



**Advisory Board Minutes
May 9, 2022 @ 6:00 p.m.
Davie County Community Park and MS Teams**

Invocation: Paul Moore

Members present: (In-Person/Teams) Chris Branham, Steve Corriher, Roger Funderburk, Ben Love, Shannon Moore, and Caroline Moser

Members absent: Greg Barnette, Ali Hartman, Michael Jaycocks, and Drew Ridenhour; Ex-officio: Mark Jones and James Blakely

Staff Present: Paul Moore

Announcements: Paul Moore noted that dog parks activity course equipment to arrive this week. West Bend Construction to begin concrete fill behind amphitheater in addition to greenway repair work. Anticipate all noted project to be complete by Memorial weekend.

Consent Agenda: Chris Branham made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Steve Corriher. Vote: 6-0 motion carries.

Old Business:

1. Accessibility for Parks Grant: DCRP staff were given approval by BOC on May 2nd to move forward in applying for the AFP grant. Additional approvals included local matching funds up to \$100,000, as well as the updated DCCP site and master plan which includes the project proposal.

New Business:

- 1) FY'22-'23 Community Recreation Agency Grant: Paul Moore presented staff and advisory board grants subcommittee recommendations for the fiscal year '22-'23 grant cycle.
 - a. Ben Love asked about removal of items but no replacement from one applicant
 1. Paul Moore noted policy makes it clear that small capital project where removal of equipment, facilities, etc. are applicable provided that the project includes a replacement, or swap out of components. Removal and or demo only does not meet public purposes requirements.
 - b. Roger Funderburk inquired about new applicants; how those agencies are able to apply, and inquired about other agencies that could apply.
 1. Paul Moore noted that new policy changes effective in December 2020 provided that local governments can grant funds to private entities as well as non-profits so long as the applicant meets NC Constitutions public purposes requirements.. A new County level step was added this grant cycle. County Manager, Attorney, and Chief Financial Officer must review applicant project to determine public purpose eligibility.

- c. Chris Branham noted that DCRP's grant policy and metric scoring has gone through two major update in the last two grant cycles. All in due diligence to make the grant process legitimate and fair.
- d. Steven Corriher noted that the grant process provide accountability whereas the old system prior to DCRP didn't have these measures in place.
 - 1. Roger Funderburk made a motion to approve fiscal year '22-'23 grant fund recommendations in the amount of \$93,591 which includes a total carry forward amount request of \$13,619 and a remaining budget and carryforward amount of \$10,406 to be added for fiscal year '23-'24 community recreation agency grant cycle. The motion was 2nd by Steve Corriher. Vote 6-0. Motion carries.
- e. Vision and goal review (comprehensive master planning) – Paul Moore displayed the advisory boards vision goals stemming from group roundtable sessions. Vision goals will be a cost savings and instrumental to the selected firm completing the planned update. Next steps will include: a) sending list to full advisory board for review, feedback, and comments, b) staff review to combine and add additional vision goals to the list, and c) advisory board final review and approval at the July or August 2022 meeting.

Miscellaneous – None

Adjournment: Chris Branham made a motion to adjourn and 2nd by Roger Funderburk.
Vote: 6-0. Adjourned at 6:59 p.m.