

MINUTES
BRUNSWICK COUNTY PARKS AND RECREATION
ADVISORY BOARD MEETING
June 19, 2018

I. Call to Order

- Laura Botto called the Meeting to order. The Meeting was held in Building G, Parks and Recreation Conference Room.

II. Invocation

- Mike Allocco gave the Invocation.

III. Approval of Meeting Minutes from May 15, 2018 Meeting

- **Mike Sullivan made a Motion to accept the Minutes as approved and Mike Allocco seconded. The Minutes were approved 4 to 0.**

IV. Citizens Wishing to be Heard

- There were no citizens wishing to be heard.

V. Commission Business Session

- **Nomination Committee Recommendation and Election of Officers**

Laura stated it is the end of the budget year and July starts a new year to vote for new officers. Mike A. said he assumed Dale and Mike S. were being renewed with their terms and asked if Leander's position had been replaced yet. Mike A. asked to defer the election of new officers until Leander was replaced and Dale and Mike S were confirmed for renewal of terms.

Mike A. made a Motion to defer the nomination and election of new officers until the Board of Commissioners decided on Mike S. and Dale and chose a replacement for Leander. Mike S. seconded the Motion and Motion passed 4 to 0.

Mike A. asked for Dale to lead the discussion to see who wants to run and to be Chair of the Nominating Committee.

VI. Director's Report

- **Update on Ocean Isle Beach Park Project**

Currently moving a lot of dirt on site. Have had two meetings. Regarding bid document and how contractor looked at an item, thought it was 4000 cubic yards stripped. Have 7500-8000 topsoil. Use about 2500 back on site. Have permission for an acre of stockpile.

Working with contractor to get site to grade. Had to cut down further. Bid package covers. Unsuitable soil is on acre and looking at cutting and filling area. Will be a change order.

Everything else is good and on schedule. Be at 60% first of July. Getting ready for irrigation and underground work.

Mike A. asked about road beds. Aaron said they would come later.

Mike A. stated he checked area to see if any excessive trees were down and there wasn't. Also indicated he did not see any golf balls onsite.

Mike A. said he couldn't tell if grading is how it is suppose to be. People still playing tennis, etc. Mike A. asked when will the entire park be closed. Aaron stated it is too early to say.

So far buffer is still there. May intrude 5 to 8 feet. Have to do Musco and will put in vegetation.

- **Update on Brunswick Waterway Park**

McGill is working with BEMC on plan and design for future power installation. Environmental Health approved the septic area. Moving forward with permitting.

Mike A. asked when is the end of schedule. Aaron said around 3 years. It is based on Grants for Phase 1, 2 and 3. Phase 1 includes restrooms, walking trail and boardwalk. Phase 2 has the dock and more nature trails. Phase 3 was applied for in April and will hear back in November. Mike A. asked if it is useable after Phase 1. Aaron said no that all phases have to be completed to open. Mike S. asked if it was a liability. Aaron said yes due to in kind work going on.

- **Comments from Parks and Recreation Advisory Commission Members**

There were no comments from the Parks and Recreation Advisory Commission Members.

VII. Adjourn Meeting

Mike A. made a Motion to adjourn meeting and Dale seconded. The meeting was adjourned.

VIII. Meeting Roll Call

Board Members Present: Mike Sullivan, Mike Allocco, Dale Rabon and Laura Botto

Board Members Absent: Leander Mosley

Staff Members Present: Aaron Perkins and Tanya Jackson

Citizens of Interest: None

Next Scheduled Meeting: Tuesday, July 17, 2018