



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD
SPECIAL CALLED MEETING
AUGUST 9, 2021 – 7:00 P.M.
(Held electronically via the Zoom platform)**

MINUTES

Members Present

John Garrett, Co-Chair (in person)
John Browning, Co-Chair (in person)
Phyllis Anders (in person)
Kyle Anders (in person)
Mike Kimel, Alternate (in person, sitting)
Tracy Street, (via Zoom)
Brady Young (in person)

Staff Present

Terry Lannon, Parks & Recreation Director
Ashley Royal, Deputy Clerk

Members Absent

Kelly Riddle, ORYA Representative
Maureena Shepherd, Alternate

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 Browning called the meeting to order at 7:02 p.m.

2. APPROVE AGENDA

Kyle Anders made a motion to approve the agenda. John Garrett seconded the motion, and the agenda was passed unanimously (7-0).

3. CONSIDERATION/APPROVAL OF CONSTRUCTION DESIGN ELEMENTS FOR HERITAGE FARM PARK

Parks & Recreation Director Terry Lannon introduced construction design element items to be discussed with the Board for Heritage Farm Park which are hereby incorporated into the record and made a part of the minutes. A lengthy conversation ensued, and the Board made recommendations and selections on each construction design element item.

4. PUBLIC COMMENTS

Patti Dmuchowski thanked the Board for their work and said that she appreciated being able to represent the needs of the Veterans Honor Green.

5. **ADJOURNMENT**

Brady Young made a motion to adjourn the meeting at 8:27 p.m. John Garrett seconded the motion, and it was passed unanimously (7-0).