



Advisory Board Minutes
March 14, 2022 @ 6:00 p.m.
Davie County Community Park and MS Teams

Invocation: Chris Branham

Members present: (In-Person) Greg Barnette, Chris Branham, Steve Corriher, Roger Funderburk, Ali Hartman, Michael Jaycocks, Ben Love, Shannon Moore, and Drew Ridenhour.

Members absent: Caroline Moser; Ex-officio: Mark Jones and James Blakely

Staff Present: Paul Moore and Whitney Fitzsimons

Announcements: None

Consent Agenda: Drew Ridenhour made the motion to accept the consent agenda including minutes and staff reports, and 2nd by Chris Branham. Vote 9-0 motion carries.

Old Business:

- 1) Paul Moore – presented a project change request received from RiverPark at Cooleemee Falls, Inc. Change request is for current grant cycle renovation of park public restroom project. Request noted that RiverPark received funding from a major donor to complete major interior renovations to the existing public restrooms that go beyond the current grant project. Current project details and itemized change details including all costs were displayed. Changes request included: a) updating overhead restroom lighting with LED lighting (\$3800), and b) pressure wash exterior, paint exterior walls and doors, paint upper interior walls, stain/seal wood surfaces, epoxy coat floors (\$1300). RiverPark would cover the overage of \$208.23 of the \$5208 grant awarded for a total project cost of \$5416.23. RiverPark would need no project extension with renovations scheduled for completion no later than May 31, 2022.
 - a. Michael Jaycocks made a motion to approve the project change request so long as RiverPark complies with the standard requirements issued within the signed grant award letter. 2nd by Ali Hartman. Motion carries 9-0.

New Business:

- 1) Mid-year performance and park project update
 - a. Mid-year performance metrics are all on track within green levels and no major disruptions.
 - b. Paul and Whitney provided updates on splashpad and dog park activity course projects.
- 2) Roundtable session – Advisory board split into two groups to complete visioning and goal setting exercises in preparation for upcoming comprehensive recreation and parks master plan update.

Miscellaneous – None

Adjournment: Greg Barnette made a motion to adjourn and 2nd by Shannon Moore.

Motion carries 9-0. Adjourned at 7:03 p.m.