

**Minutes**  
**Park and Recreation Committee**  
**January 9, 2018**

**Call to Order:** Administrator Dan Corder called the meeting to order at 6:30 p.m.

**Members Present:** Lee Ault, Traci Canter, Village Administrator Dan Corder, Carla Hall, Barbara Manuel, Kathy Sue Pyrtle and Jennifer Stone. Member absent was Pamela Shehan.

**Invocation:** Lee Ault gave the invocation.

**Approval of Minutes:** A motion was made to approve the PARC Minutes for November 14, 2017 by Traci Canter and seconded by Jennifer Stone. The motion was approved.

**Additions or Deletions to the Agenda:** No additions or deletions were made.

**Administrator and Council Representative Update:** Administrator Corder informed the Committee that the Village has completed the purchase of 9.5 acres of property adjacent to the existing Village Park and would be filing for a grant with PARTF to recoup some of the acquisition cost.

**Old Business:**

**Tree Lighting:** The Committee reviewed the tree lighting event in December. The attendance and program were very good. There are improvements that the Committee wishes to make. Carla Hall mentioned that the tree should have been more spectacular - more lights to match the hype. The entire Committee was in agreement on this and that decorations need to be improved. Suggestions were made for PARC Members to assist Park Staff next November with decorations and that assistance be gained from resident Ken Olsen with his bucket truck in placing more strands of lights. Suggestions were made about options for Santa Claus and there was a suggestion for him to come in on a Harley Davidson motorcycle.

**PARC Members Christmas Dinner-** The PARC got together on December 12<sup>th</sup> at 6:00 p.m. at Coronet Seafood Restaurant for a holiday gathering and meal. Thanks are extended to the Village Council for making that possible.

**New Business:**

**Review of Membership terms and Officers:** Handouts showing current members terms and contact information were given to the Committee. Barbara Manuel's term was up on November 17<sup>th</sup>. Barbara agreed to continue for a two year term until November 2019. All other Committee members terms are in effect until April 19, 2019. The Committee was given the opportunity to elect another Chairman and Secretary. The only nominations were for Dan Corder to continue as Chairman for another year and for Lee to continue to serve as Secretary. Both agreed to continue to serve in this capacity for an additional year. The PARC email address is [parc@windstream.net](mailto:parc@windstream.net). Forwards have been set up for the Committee to e-mail all members at this address.

**Budget Review:** The existing PARC budget was reviewed. There is still approximately \$5,505 left in the PARC budget for this fiscal year. There is enough money to have a couple of spring events if the Committee wishes to do this. The Committee also needs to decide this spring how much money to ask for in the upcoming 2018-2019 budget to conduct its activities.

**Event Planning for 2018:**

The Committee discussed the possibility of having an egg hunt this spring. The last couple of years the weather has interfered with this. In addition, 6 area churches are holding events that compete with this one so this event is being discontinued for this spring in favor of another movie event.

**Movies in the Park:** After discussing the movie events and considering available dates, the following event dates were chosen for planning movies in the park:

- June 8, 2018 – (Movie to be determined)
- July 20, 2018 – (Movie to be determined)
- September 14, 2018 - (Movie to be determined)

The movie “Wonder was suggested by Jennifer Stone and members were asked to come up with other suggestions for the next meeting.

**Spring Music in the Park Event:** The Committee would like to hold a spring event and get a band for May 19<sup>th</sup>, 2018. The suggested time was from 4-7 pm. but this is up for further debate. Although there was talk about the Committee doing a cookout to coincide with this, the overall opinion was that we should invite a few food trucks to sell food during this event. The Committee members will check in to some vendors that already have licenses in Forsyth County and Dan will also look in to the Health Department regulations for such. Suggestions for the band were June Rise, Taylor Vaden and Rain Jacket. After discussion of the recommendations, Traci Cantor was asked to check with June Rise to see if they were available and could perform on this date and that if they were available to go ahead and book the band to get on our schedule.

**Tobacco Farming Museum** – Open by request.

**Adjournment-** A motion to adjourn was made by Jennifer Stone and seconded by Traci Canter. The meeting was adjourned at 7:40 p.m.

**Next Meeting** – The next meeting is scheduled for February 13, 2018 at 6:30 p.m. at Village Hall.

Respectively submitted,

Lee Ault  
Secretary