

PARKS, GREENWAYS AND RECREATION COMMISSION
AGENDA

7:00 P.M., Tuesday, June 18, 2019
Southern Human Services Center
2501 Homestead Road
Chapel Hill, NC

Roll Call: Wesley McMahon (Chair), Jeanette Bench (Vice Chair), Linda Alexander, Alice Armstrong, Joseph Battle, Lydia Kivihya-Ndugga, Jochen Schwarz, Renuka Soll, and Evan Phillips (Youth Council Representative)

- 7:00 p.m. 1. Welcome – Chair
- 7:05 p.m. 2. Introduction of New Parks and Recreation Director Phillip Fleischman
- 7:10 p.m. 3. Approval of Minutes (May 21, 2019)
- 7:15 p.m. 3. Communications and Petitions from Commission and Staff – Chair
- 7:30 p.m. 4. Questions and Petitions from the Public in Attendance – Chair
- 7:40 p.m. 5. Proposed Multi-Modal Trail between Hillsborough and Chapel Hill
- 8:00 p.m. 6. Commission Appointments
- 8:05 p.m. 7. National Trails Day Program
- 8:15 p.m. 8. CIP Updates
- 8:35 p.m. 9. Liaisons Reports
- 9:00 p.m. 10. Adjourn

AGENDA NOTES

3. Communications and Petitions from Commission and Staff:

- A. **Greene Tract:** The Planning Department is planning to hold a single meeting for all Town advisory board members. We will forward that date when it is announced.
- B. **Election of Officers (Reminder):** Election of officers will be scheduled for the regular September meeting.
- C. **July Meeting Cancelled (Reminder):** The Commission cancelled the regular July meeting and agreed to consider cancellation of the August meeting in early August.
- D. **Community Tree Committee Meeting:** The Commission is invited to attend this meeting prior to the Commission's regular June meeting. The Commission's regular June meeting location has been changed to facilitate attending both meetings if desired. See the following information from the Mayor's office:

Please join Mayor Hemminger and members of the Parks & Recreation staff for an Inaugural meeting of the Chapel Hill Community Tree Committee. This new volunteer committee is being formed to help engage the entire Chapel Hill community in increasing and protecting the tree canopy in our Town. This first meeting will introduce ways to be involved and begin planning for Arbor Week in November 2019.

Everyone is welcome!

When: Tuesday, June 18, 5:45 – 7:00 p.m.

Where: Southern Human Services Center
2501 Homestead Road

Questions: Contact Jeanne Brown, jbrown2@townofchapelhill.org

4. Questions and Petitions from the Public in Attendance

Citizens have requested a time to address the issues of pickleball and tennis facilities in Chapel Hill.

6. Commission Appointments

The Council was expected to appoint all four seats on June 12. We will report on any actions that the Council took.

8. CIP Updates

Please see the February 2019 [Parks and Recreation Planning and Development newsletter](#).

9. Liaison Reports

Commission liaisons may make a report on topics of interest to the entire Commission:

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| • Community Design Commission | McMahon |
| • Cultural Arts Commission | Kivihya-Ndugga |
| • Environmental Stewardship Advisory Board | Bench |
| • Planning Commission | Bench |
| • Transportation & Connectivity Advisory Board | Soll |
| • Orange County Parks/Recreation Council | Armstrong |
| • Friends of Chapel Hill Parks & Recreation | McMahon/Alexander |

POSSIBLE FUTURE MEETING TOPICS

Greene Tract Presentation (All advisory boards, Planning)

Tennis Court Update (August/September)

Rails to Trails

Future Land Use Map (FLUM) Update

Sponsorships

Departmental Business Plan

Parks Master Plan Overview

Greenways Master Plan Overview

Sidewalk Maintenance

Election of Officers (September)

- According to the [board membership policy](#), advisory board officer elections will take place in September of every year.
- Each board shall elect a Chair and a Vice-Chair to serve a one year term.
- No one shall serve as an officer on an advisory board or commission for more than two consecutive full terms. Following a one-year absence, an individual is eligible to serve again as an officer on the same board or commission.