



**CURRITUCK COUNTY  
NORTH CAROLINA**

November 15, 2016

Minutes – Regular Meeting of the Recreation Advisory Board

**CALL TO ORDER**

The Recreation Advisory Board met on November 15, 2016.

| Attendee Name | Title        | Status  | Arrived |
|---------------|--------------|---------|---------|
| Peter Aitken  | Board Member | Present |         |
| Kevin McCord  | Board Member | Present |         |
| Ryan Hodges   | Board Member | Present |         |
| Neel Smith    | Board Member | Present |         |
| Janet Rose    | Board Member | Present |         |
| Robert Kane   | Board Member | Present |         |
| Ellen Owens   | Board Member | Absent  |         |
| Jason Weeks   | Director     | Present |         |

**APPROVAL OF MINUTES**

**2. Motion**

The minutes from the April meeting were approved.

**RESULT:**           **APPROVED [UNANIMOUS]**  
**AYES:**           Peter Aitken, Board Member, Kevin McCord, Board Member, Ryan Hodges,  
Board Member, Neel Smith, Board Member, Janet Rose, Board Member,  
Robert Kane, Board Member

**OLD BUSINESS**

**A) Youth Sports Update**

Jason gave an update on youth sports leagues.

**B) Tackle Football/All-Star Jersey Color**

Further discussion was held on the color of Currituck All-Star Jerseys as a result of the 3-3 split vote in April. Neel Smith who was absent in April broke the tie with his vote to leave the color scheme as we currently have it.

**C) Mission Statement Change**

The potential change to the Departmental Mission Statement was discussed. Janet and Ellen had prepared a draft for the other members to review. After reviewing the Board passed the submitted draft with a unanimous vote.

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|----------------|--|
| <b>RESULT:</b> | <b>APPROVED [UNANIMOUS]</b>  |
| <b>AYES:</b>   | Peter Aitken, Board Member, Kevin McCord, Board Member, Ryan Hodges, Board Member, Neel Smith, Board Member, Janet Rose, Board Member, Robert Kane, Board Member |

**D) Sports Complex Sponsorship Leads**

Jason asked the Board for their help providing leads in regards to potential sponsors for the Athletic Complex.

**E) Athletic Complex Concession RFP's**

Jason explained to the Board that the County would be sending out a RFP for commercial vendors to operate concessions at the Athletic Complex.

**F) "Rock the 252" at Sound Park**

The announcement was made that Sound Park would be the host site of "Rock the 252", skate contest/concert.

**NEW BUSINESS****A) Athletic Complex Sign Wording**

The wording on the Complex sign was discussed and it was decided to use "Baseball/Softball Fields".

**B) Athletic Complex Monument Plaque Wording**

Ryan Hodges submitted a quote for the Athletic Complex monument area. The quote from Mary Lou Retton was passed unanimously. Jason will take the quote to the County Manager for approval.

**C) Naming of Moyock Park Facility**

Discussion was held on a suggested name of the Moyock Park. The vote was unanimous to name the facility "Shingle Landing Park".

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|----------------|--|
| <b>RESULT:</b> | <b>APPROVED [UNANIMOUS]</b>  |
| <b>AYES:</b>   | Peter Aitken, Board Member, Kevin McCord, Board Member, Ryan Hodges, Board Member, Neel Smith, Board Member, Janet Rose, Board Member, Robert Kane, Board Member |

**PROJECTS**

Jason gave updates on several ongoing projects that included: repairs from Hurricane Matthew, repairs to the bulkhead/dock at Veteran's Park, and the Maple Athletic Complex.

Jason announced that the County would be moving forward on a park in Moyock as well as adding some playground equipment to the park in Carova Beach and Heritage Park.

- A) Veteran's Park Bulkhead/Boardwalk**
- B) Maple Athletic Complex Phase II**
- C) Trillium Playground Grant - Completed**
- D) Moyock Park**
- E) Play Equipment at Carova Beach Park and Heritage Park**
- F) Repairs due to Hurricane Matthew**

#### **ADJOURN**

The Meeting was adjourned at 8:30pm.