



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Parks and Recreation Advisory Board

Meeting Minutes

August 21, 2024

6:00 P.M.

City Hall

Attendance: Kathy Curtis, Dave Patterson, Joene Conley, Stephen Dunn, Robin Balda

Director: Sara Goodwin

BOC Liaison: Justin Lovin

Absent: Staci Wood, Christine Carter

I. Call to Order

Chairwoman, Kathy Curtis, called the monthly meeting of the Parks and Recreation Advisory Board to order at 6:01PM.

II. Introductions – New member Robin Balda was introduced. The other new member Christine Carter was unable to join us because of illness.

III. Approval of Agenda

Stephen moved to approve the agenda; Dave seconded. Vote 5-0

IV. Approval of Minutes

Dave moved to approve the minutes of the last meeting; Stephen seconded.

Vote 5-0

V. Director's Monthly Report – Sara reported there are NO vacancies! Fitness room attendance in July was 722. Senior meals had 10 tables today with over 40 people! All trips are full. Summer camp is over and was the best one yet. Currently there are 13 signed up for the Before School program and 21 for the After School program. Connor is starting a Girls on the Run program in October, and a Run with Me program for boys in September. At the end of this program, they will run a local 5K. Water aerobics has been canceled because the bacteria in Spring Lake is too high and Spring Lake is closed to swimming. Revenue for July was \$27,611.79. Disc golf is going well, Sara reports that a family from Seattle was here and raved about it! There are still 2 holes left for

sponsorship. Concerts at the lake are going well. The last Movie in the Park was cancelled due to rain. The bus financing has been approved! It will be finalized in the next week and then it will get ordered. The old Police Dept. is being turned into a Senior Center. Sara met with the mayor, city manager and the architect.

- VI. Standing Committee Reports** – the appointment of new members to standing committees is tabled until the next meeting when they can both be present.
 - A.** Communications – Nothing to report.
 - B.** Facilities - Stephen said that there seemed to be someone camping in Shelter 1 when he checked last week.
 - C.** None

- VII. Public Comments** – None.

- VIII. Old Business** - none

- IX. New Business** –
 - A.** FY 2025 budget tabled until Staci wants to talk about it (when she is present)
 - B.** Friends of the Parks 501c3 status update – Joene, Kathy and Claudia met. Claudia has the website up and the paperwork completed, we just need more people to start fundraising.

- X. Next Meeting Agenda Items** – Clean Sweep, Trunk or Treat, The Railroad to the Holidays, Pancake Breakfast

- XI. Announcements** – none

- XII. Adjournment** – Stephen moved to adjourn the meeting; Dave seconded. Vote 5-0.
Time 7:01 pm

Respectfully submitted,

Joene Conley
Secretary
Parks & Recreation Advisory Board