



Parks, Recreation & Cultural Resources Department Advisory Board Meeting  
Monday, July 11, 2016  
7:00pm

Attendees:

Town Staff

Jonathan Cox –Director  
Anthony DiMarzio – Asst. Director  
Tiffany Trice – Recreation Support Specialist/Clerk

Advisory Board Members

Bryan Haynes, Chair  
Michelle Hankins – Vice Chair  
Louise Dorton  
Darian Walker

Absent Board Members: Virginia Duplessis

I. Call to Order

- a. Meeting was called to order at 7:05pm by Bryan Haynes – Chair

II. Invocation

III. Pledge

IV. Public Comments

- a. None

V. Approval of Meeting Minutes

- a. May 9, 2016 & June 13, 2016 - approved

VI. Facility / Construction Projects Updates

- a. Splash Pad Restroom Facility – Completed - \$2 for non-resident / Free for resident
- b. Action Park Playground Replacement – completed and open
- c. Action Park Tennis Court Resurfacing – completed and open

#### VIII. Staffing Updates

- a. Athletic Program Specialist – Trey Baggett was hired – start date August 1, 2016

#### IX. Special Events

- a. Ice Cream Social – July 17<sup>th</sup> 4pm – 6pm
- b. Celebrate Fuquay-Varina, October 6 - Concert (Landsharks Band) & October 8 – Festival 10am-4:00pm

#### X. Committee Updates

- a. Cultural Arts - N/A
- b. Senior / Active Adults – N/A
- c. Sponsorships – N/A

#### XI. Next Meeting

- a. Monday, September 12, 2016

#### XII. Staff Comments

- a. Follow Me 2 FV Fall Concert Series: September 8 (Love Tribe Band) , September 22 (Liquid Pleasure) & October 13<sup>th</sup> (The Embers)
- b. Council Gym new restroom design
- c. Summer camp program was full all 8 weeks
- d. 2 seats available on the board (ETJ)

#### XIII. Board Comments

- a. The board voted to remove the invocation from the agenda & meet in odd months (ex. Jan, March, May, July, etc.)

#### XIV. Adjournment

- a. Adjourned at 7:28 pm