



Advisory Board Minutes
December 13, 2021 @ 6:00 p.m.
Davie County Community Park and MS Teams

Invocation: Chris Branham

Members present: (In-Person) Ben Love, Drew Ridenhour, (MS Teams) Chris Branham, Ali Hartman, Shannon Moore, Caroline Moser, and Cammie Webb.

Members absent: Greg Barnette, Steve Corriher, and Michael Jaycocks. Ex-officio: Mark Jones and James Blakely

Staff Present: Paul Moore

Announcements: Paul Moore

- Mercedes Furr recently passed and obtained her CTRS (Certified Therapeutic Recreation Specialist) designation and licensure.
- A feasibility study will be conducted through a NCDOT grant received by PTRC. This study is in direction priority connection to the Yadkin Valley Regional Bike Plan and the Davie County Bicycle, Pedestrian, and Greenways Master Plan. There is no cost and a win-win for the County.

Consent Agenda: Drew Ridenhour made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Carolina Moser. Vote 7-0 motion carries.

Old Business: None

New Business:

- 1) Chair/Vice-Chair selections for 2022
 - a. Cammie Webb nominated Chris Branham for Advisory Board Chair for 2022 and 2nd by Ben Love. Vote: 7-0 motion carries.
 - b. Chris Branham nominated Shannon Moore for Advisory Board Vice-Chair for 2022 and 2nd by Ali Hartman. Vote 7-0 motion carries.
- 2) Recruitment/Retention subcommittee – Paul Moore presented an application from Roger Funderburk. Drew Ridenhour noted that Roger attended his church and would be a good recommendation. Chris Branham noted that he has got to know Roger over the last 3-4 month and would be a good recommendation.
 - a. Drew Ridenhour made a motion to recommend Roger Funderburk for appointment to the Board of Commissioners and 2nd by Shannon Moore. Vote: 7-0 motion carries.
 - b. Shannon Moore made the suggestion to begin recruitment for board members early in 2022 as there will be three (3) members currently serving 2nd terms that will roll off and one (1) member on 1st term ending. Drew Ridenhour noted that since sub-committees are formed in January, could feelers and recruitment begin at that time. Paul Moore explained that

recruitment can begin as early as the board or sub-committee desires and would schedule recruitment updates beginning in July 2022.

- 3) Advisory board 2022 meeting schedule – Paul Moore presented the 2022 meeting schedule to the board.
 - a. Drew Ridenhour made a motion to approve the 2022 Advisory Board schedule and 2nd by Chris Branham. Vote 7-0 motion carries.
- 4) Community Recreation Agency Program – Paul Moore presented final changes to the grant policy and noted while the BOC adopted the changes, the advisory board needed to approve the policy and approve opening the grant cycle for FY'22-'23.
 - a. Chris Branham made a motion to approve the grant policy updates and open the grant cycle for fiscal year 2022-2023. Motion 2nd by Carolina Moser. Vote: 7-0 motion carries.
- 5) FY'20-'21 Annual Highlights – Paul Moore presented department highlights for the year 2022 to the board. Paul anticipates presenting the annual highlights at the February 2022 BOC meeting and the publish full-report online for public viewing.

Miscellaneous

- 1) Shannon Moore thanked Cammie Webb for her service to the board over her two terms. Staff and advisory board members echoed the same.

Adjournment: Drew Ridenhour made a motion to adjourn and 2nd by Shannon Moore. Motion carries 7-0. Adjourned at 5:57 p.m.