



**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

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.

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

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".

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

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.