TOWN OF MINT HILL PARK AND RECREATION COMMITTEE MINUTES April 14th, 2015

The Park and Recreation Committee of the Town of Mint Hill met in regular session on April 14th, 2015 at 8:00 a.m. at the Mint Hill Town Hall.

ATTENDANCE

Chairman: Ron Freeman

Members: Sandy Barnett, Roger Bowden, Ray Thompson, Eddie Mobley, Bryan Burns, and

Michelle McDonald

Town Manager: Brian Welch

Commissioner to the Board: Lloyd Austin Public Works Employees: Garret Trussell Program Support Assistant: Candice Everhart

Call to Order: The meeting was called to order by Chairman Freeman at 8:00 a.m., who declared a quorum and asked everyone to stand and recite the Pledge of Allegiance and observe a moment of silence.

Approval of Minutes of February 10th, 2015: Mr. Bowden made a motion, seconded by Mrs. McDonald and unanimously agreed, to approve the minutes of February 10th, 2015 as presented.

Old Business: Mr. Welch stated, the tower folks will be moving. They are negotiating with NCDOT on where they will be relocating too. At the end of the calendar year I will have more information about that.

Did you pull the concrete slab for the purple heart, asked Mr. Freeman. We had it out there and we just moved the other. They are asking the Town for \$4000.00 and we are having a budget workshop tonight which that will be discussed at, stated Mr. Welch.

What happened to the funds they had raised, asked Mr. Bowden. The money they had raised was only supposed to be used for their mission and cannot be applied toward this, stated Mr. Welch.

New Business:

A. Discussion and Decision on Major Event Application for Relay for Life at Mint Hill Veterans Park, Presented by the American Cancer Society: Mr. Freeman stated, I don't see that they are asking for anything different than from in years past. Do you have any concerns? We are prepared on our end. I believe we have everything almost exactly the same as last year. We are aware of the noise restrictions and are going to apply that as much as possible, stated Mrs. Malpass from the American Cancer Society.

Did you all make use of the soccer field last year as a place for the stage, asked Mr. Freeman.

Mrs. Barnett said that the stage was not there last year. It was off to the side.

What is the reasoning for moving it to the soccer field, asked Mr. Freeman. Mr. Trussell stated, I spoke with Felisha, from the American Cancer Society, and that is going to be moved. They will not have the stage on the soccer field so the map you currently have with the application is incorrect.

Noting that, everything should be fine then. We don't need them to submit a new map, asked Mrs. Barnett. Correct. Her and I have spoken since they submitted this and we are clear on the soccer field, said Mr. Trussell.

Mr. Thompson motioned to approve the request for Major Event Application for Relay for Life at Mint Hill Veterans Park. Mrs. Barnett seconded the motion, and the Committee unanimously agreed.

Adjournment: There being no further business to come before the Board, Mr. Bowden made a motion to adjourn, seconded by Mr. Thompson and the Committee unanimously agreed. Chairman Freeman adjourned the meeting at 8:15 a.m.

Candice Everhart
Program Support Assistant