

## Joint Committee Chairpersons Meeting

**June 21 , 2012**

The meeting was called to order at 6:01 pm at the Town Hall.

IN ATTENDANCE: Chuck Keener, Chair; Brant Barnwell, Marketing; Gabby Kraus, Parks and Rec; Charlotte Philemon , Community Center; Andy Barnard and Phyllis Mojzis, Beach Protection; Jim Smith, SLAP; John Gordon , Stormwater; and Ken Withrow, Beautification;  
Dean Lambeth stayed for the first part of the meeting

Minutes of the 15, 2012 meeting were approved and seconded.

Chuck reported:

- Council's latest report including new changes and new fines for tickets
- On the greenway public hearing (Gabby questioned if we can be sure our position will be reported back to the WPO as stated at the meeting)
- On the town wanting to sell a "fish" on the boardwalk as a commemorative plaque to raise money
- The Ocean Front Park will be ½ paved the week of the 25<sup>th</sup> and they will get back to business there so the park will be finished the first week of November, 2012
- A copy of a form necessary for committees to request advertising on the website was attached to the agenda ( A question was raised as to the time frame for this request and also if it could be used for the weekly newsletter)

### **Marketing-** Brant explained

- The budget was approved at the June council meeting and he explained this money is given to us by the county ( around \$150,000)
- He announced July's meeting was cancelled

### **Parks and Rec-** Gabby's report included:

- the Sports Festival June 2 and 3. Saturday the Triathlon had over 400 participants, the mile long swim on Sunday had no participants, nor did the bocci tournament and corn hole tournaments. The tennis tournament was well received especially for the children. The disc golf tournament was a huge success
- Council approved bus drivers and tickets for the fall trips.
- The new backboard has been installed and is in use at the tennis courts
- At the disc golf course, all the holes are sponsored and payment has been received and the practice net is in place
- Their June meeting was cancelled

### **Community Center-** Charlotte stated :

- The committee worked on revising provisions and rental policies and had them approved by council. They are now training all those involved to enforce them
- That the garden lectures were well received and they are planning another for the fall
- The committee is working on the annual barbeque which will be held August 18th

### **Beach Protection-** Andy explained

- *The committee planted 5,000 plants and fertilized them May 5 at the South End, by Ocean Dunes where the new Dunes are.*
- *The committee had 500 brochures printed which were distributed this year. The brochure will be revised for next year to include information required by the recycling grant and to update ordinances and fees, etc*
- 

*All Eight (8) HOA's were contacted and 7 have responded. Kure Dunes response was positive on all counts. As a result, garbage cans have been placed at all HOA entrances at the beach side. Also, all HOAs feel a non emergency number is needed to report dogs and other minor incidences on the beach*

*needed to report dogs and other minor incidences on the beach*

- *Some committee members walked the entire beach and noted where the Keep off the Dunes Signs. need to be replaced. Many of the signs are no longer readable.*

**Stormwater** – John Gordon

- Talked about the \$1500 grant received for recycling and will be used to redo the beach brochure
- The committee is looking into purchasing dog waste stations, prices of bags and will see if waste management still works with towns on this issue
- Explained the committee would like to look into sponsoring seminars at the Community Center on environmental issues
- They had no quorum at the June meeting so they will meet in July

**Beautification** – Ken Withrow

- Explained that the state will complete the project at K and Third in August and that this is at no cost to the town. The same plants will be used there as are used on Atlantic Ave.
- The committee is working on a sign at the south end of town similar to the one at the north end on Lake Park Blvd. He stated that they are having issues with Ft Fisher and the state as to where it can be placed.
- Committee will meet in July.

**SLAP** – Jim Smith

- Reported on the parking survey stating 600 additional spaces are available. He explained the committee implements 10% of those each year
- They are still waiting for input from AT&T on the parking at the corral
- New fencing and new lights are operable at the area across from Joe Eakes Park
- The committee is in the process of redoing the parking map for town and it will be on the new website
- Explained they are trying to get an additional beach wheel chair because they are used frequently in the summer season
- Requested majority of council be needed to require SLAP to do additional parking surveys
- Reported SLAP will not meet in July and August

The meeting was adjourned at 6:50 PM. The next meeting is scheduled for September 20, 2012.

Respectfully submitted,  
Phyllis Mojzis