

City of Boiling Spring Lakes

9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

Parks and Recreation Advisory Board
Meeting Minutes
June 19, 2024
6:00 P.M.
City Hall

Attendance: Staci Wood, Claudia Duncan, Bob Smith, Dave Patterson

Director: Sara Goodwin

Absent: Kathy Curtis, Joene Conley, Stephen Dunn, Justin Lovin

I. Call to Order

Chairwoman, Claudia Duncan, called the monthly meeting of the Parks and Recreation Advisory Board to order at 6:18PM.

II. Introductions – None

III. Approval of Agenda

Bob moved to approve the agenda; Dave seconded. Vote 3-0

IV. Approval of Minutes

Bob moved to approve the minutes of the last meeting; Dave seconded. Vote 3-0

V. Director's Monthly Report — Sara reported there are NO vacancies! Fitness room attendance in May was 625. They are seeing new faces at the MWF congregate meals. Senior Programs: Biltmore trip in Nov. is full with 50 participants; trip to Mayberry in Sept. has 2 spots left. Trip June 20th is full (10) for a ½ day of fishing (charter). Youth programs: camp is full with 35 participants; 20 on the wait list. Trips include Jungle Rapids, Brookgreen Gardens, Cape Fear Museum and JR and Wonderworks. There are many new faces. Revenue for May was \$12,263.30. Concerts (2 so far) have been well attended, both with over 100 people. The first Movie in the Park had very low attendance. The hope is that there will be more interest in the 2nd attempt. Water Aerobics has started at Spring Lake. There are 2 more holes that need sponsors on the Disc Golf course.

VI. Standing Committee Reports -

- A. Communications Nothing to report.
- B. Facilities Sara noted that there has been further damage done at Muse Park (basketball courts) and that cameras will be put up soon.
- C. None
- VII. Public Comments None.

VIII. Old Business

- A. **501c3 Update** Claudia reported that it is official now. She also informed everyone that she has purchased 2 grills to donate to Spring Lake Park. Sara informed her (at the concert in the park) that grills are not allowed in the park according to the ordinances. Discussion ensued about this and the fact that we needed to bring a recommendation to the BOC about changing the ordinance regarding grills. Several members were not comfortable with grills in the park due to the chance of fire. After more discussion, Claudia said she would return the grills.
- **B.** Next BOC report: July Staci; August Dave.
- IX. New Business none
- X. Next Meeting Agenda Items none
- XI. Announcements none
- **XII.** Adjournment Bob moved to adjourn the meeting; Dave seconded. Vote 2-0, with one person not voting.

Time 6:45 pm

Respectfully submitted,

Joene Conley Secretary Parks & Recreation Advisory Board