VILLAGE COUNCIL AND PR&G BOARD JOINT MEETING MINUTES

Tuesday, March 23, 2021 – 9am Village Hall, 10004 New Town Road Special Meeting (Virtual Meeting)

SPECIAL MEETING AGENDA

Mayor Pollino and PR&G Board Chairman Baresich have called for a special joint meeting of the Village Council and the PR&G Board to be held on Tuesday, March 23, 2021 at 9am at Village Hall (10004 New Town Road). The purpose is to hold a joint meeting to discuss the agenda items below:

AGENDA ITEMS

1. Call to Order & Determination of Quorum

Mayor Pollino and Chairman Baresich called the joint meeting to order at 9:01am and determined a quorum was present.

Village Council

Present: Mayor Pollino, Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Wortman

Present Virtually: Councilman Marcolese

Absent: None

Staff Present: Austin W. Yow, Derek Durst

Staff Present Virtually: Christina Amos, Rohit Ammanamanchi

PR&G Board

Present: Chairman Baresich, Bob Nunnenkamp

Present Virtually: Vice-Chair Culp, Sherri Albano (joined 9:02am), Dan Wilson (joined 9:03am)

Absent: None

2. Consider Allowing Councilmembers and Board Members to Participate Remotely

MOTION: Mayor Pro Tem Vandenberg moved to allow Councilmembers to participate remotely.

VOTE: The motion passed unanimously.

MOTION: Bob Nunnenkamp moved to allow Board Members to participate remotely. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously. Sherri Albano joined after this vote at 9:02am.

3. Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

MOTION: Sherri Albano moved to adopt the agenda as presented. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously. Dan Wilson joined after this vote at 9:03am.

TIME STAMP 2:20

4. Discussion of Village's Official Stance Regarding Parking on Streets for Trail Access

Rohit Ammanamanchi, Planning & Zoning Administrator, asked Council and Board members about how to advise people on where to park for access to the Village's trails. Council and Board members discussed this item in depth and agreed to recommend street parking and certain sites for additional parking, including the new Village Hall, schools, Publix, etc.

TIME STAMP 39:40

5. Discussion of Trash Pickup Events and Coordination with NCDOT Spring Litter Sweep

Mr. Ammanamanchi informed the boards that residents have requested to have a neighborhood cleanup day and that NCDOT will have their first litter clean up events on Saturday, April 17 and Saturday, April 24. The Boards discussed this item in depth and agreed to schedule the Marvin Clean Up event on Saturday, April 24.

TIME STAMP 55:40

6. Discussion of Naming Pocket Park

Council and the PR& Board discussed options for naming the Marvin Gardens Pocket Park, including letting school students come up with names/emblems, naming the park after an influential community member. Both boards agreed to allow elementary school students to submit drawings for a sign/emblem, while the Council would later choose a name.

TIME STAMP 1:04:05

Discussion of Supporting the Union County Education Foundation Grow Fund 7.

Bob Nunnenkamp explained that the original goal of MARSH was to engage and educate the community about wildlife and wildlife habitats. He stated that one way to achieve this goal is to support the Union County Education Foundation Grow Fund, which seeks to make a difference in the education of local students. He added that all PR&G Board members have chosen to donate their stipend to this effort.

TIME STAMP 1:11:35

8. Discussion of Trails Designated as Wildlife Habitats

Bob Nunnenkamp explained that the Tullamore and Preserve walking trails have been designated as certified wildlife habitats by the National Wildlife Federation. The signage has been installed and with the goal to help promote future community engagement with MARSH.

TIME STAMP 1:17:05

9. **MARSH Update**

Vice-Chair Culp explained that in 2020 MARSH accrued 27 additional points to maintain their National Wildlife Federation certification. Currently, MARSH has accrued a total of 171 points in its territory encompassing the entire 28173 ZIP code. MARSH is also striving to expand its working membership beyond the current five workers. She also recapped recent and upcoming MARSH virtual speaker series events.

TIME STAMP 1:36:05

10. Discussion of 2022 Marvin Day Celebration

Councilman Lein emphasized the need to hold a celebration to bolster the sense of community for Marvin starting in 2022. Council and Board members discussed the concept of this future celebration in depth.

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg moved to adjourn the meeting at 10:55am.

VOTE: The motion passed unanimously.

MOTION: Dan Wilson moved to adjourn the meeting at 10:55am. Bob Nunnenkamp seconded the motion.

VOTE: The motion passed unanimously.

Adopted: $\frac{9-13-21}{Village\ Council}$

Adopted:

Parks, Recreation and Greenways Board

Joseph E. Pollino Jr., Mayor

Village of Marvin

R&G Board Chairman

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin