

KURE BEACH PARKS AND RECREATION ADVISORY BOARD
MEETING MINUTES
NOVEMBER 12,2013
KURE BEACH TOWN HALL

ATTENDEES: Gabby Kraus- Chair, Joan Van Ham, Paula and Ken
Withrow, Deb and Tony Gonsalves, Liz Houston
Dean Lambeth-Council Liason
Nancy Avery-Representing Parks and Rec.
Sara Smith-guest

ABSENT: Craig Bloszinsky, Bob Fitzsimmons

Meeting called to order by Gabby at 6:45pm

Gabby Kraus submitted his verbal resignation creating an open chair position.

Deb G. nominated Joan V. as chair, 2nd by Liz...all in favor

Joan V. nominated Deb G. as co-chair, 2nd by Liz...all in favor

Deb G. nominated Liz H. as secretary, 2nd by Joan...all in favor

Joan V. made recommendation to move Tony G. from an alternate to a Regular member...all in favor...to be approved by council.

Three applications reviewed and submitted for committee vacancies.

Discussion regarding filling Craigs position knowing he will be unable to continue once sworn in as council member. Nancy Avery to obtain written resignation to move forward.

Recommendation to make Sara Smith a regular member...all in favor...to go to council for approval.

Recommendation to make Terry Chabot an alternate member...all in favor ...to go to council for approval.

Dean recommended adding additional regular member to committee, then make Terry Chabot a *regular* member....to council for approval

Paula stated all bus trip information has been given and discussed with Joan. Bus trip is sold out.

No meeting in December....Motion to adjourn 7:10pm