



**Advisory Board Minutes
February 8, 2021 @ 5:00 p.m.
Online MS Teams Meeting**

Call to order: Chris Branham

Invocation: Chris Branham

Members present: Chris Branham, Steven Corriher, Ali Hartman, Ben Love, Caroline Moser, and Cammie Webb

Members absent: Greg Barnette, Michael Jaycocks, Shannon Moore, Drew Ridenhour. Ex-officio James Blakely, and Mark Jones

Staff Present: Paul Moore

Announcements:

- There were no announcements

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

Old Business:

- 1) Mr. Moore provided an update on Community Recreation Agency Grants: Three applications received to date (2-returning and 1-agency that has not applied in two years. Reminded board that application deadline is February 12. Grants subcommittee to be created at next month meeting. Grant policy and applications can be found on the DCRP webpage.

New Business:

- 1) DC Bicycle/Pedestrian/Greenway Plan – Mr. Moore provided presented the master plan executive summary and notable plan highlights to the board.
 - a. Chris Branham noted the summary looked great and a step in the right direction to connect areas of the County.
 - b. Ali Hartman noted her excitement to have a plan that will focus on different transportation types to positively impact families.
 - c. Chris Branham made a motion to recommend approval of the Davie County Bicycle, Pedestrian, and Greenways master plan and 2nd by Steve Corriher.
- 2) Budget, Capital Projects, and Department Metrics – Mr. Moore informed the board that staff will be in budget planning session and invited members to attend.
 - a. Staff to recommend one new full time position and promotion of a part-time position to include retirement benefits. These positions are an essential need as we near summer season in which park operational hours significantly increase, and the volume of rental

reservations are consistently rising. Positions will also reduce full-time staff coverage at the front desk duties which negatively impacts the ability to carry out their essential specific duties.

- b. Capital improvement projects prioritized by the advisory board and staff will be recommended for consideration.
- c. Staff will likely have new and adjusted department metrics within our strategic plan to submit in the budget process. Mr. Moore asked the board to email any new metrics that they want staff to consider.

Miscellaneous - None

Adjournment: Cammie Webb made a motion to adjourn and 2nd by Chris Branham. Vote 6-0 motion carries. MS Teams meeting concluded at 5:56 p.m.