PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

Tuesday, April 13, 2021 – 9am Village Hall, 10004 New Town Road Regular Meeting (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Vice-Chair Culp called the meeting to order at 9:06am.

2. Determine Quorum

Vice-Chair Culp determined a quorum was present.

Present: Chairman Baresich, Bob Nunnenkamp, Mayor Pro Tem Vandenberg (Council Liaison)

Present Virtually: Vice-Chair Culp, Dan Wilson

Absent: Sherri Albano

Staff Present: Derek Durst, Austin W. Yow

3. Adoption of the Agenda

MOTION: Bob Nunnenkamp moved to adopt the agenda as written. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 3/2/21, 3/23/21 (Joint with Council)

MOTION: Bob Nunnenkamp moved to adopt the minutes as written. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER'S UPDATE

TIME STAMP 2:10

1.

1.

Saturday, April 17 - Volunteer Workday & Community Garden Speaker

Derek Durst, Public Facilities Manager, reminded everyone that a Volunteer Workday will be held at Marvin Efird Park on Saturday, April 17 from 10am-12pm and that a speaker will be present at the Community Gardens at the same time.

UNFINISHED BUSINESS ITEMS

TIME STAMP 4:25

Update on Major Subdivision Sketch Plan for the Estates at Marvin Branch

Austin W. Yow, Village Clerk & Assistant to the Manager, informed the Board that the developer of the Estates at Marvin Branch has added easements for future trails to their concept plan. The Board noted that the orientation of the homes has changed since the last meeting. They requested information regarding changing the orientation of the homes to provide an additional buffer with the Marvin Creek subdivision.

TIME STAMP 10:50

2. Discussion of Marvin Gardens Change of Flowers

Mr. Yow informed the Board that Publix is requesting to plant Dwarf Sasanqua Camellia in the flower boxes outside of their storefront. The Board discussed this item in depth and agreed that the plant choice was acceptable.

TIME STAMP 17:15

3. Discussion of Parking for Trail Access and Interactive Trails Map

Mr. Yow reviewed the Interactive Trails Map that was recently added to the Village's website. The Board discussed parking for access to trails. The Board agreed that future developers should consider providing parking upon construction of subdivisions.

For now, the Board agreed to recommend street parking for trail access. They noted that the new Village Hall, once completed, will provide additional parking for the Marvin Loop and Preserve Trails.

TIME STAMP 43:00

4. Discussion of MARSH & Union County Education Foundation GROW Fund

Bob Nunnenkamp reminded Board Members that have agreed to donate their stipend to the GROW Fund to write a check to MARSH. Once received MARSH will make the donation to the fund. The Board discussed this item in depth.

TIME STAMP 48:50

5. Discussion of Trash Pickup and Coordination with NCDOT Spring Litter Sweep, April 10-24

Chairman Baresich informed the Board about new requirements for these events, including requiring registration of volunteers. He stated that HOA leaders should meet at Marvin Efird Park between 8-9am to receive sign-up sheets and their assigned areas. Individual volunteers may sign up with their HOA leaders in their subdivisions. Volunteers not associated with a subdivision may also sign up at Marvin Efird Park from 8-9am. The Board agreed that these events should be held twice per year.

TIME STAMP 1:07:30

6. Final Reminder: Statement of Economic Interest and Code of Ethics Forms

Mr. Yow reminded Board members that their statement of economic interest and code of ethics forms are due this month.

TIME STAMP 1:08:20

7. Election of Officers

Mr. Yow informed the Board that they need to appoint a Chair and Vice-Chair to serve until March 2022. Mr. Yow opened the floor for nominations.

Bob Nunnenkamp nominated John Baresich and Kristyna Culp for the respective positions of Chair and Vice-Chair. Both candidates accepted the nominations.

MOTION: Bob Nunnenkamp moved to appoint John Baresich as Chair. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

MOTION: Bob Nunnenkamp moved to appoint Kristyna Culp as Vice-Chair. Dan Wilson seconded the motion.

VOTE: The motion passed unanimously.

NEW BUSINESS ITEMS

TIME STAMP 1:10:50

1. Discussion of 2022 Marvin Day Event Planning

Mr. Durst asked the Board on how they wish to proceed with planning the 2022 Marvin Day Celebration. The Board discussed this item in depth. The Board discussed scheduling additional meetings to facilitate event planning.

AGENDA ITEMS

TIME STAMP 1:24:45

1. Review of Action Items & Ongoing Action Item List

- Mr. Ammanamanchi will look into connector from Amber Meadows Trail to Commercial Corridor PRG Priority
- Mr. Ammanamanchi will look into Trail Parking at Swim Club & Storage Facility (Or other alternatives)
- Mr. Ammanamanchi will look into using Amber Meadows sidewalk for trail map
- Mr. Yow will look into getting electronic volunteer sign-ups for clean-up event.
- Mr. Yow will amend the PRG Meeting Schedule to add Marvin Day Work Sessions bi-monthly.
- Mr. Yow will add Eagle Scout Projects and Pocket Park Update to the May PRG Agenda.

The Board reviewed the ongoing action item list and made changes.

TIME STAMP 1:33:10

2. Board Comments

Chairman Baresich: He reflected on attending MARSH's event on attracting birds and briefly spoke on birdfeeders. **Dan Wilson:** He asked for a quick review of the action item regarding the Estates at Marvin Branch.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to adjourn the meeting at 10:43am. Vice-Chair Culp seconded the motion. **VOTE:** The motion passed unanimously.

Adopted: 5 - 4 - 3

SEAL SEAL

John Baresich, Chairman

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin