

Kure Beach Parks & Recreation Advisory Board
November 11, 2014

Attending:

Board Members: Tony Gonsalves, Paula Withrow, Ken Withrow, Mike Jones, Sara Smith, Allen Oliver and Mayor Dean Lambeth

Staff: Nikki Keely

Chairman Allen Oliver called the meeting to order at 6 p.m.

1. Approval of Minutes Motion by Sara Smith, Second by Tony Gonsalves, Motion passed
2. Approval of Agenda
 - a. Add Discussion of change of meeting time under new business
 - b. Add Next meeting date to minutes
3. Old Business Discussion
 - a. Paula Withrow updated Board on upcoming trip to Myrtle Beach
 - b. Mike Smith updated Board on Disk Golf Activities and Plans
4. New Business
 - a. Chair Allen Oliver discussed with Board the future structure of the Board. He asked members to review the following items to be discussed at the next meeting,
 - i. Purpose
 - ii. Goals and Objectives
 - iii. Committee Structure
 1. Community Center
 2. Disk Golf
 3. Activities
 4. Performance
 - b. Discussed changing meeting time to help with attendance and conflicts around evening meal time. Sara Smith made the motion place on the Town Council Agenda to change the Parks and Recreation Advisory Board starting time to 4:00 p.m. Tony Gonsalves seconded the motion, motion passed unanimously
5. Updates and Reports:
 - a. Summer Concerts: Tony Gonsalves agreed to contact bands and report back to the Board. He will work with Nikki Keely on dates. Board did discuss a reduction in concerts and scheduling events before Memorial Day and after Labor Day.
 - b. Arts Market: Nikki Keely reported the Market will be held November 22 and 29 at Ocean Front Park from 9 a.m. to 2 p.m.
 - c. Special Olympics Polar Plunge: New Hanover Special Olympics will request the use of Ocean Front Park for their annual fundraiser in February.
6. **Next meeting is Tuesday, December 9, 4 p.m. at Town Hall**

Mike Jones made a motion to adjourn; Ken Withrow seconded the motion. Approved unanimously. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,
Allen Oliver