



**Advisory Board Minutes**  
**September 15, 2021 @ 5:00 p.m.**  
**Davie County Community Park and MT Teams**

**Invocation:** Paul Moore

**Members present:** Chris Branham, Steven Corriher, Ali Hartman, Shannon Moore and Caroline Moser.

**Members absent:** Greg Barnette, Michael Jaycocks, Ben Love, Drew Ridenhour, and Cammie Webb.  
Ex-officio: Mark Jones and James Blakely

**Staff Present:** Paul Moore and Mercedes Furr

**Announcements:** Paul Moore

- Introduced Mercedes Furr (Customer Care Administrator) to the board.
- Community Conversations meeting to be held at a Senior Center on Sept 27 at 5:30p. DCRP put out a call for advocacy to all ActiveNet accountholders. Great way to advocate for future goals and funding priorities for Quality of Life and Place.

**Consent Agenda:** Caroline Moser made the motion to accept the consent agenda including minutes and staff reports, and 2<sup>nd</sup> by Chris Branham. Vote 5-0 motion carries.

**Old Business:** None

**New Business:**

- 1) Recruitment/retention (2022-2024 advisory board terms) – Paul Moore updated the board on current roster terms. There are two members with terms expiring in December. One member could elect to serve an additional term. One member has served two consecutive terms and will roll off per the by-laws. Committee will hold zoom meeting in October to discuss recruitment of one or two members. Full board will vote in December to approve selections.
- 2) Stadium name selection – Paul Moore opened the floor for nomination on stadium name selection. A list of suggestions by staff were provided. Discussion centered around consistency with the park name and consider two appropriate naming options.
  - a. Shannon Moore made a motion to include “Davie County Athletic Stadium” and “Davie Community Athletic Stadium” for consideration and vote at October meeting. Motion 2<sup>nd</sup> by Chris Branham. Vote 5-0 motion carries.
  - b. Paul Moore to email stadium name considerations to the board prior to October meeting.
- 3) DCRP ordinances – Paul Moore proposed changes to the DCRP Code of Ordinances. Any formal changes would be voted on by the advisory board at December meeting and recommended for approval at January 2022 BOC meeting.

- a. 95.053 Commercial Enterprise – Provision to add commercial business advertising as not allowable without permit. Discussion determined that the provision may be too harsh and limit further exposure to the park. Shannon Moore suggested instead to add a courtesy statement in the ordinance.
  - b. 95.061 Facilities; building; structures; property; etc. – Provision would add additional features to existing list including: amphitheaters, athletic courtyards, athletic fields, aquatic structure, boardwalks, bollards, civic greens, shade structures, shelters, fencing, playgrounds, and racks. Discussion determined that additions are appropriate.
  - c. 95.065 Parking and traffic – Added provisional item as follows: *Careless or reckless driving*. Vehicles are strictly prohibited to operate carelessly or recklessly in any park or park parking lot that would cause public endangerment. Such careless or reckless driving shall include but, not limited to: tire spinning, drifting, skidding, sliding, burnouts, wheelies and doughnuts etc. Discussion determined that added provision is appropriate
- 4) DC Comprehensive Park and Recreation Master Plan – Paul Moore displayed current master plan Section IX: Recommendations, Goals, and Action Strategies. DCRP to request FY22-23 funding to update the current master plan as plans are only good for 5-7 years max. Additionally, PARTF requires master plans submitted with application to be no more than 8 years old. Paul Moore to keep master plan update on agenda in order for board to make priority goals and recommendations for the next update. Chris Branham asked if the comprehensive plan is online. Paul Moore noted that plan is located on the DCRP webpage left hand tab titles Other Recreational Resources.

**Miscellaneous - None**

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