KURE BEACH PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES FEBRUARY 25, 2014 KURE BEACH TOWN HALL

ATTENDEES: Joan Van Ham – Chair, Debbie Gonsalves – Vice Chair, Terri Chabot, Tony Gonsalves, Liz Houston, Michael Jones, Sara Smith, Ken & Paula Withrow, Mayor Dean Lambeth-Council Liaison, Nancy Avery-Town Clerk, & Nikki Keely – Recreation Coordinator

ABSENT: Beth Yaccarino

Meeting called to order by Joan Van Ham at 6:00 pm.

Tony handed out zip-up hoodies, embroidered with the Town logo, along with letters of appreciation from the mayor, and KBFD pocket calendars.

We were entertained by a special guest, Ronnie Parker, a magician, who was later approved as part of the Friday night summer events.

Sara initiated a mission statement discussion at the January meeting. Joan reported back that the mission statement on the website is the correct one, and that the one listed in the new member packet was deleted. Sara would like to know the date it was approved by council.

Joan reviewed the minutes from the Joint Committee Chairpersons quarterly meeting she attended on January 16.

Joan made a motion to approve last month's minutes. Tony wants mention of the sound man, Bradford Thompson/Big Notes Production's contract, made to last month's minutes. Last month's minutes are amended to include that there was a discussion, but no vote was taken. By motion made, seconded and carried the contract was approved at this meeting.

George Turner and his wife, from KB Diner and Beach House Burgers, spoke against outside food vendors at Ocean Front Park (OFP) events, except non-profits once a month, and requested that OFP bathrooms be opened, as they were

getting numerous requests to use their facilities. Sara made a motion to support local restaurants at OFP events via signage, oral announcements, posting menus, etc. which was seconded and carried. Nancy will bring opening the bathrooms to Town Council's attention and also offered to post local restaurant menus. Debbie suggested making menus available for call-in orders during the events.

Joan passed out entertainment schedules for this season's Friday evening and Sunday afternoon Boogie in the Park OFP events. By motion made, seconded and carried, the schedule was approved. Nancy commented that funding was available through June 30th; events past that date are subject to Council funding approval. There was discussion about names for the Friday evening events, which included: Friday Fling, Ocean Front Friday, Friday Festivus, Freestyle Friday, Friday Variety, and Family Friday. Vote on this was tabled until our next meeting.

Paula discussed a bus trip proposal to the Silver Coast Winery on April 16th which included dinner and wine tasting. By motion made, seconded and carried, the proposal was approved.

Joan and Debbie opened up discussion for ideas on a possible event to replace the KB Street Festival with some ideas for an Octoberfest or Fall Festival event at OFP. Paula asked about food vendors; Dean said that they are approved since it is a special town event. Tony suggested contacting German food vendors for availability before setting the event date. Debbie suggested contacting the German Café for referrals, and the need to contact bands for date availability as well. Liz asked about the budget for this event; Dean to ask Council about the budget which he thinks is approx. \$11,000.

Michael and his Disc Golf Club guests, Wayne and Max, presented a \$100 donation to take Town workers to lunch in appreciaton for table/chairs, etc. they set up for club events. Discussion followed about their ideas for hosting a Riverfest or Octoberfest/Fall Festival disc golf tournament. Also inquiries were made about access to signs/sponsorship for alternate pin settings. Nancy will coordinate with them on this. The club requested more trash cans, Nancy will contact Public Works. The club hosts a tournament for members on the 2nd Sunday of each month, and has two annual events on the Town calendar: June 7th is Chain Storm, and Nov. 1st is Throw What you Know, Ace Run.

The next meeting is scheduled for Tuesday, March 11^{th} at 6:00 pm. Motion to adjourn at 7:40 pm.

Respectfully submitted, Liz Houston Secretary