

**RECREATION COMMITTEE MEETING
REGULAR MEETING
JANUARY 25, 2011
KITTY HAWK MUNICIPAL BUILDING**

1. CALL TO ORDER/ATTENDANCE

Chair Christine Buckner called the meeting to order at approximately 6:02 p.m. The following committee members were also present: Vice-Chair Dusty Rhoads, Secretary Rita Phillis, Bill Tomlinson and Ricky Brake. Council Liaison Emilie Klutz was also present. Chair Buckner called for a moment of silence in memory of former committee member Alice Faircloth.

2. APPROVAL OF AGENDA/MINUTES

There were 2 changes to the agenda: The date of the previous meeting from October 2 to October 25, 2010 and changing "Emily" to "Alice" under new business. Once the changes were made Phillis moved to approve the amended agenda, seconded by Tomlinson. The motion passed unanimously. Phillis moved to approve, seconded by Tomlinson. The motion also passed unanimously.

3. PUBLIC COMMENT

No speakers came forward.

4. PROJECT UPDATES

Sandy Run Park – The grants were approved. Council is expected to award the engineering to Quible and Associates at the February meeting. Bids should be requested in March with a start in the spring.

Dare County Kitty Hawk Park – Clearing has begun and stakeout has started. Bids should be requested in February. Construction will start in the spring with completion expected in late spring or early summer.

Kitty Hawk Road Sidewalk – The work is in progress, with staff working on an easement through the dune. There have been conversations with the property manager of the Post Office to facilitate a way to have the sidewalk meet up to the bath house parking area.

Lillian Street Parking – There are no funds to construct additional parking. Klutz suggested the committee add the parking to the budget so grant applications can be made after Phase II of Sandy Run Park is completed.

There was discussion of whether the state can pull grant funding that has already been awarded. Klutz stated that she'd requested construction be started as soon as possible for Phase II at Sandy Run to ensure the funding stay in place.

5. NEW BUSINESS

Buckner told the committee about the Faircloth family requesting permission to plant a dogwood tree at Sandy Run Park in Alice's memory. There was unanimous support for the planting. The family has picked one of three sites suggested by Public Works director Willie Midgett.

6. OLD BUSINESS

Master Plan – Buckner described the process of the updates suggested at the October 25, 2010 meeting. Klutz suggested we send the suggestions to council. Brake moved to do so, seconded by Rhoads. Brake then suggested that the committee add the additional Lillian Street parking to short term goals. The amended motion passed unanimously.

7. ITEMS BROUGHT UP BY COMMITTEE MEMBERS

Rhoads has been researching fishing license requirements for the sound and found that licenses are required. He will research the requirements for Sandy Run Park and report back to the committee.

Brake brought up the issue of beach driving. He suggested ^{it} be allowed in certain areas of the beach. Discussion followed about where access would be, where driving could be permitted and what the access dates would be. Brake suggested using the same dates as Kill Devil Hills, only allowing access from the bathhouse access and limiting driving as follows: from Starfish south to the KDH line, but not allowing driving any further north than Starfish. Rhoads suggested it be recommended to council and that there be a public input meeting. Klutz described the approval process and said she'd present to council for consideration at the next meeting.

Bucker requested a vote on the Master Plan. The vote was unanimous to send the Master Plan to council.

Brake made a motion to send the beach driving issue to council, with the limitations and caveats that had already been discussed, seconded by Tomlinson. The motion passed unanimously.

Phillis, Buckner and Tomlinson had no issues to discuss.

8. NEXT MEETING DATE/TIME

The next meeting was set for Tuesday, April 26, 2011 at 6:00 p.m.

9. ADJOURN

Brake moved to adjourn, seconded by Phillis. The motion carried unanimously and the meeting adjourned at approximately 7:45 p.m.

A handwritten signature in cursive script, likely belonging to a committee member, located at the bottom right of the page.