



Advisory Board Minutes
April 11, 2022 @ 6:00 p.m.
Davie County Community Park and MS Teams

Invocation: Paul Moore

Members present: (In-Person/Teams) Roger Funderburk, Ali Hartman, Shannon Moore, Caroline Moser

Members absent: Greg Barnette, Chris Branham, Steve Corriher, Michael Jaycocks, Ben Love, and Drew Ridenhour.; Ex-officio: Mark Jones and James Blakely

Staff Present: Paul Moore, Amanda Achor, Whitney Fitzsimons, and Mercedes Furr

Announcements: None

Consent Agenda: Caroline Moser made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Shannon Moore. Vote: no quorum.

Old Business: None

New Business:

- 1) Accessibility for Parks Grant – Paul Moore presented AFP grant-funding project proposal and request for DCCP master plan addition approval. Grant specifics: 1 to 5 matching fund up to \$500,000. Project proposals must include recreational facilities with universal design; focused for persons of all abilities, including veterans. Similar application scope to PARTF. DCRP proposes a custom-universal outdoor tree-scape with connecting boardwalk. Site Plan was presented depicting location of facilities. Site Plan would also correspond with DCCP master plan if approved. Paul noted a possibility of leveraging additional funds through Mebane Foundation. Project proposal was pitched to Interim CM. Interim CM advisement: To present grant proposal, matching funds request and master plan update at May 2 BOC meeting. Prior to BOC meeting, advisory board needs to recommend approval of the same.
 - a. Shannon Moore made the motion to recommend approval to apply for AFP grant, request \$100,000 in matching funds, and approve addition to DCCP site and master plan update. 2nd by Ali Hartman.
 - b. Vote Pending: Paul to email presentation to full advisory board by April 18, 2022 and vote Yes/No on the motion. Online vote to be noted in “c” below.
 - c. Recorded responses voting “Yes” to the exiting motion on the floor.
 1. Chris Branham: 4.18.2022
 2. Michael Jaycocks: 4.18.2022
 3. Greg Barnette: 4.18.2022
 4. Ben Love: 4.18.2022
 5. Shannon Moore: 4.18.2022

6. Drew Ridenhour: 4.18.2022
 7. Steven Corriher: 4.18.2022
 8. Ali Hartman: 4.19.2022
 9. Carolina Moser: 4.19.2022
 10. Roger Funderburk: 4.19.2022
- d. Motion carries 10-0
- 2) Annual reporting presentations – 2021-2022 Community Recreation Agency Grant presentations were given by the following agency representatives:
- a. Darlene Fuller – Davie Academy Community Center
 - b. Melanie Forbes-Cook – Farmington Community Association, Inc.
 - c. Tamara Taylor – Jericho-Hardison Community and Recreation Center
 - d. Addison Davis – RiverPark at Cooleemee Falls, Inc.

Miscellaneous – None

Adjournment: Caroline Moser made a motion to adjourn and 2nd by Roger Funderburk.
Vote: no quorum. Adjourned at 7:21 p.m.