

PARKS & RECREATION ADVISORY BOARD MEETING MINUTES

January 17th, 2024, 5:30PM <u>Fit For Fun Center</u> 302 S. 10th Street, Wilmington

<u>Call to Order</u> Chair: Terry Smith Vice Chair: Ron Woodruff Call to Order at 5:30pm

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

Public comment period (3 minutes) No comments.

Approval of November 2023 minutes

Zach Gilbert moved for the approval of the minutes, seconded by Ingrid Corbi and the motion carries unanimously.

<u>Guest staff speaker</u>: Victoria Carrai, Recreation Supervisor at Fit For Fun at Robert Strange Park

- Overview of Fit For Fun facility usage
- Overview of recurring programs
- Maintenance needed after 25 years of use.
- Fundraising Ideas Donations or sponsorship, silent auction, naming rights on bricks outside building.

Old Business

- o Greenfield Lake Masterplan- in review, overdue
- o By laws update- staff internal review continues
- The City is looking for a volunteer from your Board to serve on the <u>nCino Sports</u> <u>Park</u> Advisory Committee. Ingrid Corbi volunteers, Board supports her serving.
- Pickleball resolution
 - Received by City Council.
 - City working with engineering firm to analyze the stormwater permit for feasibility to increase impervious surface at Empie Park.

New Business

- o Guest Presentation: Matthew Emmerich
 - Naming request for 'Sam Bowens Memorial field' at Robert Strange Park currently known as "Field No. 1."
 - Sam Bowens was a Wilmington native and played Major League Baseball in the 1960's.



- Sally Thigpen will prepare a formal proposal regarding the Field 1 name change.
- Ingrid Corbi motions to recommend naming "Field No. 1" to "Sam Bowens Memorial Field." Alexa Fritz seconds the motion. 5 board members approved and 1 abstained.

Committee Reports

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

Chair's Report

- Wilmington Downtown Trail
 - Phase 1 suggests the trail begins on 4th St. through to Archie Blue Park
 - Feasibility study ongoing

Staff Report

- o John Dolan new Park Ranger
- Shirin Jenkins has completed her time on the board.
- June 19th meeting is a City Holiday. Propose reschedule for Thursday June 20th.
 - Meeting reschedule approved unanimously.
- Review 2023-2024 Work Plan
- Sally Thigpen delivers a budget update.
 - Review org-chart, contains information about job positions and designated pay scale.
 - Fee study consultation underway.

Board Member Round Table

Discussion about new Director of Housing and Neighborhood Services
Department hired and separate department from Parks & Recreation.

<u>Adjournment</u>

- Ingrid Corbi moved to adjourn the meeting at 6:30pm, seconded by Ron Woodruff and the motion carried unanimously.
- Next Meeting: February 21st, 5:30PM Davis Center 1101 Manley Ave.



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, 2024 |
| 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 |
| VACANT | | | | |