

**TOWN OF LELAND  
PARKS AND RECREATION BOARD  
REGULAR MEETING  
JULY 25, 2007**

**ASSEMBLY**

The Town of Leland Parks and Recreation Board held their Regular Meeting at 7:00pm on Wednesday, July 25, 2007 at Leland Town Hall, 102 Town Hall Drive.

Present were: Vice-Chairman, Jane Gilbert, Lynette Carlisle, Sam Miller, Ivey Duncan and Samuel Richardson.

Also present were: Landon Barker, Parks and Recreation Director, Robyn Watts, CMC, Clerk to the Board.

**CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE**

Vice-Chairman Jane Gilbert called the Parks and Recreation Board Regular meeting to order at 7:00pm. Mr. Samuel Richardson gave the invocation and the pledge of allegiance was said. A quorum was present.

**APPROVAL OF THE AGENDA**

Sam Richardson **MOVED, SECONDED** by Ivey Duncan to approve the agenda with the addition 2b swearing in of newly appointed members. The **MOTION CARRIED UNANIMOUSLY**.

**OATH OF OFFICE – MEMBER NEWLY APPOINTED: JOHN SCHWARTZ**

7:04:35

Robyn Watts swore in the following to the Parks and Recreation Board: John Schwartz.

**APPROVAL OF MINUTES FOR JUNE 27, 2007 REGULAR MEETING 7:08:35 PM**

Lynette Carlisle **MOVED, SECONDED** by Sam Richardson, to approve the minutes as presented. The **MOTION CARRIED UNANIMOUSLY**.

**PUBLIC COMMENT**

NONE

**PRESENTATION/DISCUSSION – WESTPORT OPEN SPACE UPDATE – JIM HERSTINE**

Mrs. Barker stated Westport had decided to comply with the original site specific plan.

**DISCUSSION – ACTIVITIES**

**A) MOVIES IN THE PARK**

Mrs. Barker said Screen Play Entertainment will show Talladega Nights the movie on Friday August 17, 2007 at 8:45pm. The cost for the showing of the movie will be \$600 which includes movie rights.

## **B) GOSPEL CONCERT**

Date: 07/16/07  
To: Parks and Recreation Board  
From: Donna Strickland  
Subject: 2<sup>nd</sup> Quarter Activity

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The 2<sup>nd</sup> Quarter Parks and Recreation Activity is currently being planned. The following is an update of the event. As details become finalized we will update the Board.

- The Town of Leland will be sponsoring a Gospel Concert in the Park in October 27, 2007
- Concept is bring a blanket and lunch and enjoying a picnic with “good ole Gospel Music”.
- Detective Kevin Foss with Leland Police will be helping organize the event along with John and Jane Crowder.
- The Choir that is coming has many individual groups.
- This event was budgeted as one of the quarter activities.

## **PRESENTATION – PARKS, RECREATION, OPEN SPACE MASTER PLAN UPDATE**

Mrs. Barker did not have time to get information for the Open Space Master Plan into your agenda but it is at your seats. The turnout for the Bike day was not as great Mrs. Barker would have liked but received a lot of surveys back with a lot of good information for next years Bike Day.

## **PRESENTATION – LELAND TECHNICAL REVIEW COMMITTEE**

Mrs. Barker stated the TRC committee consists of 3 Planners, 1 Planning Director, 1 Town Engineer, 1 Public Works, 1 Building Inspections, 1 Fire, 1 Police, 1 Parks and Recreation Board member, 2 NCDOT, 1 Piedmont Natural Gas, 1 USACE, 1 Bellsouth, 1 Wilmington MPO, 1 North Brunswick Sanitary District, 1 Storm water. Mrs. Barker

needs the Park & Recreation Board to make a nomination for a member to meet with her before the TRC meeting to discuss issue that are coming up in the TRC meeting. The Board discussed having two (2) members so when one cannot attend the other person can.

Ivey Duncan **MOVED, SECONDED** by Lynette Carlisle to nominate James Herstine and John Schwartz to join TRC board. The **MOTION CARRIED UNANIMOUSLY.**

#### **NEW/OLD BUSINESS**

- A. **CBM CONFERENCE** – Mrs. Barker stated she did not have date but it would be sometime in October anyone that would like to attend see Mrs. Barker after the meeting.

Mrs. Barker stated that Founders' Day will be September 8, 2007 and due to planning of event the Parks and Recreation Board will need to cancel the August 29, 2007 meeting.

Ivey Duncan **MOVED, SECONDED** by John Schwartz to cancel the August 29, 2007 meeting. The **MOTION CARRIED UNANIMOUSLY.**

#### **ADJOURNMENT**

Samuel Richardson **MOVED, SECONDED** by Ivey Duncan to adjourn the meeting at 7:35 PM. The **MOTION CARRIED UNANIMOUSLY.**

Respectfully Submitted,

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Robyn B. Watts, CMC, Clerk to the Board

Approval Date: