



Advisory Board Minutes
May 10, 2021 @ 6:00 p.m.
Hybrid – Davie County Community Park and MS Teams

Call to order: Chris Branham

Invocation: Chris Branham

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

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

Staff Present: Paul Moore

Announcements: Paul Moore

- Mercedes Furr completing full-time internship at WFBMC (TR)
- Renee Galliher is recovering from knee surgery at home.
- Isabella Humphries “Izzy” has joined the DCRP team as a Temp Recreation Specialist
- Narrowing down 1-2 more potential candidates
- Anticipate new F/T position to be opened in June (pending BOC budget approval).
- Last COVID-19 drive thru clinic at the park is May 12.
- Last week storm impacted dog park access gate controls, two interior exit signs and snapped one poplar tree near greenway leading to the boardwalk
- DCRP summer program/camp guide is now available.

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

Old Business:

A) Park project update:

1. Installation of stadium entry gate/dog park hinges to be completed by the end of May.
2. Installation of HD Network surveillance camera/security system is underway and should be completed before June 30.
3. Greenway project is underway. Drainage/erosion control is first. Will add new water line to large shelter. Curbing in two sections. Greenway sections to be added in-between meadow and playground amenities in addition to meadow and ballfield section. Also will demo existing old pavement behind the facility and re-pave this section

4. Ballfield work is underway. Will re-adjust baseline back another 20 feet and move foul poles. Laser grading, move irrigation heads and new sod to fill L/R field & warning track.
5. South stadium concession stand renovation is underway to bring facility up to code.

B) Alcohol policy revision:

1. Paul Moore addressed inconsistencies and concerns from May 3 BOC meeting. Proposed removal of item C under Sale (Concession of Alcoholic beverages. Highlighted text leads to ambiguity as policy requirements are clear and concise under Item E under "Policy Requirements". Additionally, BOC asked if beverages would be allowed at the stadium.
2. Paul Moore addressed BOC concerns of enforcement of the policy by the Sheriff's Department. DCRT staff will be meeting with Sheriff Hartman (DCSO) on May 11 to make updates to ensure enforcement is clear and understood
3. Chris Branham stated that he couldn't justify reasons where beverages would be allowed at the stadium citing that athletics events wouldn't be conducive and set bad example.
4. Chris Branham suggested to name specific areas of the park where beverages would be allowed so that it is clear to staff, public, BOC, and would help Sheriff Hartman.
5. Paul Moore agreed since field is artificial turf, the only event types would be athletic.
6. Advisory board discussion ensued to identify specific areas where alcoholic beverages could be present, sold, and consumed and what event types could be justified in those areas.
7. Paul Moore noted that small verbiage for clarity wouldn't need a motion. However, if the board considers removal and addition of items then it would require motion and vote.
8. Shannon Moore made a motion to keep ordinance language the same and remove policy item C under Sale (Concession of Alcoholic beverages and add the following designated park areas where alcoholic beverages could be present, sold and consumed: a) amphitheater, b) civic green, c) meadow, d) parking lot (excluding joint-use lots that the school owns), e) west stadium concession stand (but not stadium seating, field or track), and indoor recreation center room facilities. Motion 2nd by Steven Corriher. Vote: 6-1, motion carries.

New Business:

- 1) Volunteer needs – Summer concert (May 29). On behalf of Whitney Fitzsimons (Marketing and Special Events Coordinator), Paul Moore provided the board with the following volunteer needs: a) event set up from 1-3p, b) event breakdown from 8:30-10:30p, and c) production and equipment (times to be determined).
- 2) 2021-2022 grant cycle recommendations – Paul Moore presented '21-'21 grant cycle project recommendations approved by the grants subcommittee.
 - a. Chris Branham noted that project awards look to be in-line and representative of each applicant along with number of people served.
 - b. Drew Ridenhour noted that the Davie community center and residents will benefit from the new playground project.
 - c. Chris Branham made a motion to recommend approval of the FY2021-2022 community recreation agency grant project awards and funding amounts. Motion 2nd by Steven Corriher. Vote 7-0 motion carries.
- 3) 3rd Quarter performance measures – Paul Moore recommended that in the interest of meeting time that he would table performance measure report to June meeting

Miscellaneous - None

Adjournment: Carolina Moser made a motion to adjourn and 2nd by Ben Love. Vote 7-0 motion carries. In person and MS Teams meeting concluded at 6:14 p.m.