**KITTY HAWK RECREATION COMMITTEE**

**REGULAR MEETING**

**JULY 25, 2017**

**1. CALL TO ORDER/ATTENDANCE**

Chair Christine Buckner called the meeting to order at approximately 6:00 p.m. Also attending were Vice-Chair Rita Phillis, Tom Heffner, Linda Barnhart and Paul Henriques. Council Liaison Jeff Pruitt was also present.

**2. APPROVAL OF AGENDA**

Phillis moved to approve the agenda, Buckner seconded. The vote to approve was unanimous.

**3. APPROVAL OF MINUTES FROM APRIL 25, 2017**

There was a correction of item #3 after which Phillis moved to approve and Buckner seconded. The vote to approve was unanimous.

**4. PUBLIC COMMENT**

No members of the public came forward to speak.

**5. ELECTION OF NEW OFFICERS**

Phillis nominated Buckner for another term as Committee Chair, Heffner seconded. The vote was unanimous. Buckner nominated Phillis for another term as Vice-Chair, Heffner seconded. That vote was also unanimous. Phillis agreed to continue as recording secretary.

**6. PROJECT UPDATES**

* Crossover between Kitty Hawk Park and Nature Conservancy

Bucker provided background and complimented Henriques for his presentation at the April 25, 2017 meeting. She also mentioned that she had made several attempts to schedule a meeting with the mayor but was unsuccessful due to the mayor’s busy schedule. Henriques thanked Buckner for her kind words. Pruitt said the mayor had mentioned to him that the costs of turtle relocation during the beach widening project and also storm water runoff, etc. meant that the project would have to be looked at later but that the crossover project was not dead.

**7. ITEMS FROM THE COUNCIL LIAISON**

Pruitt said that a small amount of money had come in from the state and from Living Shoreline to work on the erosion problem on Moor Shore Drive and that a breakwater will be built to help control the problem.

**8. ITEMS BROUGHT UP BY COMMITTEE MEMBERS**

Buckner said that Willie Midgett with Public Works was proceeding with turf stone and brickwork and that it looked beautiful. She also said that the new rides for the Kiddie Park are in and will be installed and that a grant application is being submitted for resurfacing the bike path on The Woods Road. Barnhart said she’d dropped off pictures at town hall for the information cards and that Sandy Hawley and Melody Clopton will go make the final selections. Phillis had nothing. Heffner asked if more beach access ramps will be installed and the re-nourished beach is so steep – discussion followed. Henriques had nothing to discuss that the committee hadn’t gone over earlier in the meeting.

**9. NEXT MEETING DATE**

The next meeting was scheduled for Tuesday October 24 at 6:00 p.m.

**10. ADJOURN**

Barnhart moved to adjourn, seconded by Henriques. The vote was unanimous and the meeting adjourned at approximately 7:30.