconded, the vote was unanimous.

Communications and/or Speakers from the Floor – Kittelson called for communications and/or speakers from the floor. Hearing none Kittelson moved on to the next agenda item.

New Business – Kittelson called for new business. Hearing none Kittelson moved on to the next agenda item.

Old Business – Kittelson called for old business. Jones-McNair mentioned that Neal Bench of the Orange County Park and Recreation Board will be contacting commission members concerning county wide committees being formed to champion leisure and park topics. She also mentioned that David Stancil, from Orange County is available to come and share information about Twin Creeks Park and discuss ideas at the October meeting.

Also, Van Pelt mentioned that a new announcement is being streamed on WCHL for the Tutoring program.

Report by Chair and Director – Kittelson called for reports. Jones-McNair announced the department is migrating to a new software program. Staff training for Rec Trac begins September 19th. The same capabilities are available for the community and staff – registration of activities, reservations of facilities and information reporting. Rec Trac is scheduled to launch on January 2, 2017. She also thanked Joines for his many years of dedicated service to the Town of Carrboro and for delaying his retirement. He was originally scheduled to retire on July 1st. Finally she mentioned the department is still negotiating the construction design contract for Martin Luther King Jr. Park.

Considerations for next and future meetings – Little Free Library update and Twin Creeks Park discussion.

Meeting adjourned at 8:17p.