



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD MEETING
MAY 19, 2022 – 7:00 P.M.
(Held electronically via the Zoom platform)**

MINUTES

Members Present

John Browning, Co-Chair
John Garrett, Co-Chair
Phyllis Anders
Kyle Anders
Adrian Eckenrod, alternate (sitting)
Mike Kimel
Maureena Shepherd, alternate (sitting)

Staff Present

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

Members Absent

Kelly Riddle
Brady Young
Chelsea Young, alternate

Selby Chipman, 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 7:01 p.m.

2. APPROVE AGENDA

John Browning made a motion to approve the agenda, and Phyllis Anders seconded the motion. The agenda was approved unanimously (7-0).

3. APPROVAL OF MEETING MINUTES

Kyle Anders made a motion to approve the minutes of the April 21, 2022, regular meeting. Mike Kimel seconded the motion, and the minutes were approved unanimously (7-0).

4. STAFF REPORT

- Lannon presented the financial report which is hereby incorporated into the record and made a part of the minutes.
- Lannon said that fields #1 and #2 would be closed on June 12, 2022, for six weeks for field maintenance.

- Lannon reported that there were two part-time vacancies at the Park.
- Lannon announced that \$4,000 had been raised at the Canine Capers event.

5. ORYA REPORT

Deputy Clerk Ashley Royal reported for Kelly Riddle that ORYA spring sports were winding down.

6. NEW BUSINESS

Consideration/approval of Movie Night sponsored by NWHs Band Boosters (Andrew Wiener). Wiener requested that the Board approve a movie night where *Beetlejuice* would be shown in order to promote their band program to potential band members. He said that he would like to schedule the movie night on a Friday in the amphitheater with a Saturday night as a rain make up date. Wiener also requested that the amphitheater rental fee be waived and said that the franchise fee would be handled through NWHs.

Mike Kimel made a motion to approve the NWHs Band Booster's request to host a movie night at the amphitheater at a date to be coordinated with Terry Lannon and that the non-profit rental fee be waived. John Browning seconded the motion, and it was passed unanimously (7-0).

7. OLD BUSINESS

- A. Update on Redmon House Renovation Project.** Phyllis Anders said that the subcommittee would be meeting soon and that she would report on that meeting at the June Parks & Recreation Advisory meeting.
- B. Update on Music in the Park series and Subcommittee looking into 2023 Sponsorships.** Royal reported that Council was ready to consider the changes for the 2023 Music the Park series to include sponsorships and alcohol sales at their June 3, 2022 meeting. John Browning and John Garrett said that they would be glad to present these agenda items to Council at their June meeting.

8. OTHER DISCUSSIONS/ANNOUNCEMENTS/REMINDERS

Movie in the Park:	June 3, 2022
Music in the Park, featuring Never Too Late:	June 11, 2022
Next regular meeting:	June 16, 2022

Kyle Anders has been reappointed to the Parks & Recreation Advisory Board.

9. PUBLIC COMMENTS

None

10. ADJOURNMENT

Kyle Anders made a motion to adjourn the meeting at 8:07 p.m. Phyllis Anders seconded the motion, and it was passed unanimously (7-0).

Respectfully submitted:

Ashley Royal
Deputy Clerk

John Garrett
Co-Chair