

Attending: Tony Gonsalves, Paula Withrow, Ken Withrow, Mike Jones, Sara Smith and Allen Oliver

Co-chair Mike Jones called the meeting to order at 6 p.m.

1. Allen Oliver's request for committee appointment was reviewed. Allen provided an overview of his experience and why he is interested in serving on the Parks & Recreation Advisory Board. Tony moved that we accept the recommendation of Allen as a new board member; Mike seconded the motion. Approved unanimously. This will go to Town Council on Tuesday, October 21.
2. Tony reported that Town Council, at their last meeting, reduced the membership of the Parks & Recreation Advisory Board to six. The quorum for an official meeting and voting is now four members.
3. Tony made a motion to select Allen as the Chair of the Parks & Recreation Advisory Board and Mike as the co-chair. Sara seconded the motion. Approved unanimously.
4. The position of Board secretary was not filled. Allen will talk with town officials about having a staff member record the minutes of the meetings.
5. The consent agenda for the next Town Council Meeting was discussed as follows:
 - Recommend Allen Oliver as a new member of the Parks & Recreation Advisory Board
 - Recommend Allen Oliver as the chair and Mike Jones as co-chair of the Parks & Recreation Advisory Board.
6. Updates and Reports:
 - Sunset Cruise: Paula said that 38 tickets were sold, the trip was a success and enjoyed by all attendees.
 - Carolina Opry Trip: 44 tickets are available and on sale at Town Hall. The trip is December 2 and departs at 9 a.m. with an expected return at 3:45 p.m. to arrive back in Kure Beach by early evening. The cost is \$51.50/person.
 - Art Classes: Ken reported that approximately 10 attend the art classes; some are repeats and some new.
 - Disc Golf: Mike said that there are 38 members. There is an event on November 8 and everything is fine with the program.
 - End-of-Summer Jazz Funeral: Paula reported that the event was a success and a good way to say goodbye to summer, New Orleans style.
7. Potential discussion of items for future meetings:
 - Community Center involvement with the Parks and Recreation Advisory Board. Currently they are operating separately from the Board.
 - Boogie in the Park and Friday Variety: process for selecting and scheduling these events.
 - Potential parking issues for next summer if the lot next to Kwik Mart is not procured
 - Are we offering too many bands with both Friday and Sunday evening events throughout the summer?
 - What is the Board's role and the town's role with all recreation and parks' events and responsibilities?
 - Define the budget process and the Board's responsibilities during the budgeting process
8. The next meeting is Tuesday, November 11, 6 p.m. at Town Hall

Paula made a motion to adjourn; Mike seconded the motion. Approved unanimously. The meeting adjourned at 6:40 p.m.

Respectfully Submitted,
Sara Smith