

Ocracoke Community Center Board

Regular Meeting

April 16, 2013

Members in Attendance

Barbara Jemison, Jim Pierson, and Katherine Parker-Lowe

Meeting called to Order by Chairperson-Barbara Jemison

Minutes for February 25, 2013 meeting taken by Barbara Jemison approved and passed.

Treasurer's Report

Report reviewed by Barbara Jemison

Occupancy Tax

Barbara attended a meeting of the Occupancy Tax Board. Our information/request has been submitted. All organizations are waiting to hear from the Board.

Handicapped Parking

County will frame and pour the concrete for the handicapped parking slab. This work will be done in conjunction with the work at the trash/recycling center.

Terms for Board Members

It was brought to the Board's attention that all the current members were all appointed by the Hyde County Commissioners at the same time. The Commissioners did not establish the board members' terms for office. Generally, such boards established by the Commissioners have as follows:

- 2 members serve 1 year terms
- 2 members serve 2 year terms
- 1 member serves a 3 year term

The county manager suggested that the members agree amongst themselves to establish their terms and report this decision to the county. Additionally, Mr. Rich asked that the board members put forth names for consideration by the commissioners for replacement board members. Dave Bundy has asked to hold a one year term. After further discussion, Katherine Parker-Lowe agreed to serve a 2 year term and Barbara Jemison has agreed to serve a 3 year term.

This matter was tabled until the next meeting to solicit input from the absent members.

Building Operation Agreement with County

The search continues for a copy of the “Agreement” between the County and the Community Center Board on the operation of the building. The county manager gave Barbara Jemison a “summary” of the agreement. According to the summary, Occupancy Tax pays for utilities, general maintenance, and repairs while the county is responsible for major improvements. Discussion ensued concerning which party should be responsible for replacement of the electrical meter base.

This matter was tabled until the next meeting.

Repair/Replace Floor

Discussion concerning whether to sand the dance floor area versus replace the flooring.

This matter was tabled until the Occupancy Tax amounts are awarded.

Meeting Adjourned.