

PARKS & RECREATION ADVISORY BOARD MEETING AGENDA

Thursday June 20th, 2024, 5:30PM Skyline Center 929 N. Front St

Call to Order Chair: Terry Smith (absent excused)

Vice Chair: Ron Woodruff (absent excused)

Zach Gilbert

Staff Liaison: Amy Beatty, Parks & Recreation Director, Sally Thigpen Assistant Director

Public comment period (3 minutes)

Approval of April 2024 minutes

No May minutes due to lack of quorum

Old Business

- By Laws update- Approved by City Council in May.
- o Naming request- Sam Bowens Memorial Field

New Business

- Officer Elections
 - Board to elect Chair and Vice Chair.
 - o Term is one (1) year from May 1- April 30th. Officers can hold multiple terms.
 - Any Board member shall serve for three (3) years. A member may serve two
 (2) consecutive terms. A one (1) year break is required before a member can re-apply.
 - April Meeting: Ingrid Corbi motioned to nominate Terry Smith and Ron Woodruff to continue their positions as Chair and Vice Chair. Franklin Boney seconded the motion and it carried unanimously.
 - The Chair requested that staff solicit additional nominations from the committee ahead of the next meeting. No additional nominations were received.

<u>Guest staff speaker</u>:

Topic: Greater Downtown Plan initiative and feedback session <u>project website</u> Travis Henley, Snr. Planner, Department of Planning & Development Services

Committee Reports

- o Parks & Greenway Committee Ron Woodruff, Committee Chair
 - o Adopt-a-Park initiative.
- By-Laws Ad Hoc Committee Zach Gilbert, Committee Chair



Chair's Report

Staff Report

o Annual workplan review proposed in August. Adopted August 2023.

Board Member Round Table

<u>Adjournment</u>

Next Meeting: There is no meeting in July. The August meeting will be held Wednesday **August 21st, 5:30PM Skyline Center**

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Parks & Recreation Advisory Board Current Membership Contact Information 2024

Name	Address	Phone Number(s)	E-mail Address	Term Expiration Date
Terry Smith Chairman	229 Tanbridge Road Wilmington, NC 28405	(910) 833-5888	tmscpa@att.net	December 19, 2025
Ronald Woodruff Vice-Chair	406 West Renovah Circle Wilmington, NC 28403	(910) 520-0077	rhw1152@gmail.com	November 7, 2024
Franklin Boney	2134 Echo Lane Wilmington, NC 28403	(910) 617-6031	fcboney29@gmail.com	December 7, 2026
William Bordeaux	7513 Old Oak Road Wilmington, NC 28411	(910) 367-3042 (m) (910) 686-5742 (h)	will0855@aol.com	August 12, 2024
Paul Connor	1515 Hooper Street Wilmington, NC 28401	(910) 334-3916	pauldconnor@gmail.com	December 19, 2026
Ingrid Corbi	3980 Echo Farm Blvd. Wilmington, NC 28412	(910) 471-2211 (m)	ingridcorbi@msn.com	December 7, 2026 Formerly Lisa Sullivan
David Eason	252 Foxwood Lane Wilmington, NC 28409	(910) 899-4042 (h) (541) 250-5945 (c)	baronmd23@gmail.com	December 6, 2024
Zach Gilbert	505 Barksdale Road Wilmington, NC 28409	(910) 962-4116 (w) (910) 547-2440 (c)	zacharygraygilbert@gmail.com	July 13, 2027
Alexa Fritz	706 Ann Street Wilmington, NC 28401	(703) 969-5504	alexafritz@fritzrealtors.com	April 19, 2025
Lemetrius Nolan	7214 Algoa Bay Lane Wilmington, NC 28409	(910) 442-8282 (c)	lynolan@hotmail.com	April 4, 2026
Rhonda Waterhouse	409 Arbor Way Wilmington, NC 28409	(814) 644-5694 (c)	rlw118@gmail.com	December 7, 2026