



Advisory Board Minutes
November 8, 2021 @ 6:00 p.m.
Davie County Community Park and MT Teams

Invocation: Paul Moore

Members present: Steven Corriher, Ali Hartman, Michael Jaycocks, Shannon Moore, Caroline Moser, and Drew Ridenhour.

Members absent: Chris Branham, Greg Barnette, Ben Love, and Cammie Webb. Ex-officio: Mark Jones and James Blakely

Staff Present: Paul Moore

Announcements: Paul Moore

- Whitney Fitzsimons has returned to full time duties following maternity leave.
- Main Street Superhero Sprint will be Friday, November 12th at 6p and Main Street 5k on Saturday, November 12th at 10a. DCRP Team will facilitate a challenge course for youth an prior to the Superhero Sprint.

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

Old Business: None

New Business:

- 1) Moose Lodge update – Paul Moore noted project planning for Moose Lodge property have stalled at this time. Cited major differences in appraised and tax value have led owners to try broker first.
- 2) 2021 Splashpad season-end report – Paul Moore provided year end statistics on screen. Highlights included 12k total participants, 18-exclusive rentals; 43 add-on rentals; 61.4% residents and 38.6% non-resident daily entries; \$16k revenue, and 85.1% cost recovery. Paul Moore noted a +8% increase in non-resident entries speaks volumes to single day tourism.
- 3) Recruitment/Retention subcommittee update: Shannon Moore announced that Chris Branham is electing to serve a 2nd board term. Shannon and Ali connected with outgoing member Cammie Webb to discuss the advisory boards desire to have more diversity among its members. Cammie provided a contact list of resident individuals that could potentially aid the subcommittee in its candidate recruitment. Paul Moore noted that all new and re-appointments would be voted on at the December 13th meeting and move to BOC approval at their January 2022 meeting. Additionally, any proposed candidates would need to fill out the boards and commissions application on the County website.
- 4) Comprehensive Master Plan implementation (sequence checklist) – The Advisory Board completed a checklist in reference and included within the approved 2013 Davie County

Comprehensive Parks and Recreation Master Plan. Paul Moore noted the purpose of these exercises is to guide the boards thoughts towards new goal setting as DCRP anticipates a master plan update in the next fiscal year.

- 5) Stadium name selection – Shannon Moore made a motion to approve naming option #1: “Davie County Athletic Stadium” and 2nd by Drew Ridenhour. Vote 6-0.
 - a. Discussion: Caroline Moser and Shannon Moore requested an email be sent out to allow the remaining four advisory board members not present to vote “Yes or No” and finalize the count. Paul Moore agreed and would reflect all vote results in the November minutes.
 - b. Email transcripts with votes included at the bottom. Vote 4-0: Vote Total 10-0
- 6) DCRP ordinances – Paul Moore reminded the board of three (3) updates discussed at the September 15 meeting. Updates were presented on screen. Shannon Moore asked if these changes had Ed Vogler’s (County Attorney) blessing. Paul Moore said that Ed Vogler has reviewed and approves all changes made to the proposed ordinances. Caroline Moser made a motion to approve recommended changes to the DCRP Code of Ordinances and 2nd by Michael Jaycocks. Vote 6-0 motion carries.

Miscellaneous

- 1) Paul Moore confirmed upcoming grant subcommittee meeting for Tuesday, November 16 at 9:00a via MS Teams meeting.
- 2) Paul Moore shared upcoming new business agenda items for December 13 meeting.

Adjournment: Caroline Moser made a motion to adjourn and 2nd by Chris Branham. Motion carries 5-0. Adjourned at 6:00 p.m.

Email Transcripts (Reference: New Business - Item 5b.

From: ben love [REDACTED]
Sent: Tuesday, November 9, 2021 5:13 PM
To: Paul Moore <pmoore@daviecountync.gov>
Subject: Re: Advisory Board Vote Needed

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I vote yes.

[Sent from Yahoo Mail on Android](#)

From: Greg Barnette [REDACTED]
Sent: Tuesday, November 9, 2021 5:36 PM
To: Paul Moore <pmoore@daviecountync.gov>
Cc: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
Subject: Re: Advisory Board Vote Needed

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I vote yes.

From: Chris Branham [REDACTED]
Sent: Wednesday, November 10, 2021 2:15 PM
To: [REDACTED] Paul Moore <pmoore@davielcountync.gov>; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Cc: Amanda Achor <aachor@davielcountync.gov>; Whitney Fitzsimons <wfitzsimons@davielcountync.gov>
Subject: Re: Advisory Board Vote Needed

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I vote Yes!
And sorry to have missed the meeting Monday!

Chris Branham
704.202.7191

From: Cammie Webb [REDACTED]
Sent: Tuesday, November 9, 2021 8:24:55 PM
To: Paul Moore <pmoore@davielcountync.gov>; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Cc: Amanda Achor <aachor@davielcountync.gov>; Whitney Fitzsimons <wfitzsimons@davielcountync.gov>
Subject: Re: Advisory Board Vote Needed

I vote yes.
Cammie
Get [Outlook for iOS](#)

From: Paul Moore <pmoore@davielcountync.gov>
Sent: Tuesday, November 9, 2021 4:47:50 PM
To: Ali Hartman [REDACTED] Ben Love [REDACTED] Cammie Webb

[REDACTED] Caroline Moser [REDACTED]
chrisbranham [REDACTED] Drew Ridenhour [REDACTED] Greg
Barnette [REDACTED] James Blakley [REDACTED] Mark Jones
[REDACTED] Mark Jones [REDACTED] Michael Jaycocks
[REDACTED] scmoore [REDACTED] Steven Corriher [REDACTED]

Cc: Amanda Achor <aachor@daviecountync.gov>; Whitney Fitzsimons <wfitzsimons@daviecountync.gov>

Subject: Advisory Board Vote Needed

Good Afternoon Advisory Board,

Yesterday evening the Advisory Board concluded with on open floor motion and second to approve our official stadium name: "Davie County Athletic Stadium" Advisory Board members present at the meeting requested an email be sent out to allow the remaining four (4) members to vote "Yes or No".

For these four Advisory Board member, please "Reply All" to cast your vote.

To be transparent:

- The current vote is 6-0 in favor.
- The official stadium name doesn't mean we can't seek sponsorship and or stadium resending/naming rights.

The current "War Eagle Stadium" neon lighted sign is open for bid on GovDeals.com. Bidding ends Nov 15th. Please share the link below to anyone who may be interested in owning this historic part of the old high school. It is our hope proceeds from the sale could be used to purchase a new neon sign for the stadium.

GovDeals link below <https://www.govdeals.com/index.cfm?fa=Main.Item&itemid=122&acctid=9120>

Thank you in advance for your prompt attention.

Best Regards,

Paul A. Moore, CPRP
Recreation and Parks Director

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151 Southwood Drive
Mocksville, NC 27028
O: (336) 753-TEAM (8326)
"Together Enriching Active Movement"
pmoore@daviecountync.gov | www.DavieCountyNC.gov



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