



**Town of Wake Forest
Parks and Recreation Department
Recreation Advisory Board
Meeting Minutes / March 26, 2012**

Members Present: Sandy Thomason-Chair, Doug Scott, Jeff Sank, LaCusia Green, Shinica Thomas, Alicia Knowles; **Members Absent:** David Jerosé, Commissioner Margaret Stinnett, Jim Thompson-V. Chair, Patt Paterson; **Staff Present:** Ruben Wall-Director

Call to order:

- The meeting was called to order at 6:35pm by Sandy Thomason

Approval of Minutes:

- A motion to approve February 27, 2012 minutes was made by Sandy Thomason and seconded by Jeff Sank. The minutes were approved without corrections.

Items for Agenda

- Nomination Committee Update

Director's Report

- Arbor Day was a great success, thanks to everyone who attended the event at the Community House last Thursday (March 15th).
- Tree Planting - we planted 600 trees with the help of high school students, the girl's scouts, 2 Commissioners, town staff and the Lion Club. Thanks for your support.
- Tree Sculpture – Project to start in April
- Pool upgrade project continues – receiving quotes to paint logo onto deck, and Youth Advisory Board project (aesthetic improvements to the locker room areas) is scheduled to begin at their next meeting (April 14).
- Easter Egg Hunt – Held on March 24th was moved to Flaherty Park Community Center due to inclement weather, we hid over 5000 eggs
- RecConnect – The Summer RecConnect Brochure distribution will start the week of March 26. Registration for all camps and classes begins on Monday, April 2.

Chair Report

- Sandy discussed the possibility of forming a committee to work on the boards new mission statement and ordinance

Old Business

- The nomination committee recommend that Sandy and Jim remain as Chair and Vice-Chair, Jeff motions and Doug seconded, the motion passed.

New Business:

- Bring ideas for the mission statement (see attached documents)

Planning/Training:

- Board planning/training continued. Nate Halubka, Recreation Resources Service and Gibbs Smith, Triangle Environmental Consulting facilitated this process.

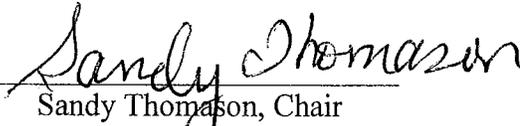
General Comments & Request:

- LaCusia Green informed the board that she was a part of a focus group in Raleigh and it was very insightful.

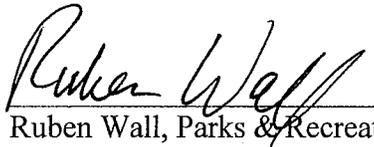
Meeting Adjournment:

- Motion to adjourn was made by Doug Scott and seconded by Alicia Knowles. Meeting adjourned at 8:00pm.

Next meeting: April 23rd -- NEW TIME 6:30pm / Flaherty Community Center



Sandy Thomason, Chair



Ruben Wall, Parks & Recreation Director