

RECREATION ADVISORY BOARD

MINUTES

November 22, 2010

Members Present: Sandy Thomason, Earl Creutzburg, David Jerosé, Tom Hodges, Jim Thompson, Alicia Knowles, and Commissioner Margaret Stinnett.

Members Absent: Doug Scott, and Tom Parmelee.

Staff Present: Susan Simpson

CALL TO ORDER

Chairperson Sandy Thomason called the meeting to order at 7:05 p.m.

MINUTES

ACTION: Tom Hodges made a motion to approve the minutes. Earl Creutzburg seconded the motion, which carried unanimously.

ITEMS FOR AGENDA FROM BOARD MEMBERS

Sandy Thomason mentioned that the group wanted to make a presentation under New Business. This will be item 7 b.

DIRECTOR'S REPORT

Director Simpson gave an athletic update. Over 700 boys and girls are registered for youth basketball. Practices will begin in December along with drafts and games start in January.

Twelve classes were held during November with approximately 124 participants. The department held one special event during the month, a show at the Northern Wake Senior Center. Eighty one seniors enjoyed Ramon Kenan's take off of Louis Armstrong. Ms. Simpson also informed the board that the Winter/Spring brochure is at the printer's and due out in December.

Maintenance crews have been busy with installing new tin roofs on dugouts and press boxes at Flaherty and Tyler Run Parks. Crews are working on leaf collection in all the parks.

The attendance at the Flaherty Park Community Center was 2997 for the month of October.

CHAIR REPORT

Sandy Thomason reminded the group of the Thanksgiving luncheon scheduled for Tuesday, November 23 at 12:30 p.m. at Flaherty Community Center. The Forks Cafeteria is catering the event.

OLD BUSINESS

The first item of old business was a tennis update from David Jerose. Mr. Jerose inquired about resurfacing the old 4 courts. They are wearing and have to be blown off every week from sand

coming off the courts. Ms. Simpson stated that she had a call into a Tennis Court company to give us a quote. She mentioned that it will probably be around \$10,000 or more and will have to be put in the next fiscal years budget. Mr. Jerose asked if the Tennis Association could help with the cost. Ms. Simpson said that the Town would certainly not turn down funds for this project.

Sandy Thomason asked members if they would like to sponsor the Wake Forest Unplugged again next year. The group discussed "pros" and "cons" and decided it was worthwhile. Ms. Simpson stated that sometimes it takes a while for special events to catch on and that she hopes the board will continue to sponsor the event. She suggested that maybe they not worry about pledge forms and just give tickets out at the Sunday event for any door prizes.

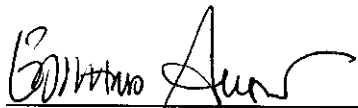
NEW BUSINESS

Ms. Simpson mentioned that the December meeting date falls on the 27th which is a holiday for the Town. Earl Creutzburg made a motion to dispense with the December meeting. Jim Thompson seconded the motion which carried 5-1.

The board congratulated Ms. Simpson on her retirement and thanked her for all her efforts over the past 18 years. Jim Thompson and David Jerose presented a gift to Ms. Simpson on behalf of the entire board. Ms. Simpson thanked the board for their kindness and for all their support and encouragement over the past years.

ADJOURNMENT

Being no further business, the meeting was adjourned.



Susan Simpson, Secretary

Edward Austin, Interim Director



PROTEM

Sandy Thomason, Chairperson