RECREATION ADVISORY COMMITTEE MINUTES
Thursday, November 8th, 2012
Town Hall – 9am

I. ***Call to Order*** – Mr. Pfohl called to order the regular meeting of the Recreation Advisory Committee at 9am at Town Hall. Present were Advisory Committee members Barbara Piquet, Jim Brooks, Calder Smoot, Nancy Owen, Gil Adams. Daniel Scagnelli, Recreation Director, was also present.

II. ***Approval of Minutes*** – A motion to approve the October minutes was made by Jim Brooks and seconded by Barbara Piquet.

III. ***Recreation & Fitness Report*** – Mr. Scagnelli presented the committee with the October Recreation and Fitness report (attached), which had been reviewed in advance of the meeting. There were no questions pertaining to the report.

IV. ***Old Business:***

- ***A) Fireman's Park:***
  - Mr. Scagnelli told the committee that the playground was complete with the exception of the gravel base, which Rory Ellington, Golf Course Superintendent, would be handling.

- ***B) Bark Park:***
  - Mr. Scagnelli informed the committee that the plaques for the dog park had been received.

- C) ***Fall/Winter Program Guide:***
  Mr. Scagnelli told the committee that the program guide had been distributed and was now available online.

- ***D) AAT Grant:***
  Mr. Scagnelli informed the committee that the AAT contract had received bids and an announcement would be made soon as to the granted contractor.

- ***E) RTP Grant:***
  Mr. Scagnelli told the committee that there were no updates regarding the RTP grant.

- ***F) Emerald Outback Winter Access:***
  Mr. Scagnelli told the committee that there was no update regarding the Emerald Outback Winter Access easement.

- ***G) 2013 A Cool 5 Race Weekend***
    - Mr. Scagnelli told the committee that the TDA had no interest in the title sponsorship for the event and that as requested the Beech Mountain businesses would be given first right of refusal until the new year.

- ***H) Halloween Party***
    - Mr. Scagnelli told the committee that the Halloween party was a great success. The weather instilled an eerie feeling. The trick or treat bus was full with caravan cars behind, many more folks showed up for festivities at the Recreation Center, and the haunted hay ride was well received.

V. New Business

- ***A) Parkway Overlook to Perry Park Trail***
    - Mr. Scagnelli told the committee that work on the trail project was underway and depending on the weather, the project could be complete by Christmas.

- ***B) Fitness Grant***
    - Mr. Scagnelli informed the committee that the department had applied for a fitness equipment grant. They would hear back during December regarding award status.

- ***C)IMBA Grant:***
    - Mr. Scagnelli told the committee that there were existing grant opportunities with IMBA that the department should consider applying for.

- **D) 10K Nationals**
    - Mr. Scagnelli told the committee he had been working with a Race Director, Jason Bryant, to relocate the 10k trail nation championships to Beech Mountain and that this was a very good possibility. In addition to this event Mr. Scagnelli is trying to have Jason establish two other events as well. One would be a road race hill climb and the other would be a trail ultra marathon.

- **E) Holiday Market and Pass, Punt and Kick**
    - Mr. Scagnelli reminded the committee about the upcoming programs and special events and asked for their assistance promoting.

- **F) Winter Hours**
    - Mr. Scagnelli reminded the committee of the change to winter hours.

- **G) Sledding Hill**
  - Mr. Scagnelli updated the committee on progress sourcing sledding hill supplies and materials as well as a construction timeline. As per usual, the department would shoot for a goal opening date of Thanksgiving weekend.

VI. Speak Out Session:

Mr. Brooks discussed increasing marketing efforts and getting the TDA coordinator to help with pictures.

Mr. Pfohl reminded Mr. Scagnelli that there were hiking signs at station 2. He also asked about the status of lights for the fishing pier at Lake Coffey.

Mr. Troxler mentioned that the Star Group may be a potential title sponsor for the A Cool 5 and described their business model. He also mentioned that Charlie Burleson's plaque at Lake Coffey looked nice.

Mr. Smoot thanked Mr. Scagnelli for opening for voting.

VII. Adjourn:

The meeting was adjourned at 9:45am.

Respectfully submitted,

Daniel Scagnelli
December 3rd, 2012