

**KITTY HAWK RECREATION COMMITTEE MEETING
REGULAR MEETING
JANUARY 29, 2019 – 6:00 P.M
KITTY HAWK TOWN HALL**

1. CALL TO ORDER/ATTENDANCE

Committee Chair Christine Buckner called the meeting to order at approximately 6:05 p.m. Also present were Committee Vice-Chair Rita Phillis, committee members Tom Heffner, Paul Henriques & Linda Barnhart, Council Liaison Jeff Pruitt and Council Member Tina Tice. Pruitt announced that Tice will be the new Council Liaison. Buckner welcomed Tice and complimented Pruitt for the hard work he has done as Liaison.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES FROM JULY 31, 2018

Buckner, Heffner and Henriques requested that spelling errors be corrected. After that, Buckner moved to approve, seconded by Heffner. The vote to approve was unanimous.

4. PUBLIC COMMENT

Shelby Hines came forward to compliment the committee for the work done to bring, maintain and improve the recreation opportunities in the town. He also presented his vision for commemorative plaques in the Town to memorialize locations within the town that have historical significance such as Army Camp Hill, Devil Oak Hill & Inez's Corner. There was a great deal of interest in his suggestions and it was recommended that the committee suggest that the Town Council work towards implementing a signage program.

5. PROJECT UPDATES

- **SANDY RUN PARK IMPROVEMENTS** – Buckner gave accolades to Heffner, Public Works Director Willie Midgett and the staff of Public Works for how wonderful the improvements are. Heffner mentioned that the parking lot needs re-stripped.
- **YOUR GUIDE TO THE TOWN OF KITTY HAWK BROCHURE** – The committee reviewed the proposed new brochure. After complimenting the brochure, Buckner also complimented Barnhart for spearheading the project with the flyer that she had originally designed and delivered to the local realty companies. Also, Buckner mentioned that a \$45,000.00 grant had been given by the Tourism Board for crossovers between Sandy Run Park and the Nature Conservancy but that the state grant had been denied.

6. NEW BUSINESS

- **RECREATION COMMITTEE BUDGET FY 2019-2020** – Public Works Director Willie Midgett has asked that \$3,500.00 be added to the budget for mulch at the pocket park so that the proper depth is maintained. As the Sandy Run Park improvements have been done, those funds were removed from the budget.
- **RECREATION COMMITTEE WORK PLAN FY 2019/2020** – Minor changes were made to the work plan.
- **RECREATION COMMITTEE MASTER PLAN FY 2019/2020** – Henriques presented the results of his exhaustive research into the recreational wants and needs of the general public and updates to the state's Master Plan. He showed the committee a Master Plan

with his suggestions redlined. As there was only one red-lined copy for the committee to look at, and so much information to absorb, it was decided to adjourn and take the Master Plan up at the next meeting. That meeting was scheduled for Monday, February 25 at 6:00 p.m.

7. ADJOURNMENT

- Phillis moved to adjourn, Buckner seconded, the vote was unanimous, and the meeting adjourned at approximately 7:55.

Theses minutes were approved at the February 25, 2019 Recreation Committee Meeting

Christine Buckner, Chairwoman

Rita Phillis, Secretary