

Quick Minutes

Parks, Recreation and Greenways Commission

Meeting Date/Time: June 18, 2019; 7:00 pm – 9:00 pm

Members Present: Wesley McMahon (Chair), Jeanette Bench (Vice Chair), Linda Alexander, Alice Armstrong, and Lydia Kivihya-Ndugga

Members not Present: Joseph Battle, Jochen Schwarz, Renuka Soll, and Evan Phillips (Youth Council Representative)

Staff Present: Phillip Fleischmann (Director), Linda Smith (Assistant Director), Bill Webster (Planning and Development Manager)

Citizens Present: William Kaiser (new Commission member effective July 1, 2019); 35 citizens present to support increasing pickleball facilities in Chapel Hill (Brad Hemminger spoke for the group)

Council Liaison Present: Jessica Anderson

| | Discussion points | Motions/Votes | Action |
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| 1. Approval of Minutes | Approval of the May 21, 2019 Minutes | Alexander motioned and Bench seconded a motion to approve the Minutes. | The motion passed 5-0 |
| 2. Communications | <p>A. Greene Tract: Staff reported that the Planning Department will hold a single meeting for all Town advisory board members. The tentative date is August 5.</p> <p>B. Election of Officers: The Commission asked the staff to research if the sitting Chair and Vice Chair can</p> | NA | NA |

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| | <p>reverse roles under the term limits rules.</p> <p>C. Commission Orientation: The Commission agreed to make the August meeting the new member orientation. The Commission also agreed to meet at 6:00 pm instead of 7:00 pm.</p> <p>D. Cemetery Issues: The Commission agreed to add an agenda item in September to discuss its role concerning cemetery management. The staff agreed to provide relevant communications concerning past issues.</p> <p>E. Projects in the 2013 Master Plan: The Commission asked for an update on status of projects at a future meeting.</p> | | |
| 3. Questions and Petitions from the Public in Attendance | Brad Hemminger, representing 35 attendees, made a presentation about pickleball needs. The Commission asked the staff to share Mr. Hemminge's notes after the Commission meeting. | NA | NA |
| 4. Future Agenda Items | The Commission discussed the Bus Rapid Transit project and the Eastowne project. Staff agreed to provide | NA | NA |

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| | additional information concerning these projects at the September meeting. | | |
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