



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD MEETING
JUNE 17, 2021 – 7:00 P.M.
(Held electronically via the Zoom platform and in person)**

MINUTES

Members Present

John Browning, Co-Chair (in person)
John Garrett, Co-Chair (in person)
Phyllis Anders (in person)
Kyle Anders (in person)
Mike Kimel, Alternate (in person, sitting)
Maureena Shepherd, Alternate (in person, sitting)

Staff Present

Ashley Royal, Deputy Clerk (in person)

Members Absent

Kelly Riddle
Tracy Street
Brady Young
CJ Annunziato, Teen Advisor

Note: This meeting was conducted remotely under N. C. Gen. Stat. § 166A-19.24 by use of simultaneous communication using the Zoom online platform and in which Parks & Recreation Advisory Board members participated by simultaneous communication. Board members joined and participated in the entire meeting, unless otherwise noted.

1. CALL TO ORDER

Co-Chair John Garrett called the meeting to order at 7:00 p.m.

2. APPROVE AGENDA

John Browning made a motion to approve the agenda. Kyle Anders seconded the motion, and the agenda was passed unanimously (6-0).

3. APPROVAL OF MEETING MINUTES

Mike Kimel made a motion to approve the minutes of the May 20, 2021 regular meeting. Phyllis Anders seconded the motion, and the minutes were approved unanimously (6-0).

4. STAFF REPORT

No report

5. ORYA REPORT

No report

6. NEW BUSINESS

A. Consideration/Approval of ORYA Maintenance Building Lease Agreement (Terry Lannon).

John Browning made a motion to approve the ORYA Maintenance Building Lease Agreement. Kyle Anders seconded the motion, and it was passed unanimously (6-0).

B. Consideration of Construction Elements at Heritage Farm Park (Terry Lannon).

This topic was continued to next month's meeting.

7. OLD BUSINESS

A. Update on Redmon House restoration (Phyllis Anders). Phyllis Anders said that there was no new information to share.

B. Update on 2021 Music in the Park series (Phyllis Anders). Phyllis Anders reminded Board members that two bands would be playing on July 10, and that many volunteers would be needed to assist in the concession trailer.

8. OTHER DISCUSSIONS/ANNOUNCEMENTS/REMINDERS

| | |
|-----------------------|----------------|
| Music in the Park: | July 10, 2021 |
| Next regular meeting: | July 17, 2021 |
| Movie in the Park: | August 6, 2021 |

9. PUBLIC COMMENTS

None

10. ADJOURNMENT

Kyle Anders made a motion to adjourn the meeting at 7:48 p.m. Phyllis Anders seconded the motion, and it was passed unanimously (6-0).