

Minutes of the Hyde County Recreation Committee's  
Organizational Meeting  
February 5, 2013

**Board Members Present:**

Kristin Harris  
Brian Carter  
Chad Spencer  
Ron Gabriel  
Darrell Pugh  
Charles Sears  
Anthony Roper (via telephone)

**Others Present:**

Dick Tunnell, County Commissioner Representative  
Kris Noble, Staff Liaison  
Averi Simmons, Staff Liaison  
Liz Mumm, Staff Liaison

**Absent:**

Ben Simmons  
Danny Thomas  
Charles Tooley

Mr. Tunnell called the meeting to order at 6:13p.m.

Kris Noble gave an overview of the history of the Hyde Recreation Committee, stating that at one time, it was a very active committee, creating two recreational facilities: the Ponzer Community Building and the Engelhard Community Park. She also reviewed the minutes from when the original committee was formed, the ordinance creating the committee, and the committee's bylaws. Ms. Noble asked all members to review the ordinance and bylaws before the next meeting.

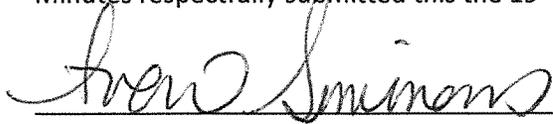
Mr. Tunnell stated that the board needed to look into staggering the term schedule, so that all members are not lost at the same time. He also asked that everyone consider nominations for Chairman and Vice-Chairman, to be voted on at the next meeting.

Ms. Noble informed the committee that they needed to set a regular meeting date schedule. She presented a draft schedule, with meetings being held on the third Tuesday of the each month. The committee suggested that the third Wednesday of each month would be more convenient. A new draft schedule will be presented at the next meeting for approval by the board.

Ms. Noble informed the board that she had spoken with Steve Moler, who is the representative for the eastern region of the Parks and Recreation Trust Fund (PARTF). He will be attending the next meeting, which will be held March 19, 2013.

With no other business, the meeting was adjourned at 6:49p.m.

Minutes respectfully submitted this the 19<sup>th</sup> day of March, 2013 by:

  
Averi Simmons, Hyde County Staff Liaison

Approved, this the 19<sup>th</sup> day of March, 2013 by:

  
Chairman, Hyde County Recreation Committee