

Minutes of Kure Beach Parks and Recreation Advisory Board
Meeting Dec. 9, 2008

Meeting called to order by Chair Bob Fitzsimons.

Those in attendance were Gaby Kraus, Richard Himmelstein, liaison Town Council member Dean Lambath and Bob Fitzsimons.

The initial part of the meeting determined that a quorum existed to make the meeting official so business could be conducted.

The first order was to determine the outcome of the newest member to the committee, Arnette Clark. After Gaby researched the by-laws, it was determined to put Arnette on an alternate status because of her difficulty in being at the meetings on a regular basis. She will be here during the summer months on a regular basis and it makes sense to utilize her enthusiasm and desire to be part of the KB community so we voted to make her an alternate.

The second order of business was to discuss what tasks and projects we should consider in 2009. The list included input from all members and liaisons'.

It included the following: 1) do the 5K race that Sandy Cox had done before; 2) find closure with the Sandman Property; 3) consider the "Pump Track" for Kure Beach; 4) Continue to follow up with the Bike Path (Island Greenway Project); 5) bring the Bocce Ball courts to fruition; 6) look into creating a "Spring Park" (a park that has many water jets spurting out of the ground and allows kids to run around through the squirting jets); 7) continue to keep the "Recreation Programs" for the community going; 8) Oceanfront Park.

Actions-

1. Contact Arnette Clark and inform her of the decision of the Board
2. Go before Council next Tuesday and request an estimate for the irrigation and seeding of Sandman Park
3. Contact Michelle James and put out the request for another volunteer for the Committee
4. Follow up prior to next meeting with info on the Spring Park
5. Invite Island Greenway to our January meeting for a presentation

Meeting was adjourned at 7:43.

Next meeting will be Jan 13 at 6:30

Bob Fitzsimons-Chair, reporting