

PARKS, GREENWAYS AND RECREATION COMMISSION
AGENDA

7:00 P.M., Tuesday, October 9, 2018
Chapel Hill Public Library, Room C
Chapel Hill, NC 27514

Roll Call: Wesley McMahon (Chair), Jeanette Bench (Vice Chair), Linda Alexander, Joseph Battle, Christopher Daley, and Jochen Schwarz

- 7:00 p.m. 1. Welcome – Chair
- 7:05 p.m. 2. Approval of Minutes (August 21, 2018)
- 7:10 p.m. 3. Communications and Petitions – Chair
- 7:15 p.m. 4. Questions from the Public in Attendance – Chair
- 7:20 p.m. 5. Budget Overview (Smith)
- 7:40 p.m. 6. LUMO Update (McMahon)
- 7:50 p.m. 7. Commission Interests and Opportunities (McMahon)
- 8:00 p.m. 8. Hurricane Florence Update
- 8:05 p.m. 9. November and December Meeting Dates
- 8:10 p.m. 10. Commission Vacancies Update
- 8:15 p.m. 11. Trunk or Treat Event
- 8:20 p.m. 12. Report on Festifall
- 8:25 p.m. 13. Election of Officers
- 8:40 p.m. 14. CIP Updates
- 8:55 p.m. 15. Other Liaisons Reports
- 9:00 p.m. 16. Adjourn

AGENDA NOTES

9. November and December Meeting Dates

The November 20 meeting date is the same week as Thanksgiving. The December 18 meeting date is one week before the Christmas holiday. We recommend that the Commission combine the meetings and meet in early December or reschedule both meetings to dates earlier in each month.

10. Commission Vacancies Update

The following members ended their terms in June 2018: Emma Carter-Armstrong (resigned), Beverly Medina (resigned), Steve Price (term expired, not eligible for another term), and Raymond Wong (term expired, not eligible for another term), Youth Council representative Siona Kshirsagar (non-voting position) has graduated. Her position will likely be filled in the fall of 2018.

In June the Council appointed: Jochen Schwarz (re-appointment for a second three years) and Christopher Daley. They also recommended that Orange County appoint Alice Armstrong to the County seat. That seat may be filled as early as September 2018.

The Council did not appoint to fill the one vacant seat they had in front of them in June due to a tie vote. (The Commission recommended Renuka Soll. There was a tie between Ms. Soll and Ms. Kivihya-ndugga).

The Commission now has three vacant voting seats including the one that the County will fill. The Commission will likely consider making a recommendation at the next meeting.

13. Election of Officers Update

According to the [board membership policy](#), advisory board officer elections will take place in September of every year. The Commission did not meet in September so should nominate and elect officers this month.

14. CIP Updates

Please see the latest [Parks and Recreation Planning and Development newsletter](#).

POSSIBLE FUTURE MEETING TOPICS

Oakwood Park and Open Space Plan
Commission's role/responsibilities
Fees and Charges, Sponsorships
Departmental Business Plan
Parks Master Plan Overview
Greenways Master Plan Overview