



**Advisory Board Minutes
June 14, 2021 @ 6:00 p.m.
Davie County Community Park**

Invocation: Paul Moore

Members present: (In-Person): Steven Corriher, Ben Love, Michael Jaycocks, Caroline Moser, and Cammie Webb. (MS Teams): Ex-officio Mark Jones

Members absent: Greg Barnette, Chris Branham, Shannon Moore, Drew Ridenhour and Ali Hartman
Ex-officio James Blakely

Staff Present: Paul Moore

Announcements: Paul Moore

- New hires onboard are Katterin Hernandez and Patty Loric.
- Lease with DCYFA is in progress and using online reservation method.
- A number of specialty camps are available throughout the summer.
- Staff are in process of applying for Duke Energy conservation grant.
- Board invited to tour recently completed park projects after meeting.

Consent Agenda: Caroline Moser made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Steve Corriher. Vote 5-0 motion carries.

Old Business:

A) Park project update:

1. Stadium entry gate (south entrance) installation is complete.
2. Dog park access controls are installed and operational following storm damage.
3. Greenway addition project is complete. Erosion and drainage is much better.
4. South stadium concession stand renovation is complete.
5. HD Network surveillance camera/security system is 50% complete. Staff have access to cameras already installed.
6. Ballfield renovations are 70% complete.

New Business:

- 1) 3rd Quarter performance measures – Paul Moore presented department performance indicator report ending in March 2021. Highlights noted no major disruptions (red), with 40% of indicators on track (green) and 60% indicators with some disruption (yellow). With COVID restrictions lifted, staff hopeful to have a majority of performance indicators on track by year end.
- 2) 2020-2021 grant recipient update - Paul Moore provided a summary brief received from the following

- a. Jericho-Hardison Community Center – highlights illustrated new community center flooring was installed as required. Tables and chairs have not been received as they are on backorder from Sam’s Club.
 - i. Paul Moore recommended Tamara Taylor (Ex. Dir.) contact SchoolsIn to get a quote on NPS tables and chairs as they are very comparable to Lifetime products and typically at lower cost.
 - b. Farmington Community Center – highlights illustrated carryover shelter project is complete with erosion control plans and permitting approved.
 - i. Paul Moore noted that picnic tables and grills arrived last week and would be assembled in July to full shelter usage.
- 3) Volunteer event needs – upcoming special events include Food Truck Rodeo on June 19 and Summer Concerts July 3. Paul Moore reminded the board about volunteer service requirements within the by-laws and events are a great way to advocate and complete volunteer service. Any board member wishing to assist may contact Whitney Fitzsimons.

Miscellaneous - None

Adjournment: Michael Jaycocks made a motion to adjourn and 2nd by Cammie Webb. Vote 5-0 motion carries. Adjourned at 6:50 p.m.