

Minutes of the Hyde County Recreation Committee's
Organizational Meeting
March 19, 2013

Board Members Present:

Kristin Harris
Brian Carter
Chad Spencer
Ron Gabriel
Darrell Pugh
Charles Sears
Anthony Roper

Others Present:

Dick Tunnell, County Commissioner Representative
Kris Noble, Staff Liaison
Averi Simmons, Staff Liaison
Steve Moler, NC PARTF

Absent:

Ben Simmons
Danny Thomas
Charles Tooley

Mr. Tunnell called the meeting to order at 6:15p.m.

Presentation by Steve Moler, Recreation Resources Service

Steve Moler of the Recreation Resources Service gave a presentation. He commended Staff Liaisons Averi Simmons and Kris Noble on creating a good basis for revitalizing the committee and paying attention to the legalities of operating as a committee.

Mr. Moler's suggestions were as follows:

- Any and all changes to the committee's by-laws and ordinance will need to go to the County Attorney prior to submitting them to the Board of Commissioners for approval.
- Officers need to be people who will show up to meetings and lead them effectively.
- Stagger membership terms: 3 members – 1 year, 3 members – 2 years, 4 members – 3 years
- Apply for a Community Transformation grant to fund revising the 2002 Parks and Recreation Master Plan, as long as we include healthy living and eating in the plan, or
- Apply for a Blue Cross and Blue Shield of North Carolina planning grant to fund the revision of the Master Plan.
- Everything that relates to rules or fees (ex: facility rent fees, hours of operation, rules) must be in ordinance form in order to be enforced.
- Set goals, prioritize them, and then figure out how to achieve them.
- Find out what the residents want whether it be facilities, services, grants, programs, etc. This could be done through a survey.

Election of Committee Chairman

With no nominations, Mr. Ron Gabriel volunteered to be Committee Chairman. The committee voted unanimously to approve Mr. Gabriel as the new Chairman of the Hyde Recreation Committee.

Election of Vice-Chairman

With no nominations, Mr. Brian Carter volunteered to be Committee Vice-Chairman. The committee voted unanimously to approve Mr. Carter as the new Vice-Chairman of the Hyde Recreation Committee.

Adoption of Regular Meeting Schedule

Averi Simmons presented the draft regular meeting schedule, with the committee having monthly meetings the third Wednesday of each month, beginning at 6:00 p.m. Members of the committee expressed that a start time of 7:00 p.m. would better suit everyone’s schedules. Mr. Ron Gabriel made a motion to adopt the regular meeting schedule for monthly meetings the third Wednesday of each month, starting at 7:00 p.m. Mr. Darrell Pugh seconded the motion. The motion carried with the following vote:

Ayes – Harris, Carter, Gabriel, Spencer, Pugh, Roper, Sears Nays – None

Discussion and Changes to By-Laws

Darrell Pugh volunteered to help with making changes to the committee’s by-laws.

Discussion and Changed to Ordinance

Anthony Roper volunteered to help with making changed to the committee’s ordinance.

Adoption of Minutes from February 5, 2013 Meeting

A mistake was found in the minutes that Mr. Charles Tooley was not listed as absent from the last meeting. Mr. Chad Spencer made a motion to adopt the minutes from February 5, 2013’s meeting with the noted change. Mr. Charles Sears seconded the motion. The motion carried on the following vote:

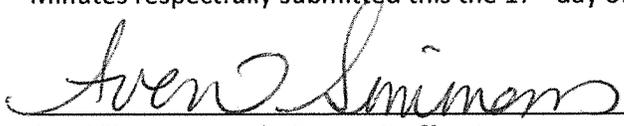
Ayes – Harris, Carter, Gabriel, Spencer, Pugh, Roper, Sears Nays – None

Mr. Darrell Pugh made a motion to adjourn. Mr. Chad Spencer seconded the motion. The motion carried on the following vote:

Ayes – Harris, Carter, Gabriel, Spencer, Pugh, Roper, Sears Nays – None

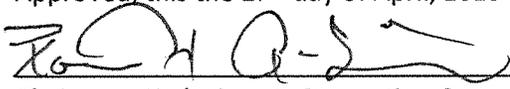
With no other business, the meeting was adjourned at 7:45 p.m.

Minutes respectfully submitted this the 17th day of April, 2013 by:



Averi Simmons, Hyde County Staff Liaison

Approved, this the 17th day of April, 2013 by:



Chairman, Hyde County Recreation Committee