



**OAK RIDGE PARKS & RECREATION ADVISORY BOARD MEETING
AUGUST 18, 2022 - 7:00 P.M.
(Held in person & electronically via the Zoom platform)**

MINUTES

Members Present

- John Garrett, Co-Chair
- Phyllis Anders
- Kyle Anders
- Phyllis Clodfelter, alternate(not sitting)
- Adrian Eckenrod, alternate (sitting)
- Mike Kimel
- Brady Young
- Chelsea Young, alternate (sitting)

Staff Present

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

Members Absent

- John Browning
- Kelly Riddle

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

Mike Kimel made a motion to approve the agenda, and Adrian Eckenrod seconded the motion. The agenda was approved unanimously (7-0).

3. APPROVAL OF MEETING MINUTES

Adrian Eckenrod made a motion to approve the minutes of the June 16, 2022, regular meeting and Mike Kimel seconded the motion. 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 reported that there was one part-time vacancy at the park.
- Lannon provided an update on the well at Heritage Farm Park.

5. ORYA REPORT

None

6. NEW BUSINESS

- A. Consideration of Teen Advisor Applications.** Reese Bell introduced herself to the Board. Several members asked Bell questions about her background and interest in being a teen advisor.

Kyle Anders made a motion to appoint Reese Bell as the Parks & Recreation Advisory Board's Teen Advisor, and Brady Young seconded the motion. The motion was passed unanimously (7-0).

- B. Consideration & Approval of 2023 ORYA Usage Agreement.** Lannon told the Board that Council had some concerns about Section II of the agreement regarding ORYA's acknowledgement from ORYA in their promotional and marketing media. John Garrett suggested a change in the language on page 2 under 2.a. He suggested that it be rewritten as, "A written request for renewal shall be provided by ORYA not less than 90 days prior to the expiration of this Agreement each year and be given to ORPRD."

Mike Kimel made a motion to approve the 2023 ORYA Usage Agreement with the updated wording as requested, and Brady Young seconded the motion. The motion was passed unanimously (7-0).

- C. Consideration & Approval of Revised For-Profit Permit Rules.** Lannon recommended changing the wording from the permit being valid for six months beginning January 1st or July 1st to being effective six months from the date that the permit was purchased & issued.

Adrian Eckenrod made a motion to change the duration of the For-Profit Permit to six months from the date that the permit was purchased and issued, and Kyle Anders seconded the motion. The motion was passed unanimously (7-0).

- D. Consideration & Approval of new member of 2023 Music in the Park subcommittee.** Royal asked the Board to appoint additional members to the 2023 Music in the Park subcommittee. Phyllis Clodfelter, Reese Bell, and Adrian Eckenrod volunteered to be members of the subcommittee.

7. OLD BUSINESS

- A. Update on Redmon House Renovation Project.** Phyllis Anders reported that the subcommittee would meet on Monday, September 12, 2022.
- B. Update on 2023 Music in the Park series.** Deputy Clerk Ashley Royal announced that she would arrange a meeting for the subcommittee to meet.

8. OTHER DISCUSSIONS/ANNOUNCEMENTS/REMINDERS

Next regular meeting:	Sept. 15, 2022
Heritage Day:	Sept. 24, 2022
Music in the Park, featuring Twin County Ramblers/Robertson Boys:	Oct. 8, 2022

9. PUBLIC COMMENTS

None

10. ADJOURNMENT

Kyle Anders made a motion to adjourn the meeting at 8:20 p.m., and Phyllis Anders seconded the motion. The motion was passed unanimously (7-0).

Respectfully submitted:

Ashley Royal
Deputy Clerk

John Garrett
Co-Chair