



## **PARKS & RECREATION ADVISORY BOARD MEETING AGENDA**

**August 16<sup>th</sup>, 2023, 5:30PM 401 S. 8<sup>th</sup> St., Martin Luther King Center**

Call to Order Chair: Terry Smith

Staff Liaison: Amy Beatty, Community Services Director, Sally Thigpen Assistant Director

Public comment period

Approval of May 2023 minutes

Approval of June 2023 Minutes

Guest staff speaker: Davina Bell, Recreation Manager update on Summer Camps, MLK Center renovation

Old Business

- Review draft PRAB 2023 Annual Work Plan based on SWOT analysis
  - Finalize and recommend adoption
- Greenfield Lake Masterplan review postponed for editing

New Business

- NSEA Swim Pool Cover Proposal at Northside Pool- David Witmer
  - Request for PRAB to review and provide recommendation to City Council
  - Location: Earl Jackson Pool and Northside Pool
  - 9500 sf custom aluminum fabric clad pool cover (Image 1.)
  - Allows for year round operation
  - Improved structure will be purchased, installed and maintained by NSEA Swim

Committee Reports

- Parks & Greenway Committee – Ron Woodruff, Committee Chair
  - Describe Adopt-a-Park initiative
  - Adopt a Park selection- email park choice to rhw1152@gmail.com
    - MLK and Riverfront Park – Alexa Fritz
    - Maides Park – William Bordeaux
    - Greenfield Lake – Paul Connor
    - Halyburton Park, Bijou, J.E.L. Wade Park – Ingrid Corbi
    - Empie Park – Ron Woodruff



- Remainder of parks will be decided via email or at August meeting.
- By-Laws Ad Hoc Committee – Zach Gilbert, Committee Chair, Lisa Sullivan

#### Chair's Report

- Terry Smith
- Officer Elections
  - The Advisory Board shall elect a Chair and Vice Chair each year.
  - New Officers shall take office at the next regular meeting.
  - Vote on nominations

#### Staff Report

- Department creation and name change. The approved FY24 budget split parks and recreation into a stand alone department. The new department is Parks, Art, Recreation and Tourism (PART). Branding is TBD.
- Urban Forestry Master Plan adopted.
- Market St. tree removal and replacement project.
- Riverwalk Feasibility Study completed.

#### Board Member Round Table

#### Adjournment

- **Next Meeting: September 20<sup>th</sup>, 5:30PM 401 S. 8<sup>th</sup> St., Martin Luther King Center**

Image 1. Sample photo custom aluminum fabric clad pool cover



## EXECUTIVE SUMMARY

Castle Consulting PLLC has performed a structural analysis on two fabric-clad Aluminum Box-Beam Structures designed by Event Resource Group for the SWIMRVA – NORTHSIDE POOL. These structures are designed and manufactured by Event Resource Group to be capable of withstanding 120 mph wind loads and 20 psf ground snow loads. This analysis considers one fabric configuration: fully clad. This analysis is performed per the ASCE and IBC code, but also considers important engineering criteria that exceed the ASCE 7-16 code. This report details the steps taken to ensure that the structure designed by Event Resource Group meets all requirements set forth by ASCE and IBC for a Risk Category III structure, designed for a wind speed of 120 mph (Exposure C), with a snow load of 20 psf.

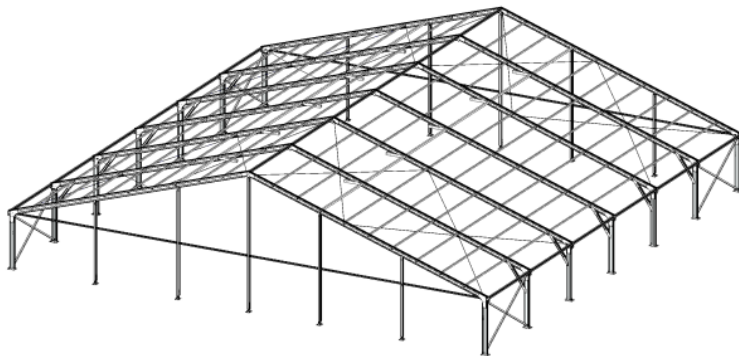


Figure 1: SWIMRVA Aluminum Frame Structure #1 (97' x 96' Fabric Hidden)



Parks & Recreation Advisory Board  
 Current Membership Contact Information 2023

| Name                                       | Address   | Phone Number(s)  | E-mail Address   | Term Expiration Date |
|--|---|--|--|----------------------|
| <b>Terry Smith</b><br><i>Chairman</i>      | 229 Tanbridge Road<br>Wilmington, NC 28405                      | (910) 833-5888   | <a href="mailto:tmscpa@att.net">tmscpa@att.net</a>                             | December 19, 2025    |
| <b>Shirin Jenkins</b><br><i>Vice-Chair</i> | 5920 Wayfarer Trail<br>Wilmington, NC 28405                     | (336) 681-5909 (m)   | <a href="mailto:shirin.montenegro@gmail.com">shirin.montenegro@gmail.com</a>   | December 7, 2023     |
| <b>Ronald Woodruff</b>                     | 406 West Renovah Circle<br>Wilmington, NC 28403                 | (910) 520-0077   | <a href="mailto:rhw1152@gmail.com">rhw1152@gmail.com</a>                       | November 7, 2024     |
| <b>Lisa Sullivan</b>                       | 527 Old MacCumber Station<br>Road, #217<br>Wilmington, NC 28405 | (919) 946-7787   | <a href="mailto:Lisasullivan05@gmail.com">Lisasullivan05@gmail.com</a>         | December 7, 2023     |
| <b>Paul Connor</b>                         | 1515 Hooper Street<br>Wilmington, NC 28401                      | (910) 334-3916   | <a href="mailto:pauldconnor@gmail.com">pauldconnor@gmail.com</a>               | December 19, 2026    |
| <b>David Eason</b>                         | 252 Foxwood Lane<br>Wilmington, NC 28409                        | (910) 899-4042 (h)<br>(541) 250-5945 (c)                       | <a href="mailto:baronmd23@gmail.com">baronmd23@gmail.com</a>                   | December 6, 2024     |
| <b>William Bordeaux</b>                    | 7513 Old Oak Road<br>Wilmington, NC 28411                       | (910) 367-3042 (m)<br>(910) 686-5742 (h)                       | <a href="mailto:Will0855@aol.com">Will0855@aol.com</a>                         | August 12, 2024      |
| <b>Ingrid Corbi</b>                        | 3980 Echo Farm Blvd.<br>Wilmington, NC 28412                    | (910) 471-2211 (m)   | <a href="mailto:ingridcorbi@msn.com">ingridcorbi@msn.com</a>                   | April 4, 2023        |
| <b>Zach Gilbert</b>                        | 505 Barksdale Road<br>Wilmington, NC 28409                      | (910) 547-2440 (h)<br>(910) 962-4116 (w)<br>(910) 547-2440 (c) | <a href="mailto:zacharygraygilbert@gmail.com">zacharygraygilbert@gmail.com</a> | July 13, 2024        |
| <b>Lemetrius Nolan</b>                     | 7214 Algoa Bay Lane<br>Wilmington, NC 28409                     | (910) 442-8282 (c)   | <a href="mailto:lynolan@hotmail.com">lynolan@hotmail.com</a>                   | December 6, 2024     |
| <b>Alexa Fritz</b>                         | 706 Ann Street<br>Wilmington, NC 28401                          | (703) 969-5504   | <a href="mailto:alexafritz@fritzrealtors.com">alexafritz@fritzrealtors.com</a> | April 19, 2025       |