

**TOWN OF LELAND  
PARKS AND RECREATION BOARD  
REGULAR MEETING  
WEDNESDAY  
JULY 26, 2006**

**ASSEMBLY**

The Town of Leland Parks and Recreation Board held their Regular Meeting at 7:00pm on Wednesday, July 26, 2006 at Leland Town Hall, 102 Town Hall Drive.

Present were: Ivey Duncan, Charlotte Heyer, Samuel Richardson, and Sam Miller.

7:25 pm Vice Chairman Jane Gilbert arrived.

Absent was: Randy Collins and James Herstine

Also present was: Donna Strickland, CMC, Clerk to the Board and Robyn Watts, CMC Clerk to the Planning Board.

**CALL TO ORDER**

It was the **Consensus of the board** to call the meeting to order at 7:02PM.

**OATH OF OFFICE – MEMBERS REAPPOINTED: IVEY DUNCAN & SAM MILLER, NEWLY APPOINTED: LEE CRADDOCK**

Robyn Watts swore in the following to the Parks and Recreation Board: Ivey Duncan, Sam Miller and Lee Craddock.

**DISCUSSION – ELECTION OF OFFICERS**

Samuel Richardson **MOVED, SECONDED** by Ivey Duncan to post pone the election of officers until there was a full board in attendance and Mr. Herstine the current Chairman had returned from his trip. The **MOTION CARRIED UNANIMOUSLY.**

**APPROVAL OF THE AGENDA FOR JULY 26, 2006**

Ivey Duncan **MOVED, SECONDED** by Sam Miller to approve the agenda with the addition of a Discussion of Founders' Day under number 8. New Business. The **MOTION CARRIED UNANIMOUSLY.**

**APPROVAL OF MINUTES FOR JUNE 28, 2006**

Sam Miller **MOVED, SECONDED** by Samuel Richardson to approve the minutes of June 28, 2006 as presented. The **MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENTS**

NONE

## **OLD BUSINESS**

### **1. VACANT BOARD POSITION**

Mrs. Strickland stated that in the agenda packets was a copy of the parks and recreation board bi-laws. In the bi-laws there is a section that addresses absences. Mrs. Strickland also stated that Randy Collins a current member of the board had been absent from the Parks and Recreation Board Meetings more than the bi-laws stated for removal from the board. Mrs. Strickland stated that Mr. Collins had expressed through Charlotte Heyer that family obligations were keeping him from attending the meetings and while he enjoyed the Parks and Recreation Board he knew he couldn't continue to serve on the board.

It was the **Consensus of the board** to have that position vacated and presented to the council for appointment at the August council meeting.

### **2. YARD WASTE & RECYCLE REPORT**

Mrs. Strickland stated that Mrs. Barker had asked for this item to be continued until next month so she could get in more information and to allow Mr. Craddock time to review the information in his packet.

It was the **Consensus of the board** to continue this item until next month.

## **NEW BUSINESS-DISCUSSION OF AMENITIES PLAN**

Mrs. Strickland stated that the following three items are covered under the amenities plan for the Town of Leland. Mrs. Strickland stated that the three items listed below are items of interest to the Board members and asked if the members would highlight their sections.

### **1. Amphitheater – Jane Gilbert**

Mrs. Strickland stated that the amphitheater is an item that we have looked at for a couple of years and that hopefully with the Amenities Plan and Master Land Use Plan being implemented the Town is getting closer to providing an Amphitheater or something similar in the park area.

### **2. Senior Park – Sam Miller**

Mr. Miller stated that a lot of areas that were tailored for the young and active and he would like to see an area for the seniors. Mr. Miller stated that this is possible to work with the Veterans Park, or bird sanctuaries, etc. Mr. Miller stated that an area with a bench, something simple is all that is needed.

### **3. Veterans Park – Ivey Duncan**

Mr. Duncan stated that what he seen for this area is a place for ALL Wars and to Honor all Fallen Soldiers. Mr. Samuel Richardson stated that the VFW might be interested in helping with this part. Mr. Duncan stated that he thought by adding a few benches the seniors and others could relax in an area designated for this type of Park.

Mrs. Strickland stated that Landon really appreciated the Boards input on these topics. Mrs. Strickland stated that it helped staff to have the Board members involved. Mrs. Strickland stated that Mrs. Barker had requested if there are any additional ideas please let her know so it can be incorporated into the Master Land Use Plan.

#### 4. Discussion of Founders Day - FOOD

Mrs. Strickland stated that that staff would like to initiate a meeting on August 9<sup>th</sup> to discuss food for Founders Day. Mrs. Strickland stated that Mayor Futch, Councilman Wallace along with several citizens have requested that having Vendors provide food this year for Founders Day be revisited. Mrs. Strickland stated that if possible the Parks and Recreation Board be involved in the meeting since the Founders Day Committee works under them. Mr. Duncan stated that the Town needed to be careful in providing food for free like in the past due to the increase in our advertising this year. Mr. Duncan stated we will be feeding people from everywhere and if we continue on it could get out of hand. Mr. Duncan stated he had no problem with the concept and it needed to be known that everyone is already stretched thin and that it would have to be a lot of work. Mrs. Strickland stated that the concerned citizens had asked to present the Founders Day Committee with a workable solution.

It was the **Consensus of the board** to have a special meeting with the Founders Day committee and the concerned citizens 6:00 pm on August 9, 2006, at 102 Town Hall Drive, Leland, NC.

Jane Gilbert arrived at 7:25PM

Mrs. Strickland stated that if anyone is interested in attending the Conference please see Landon early next week so she can make the arrangements.

#### 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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Jane Gilbert, Vice – Chairman  
Parks and Recreation Board

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Donna Strickland, CMC  
Clerk to the Board

Adopted: \_\_\_\_\_