

## KITTY HAWK RECREATION COMMITTEE MEETING

### REGULAR MEETING

JANUARY 28, 2020-6:00 P.M.

### KITTY HAWK TOWN HALL

#### 1. CALL TO ORDER/ATTENDANCE

Committee Chair Christine Buckner called the meeting to order at 6:00. Also in attendance were Vice-Chair Rita Phillis, committee members Tom Heffner and Paul Henriques and new Council Liaison Gary Perry. Committee member Linda Barnhart was unable to attend.

#### 2. APPROVAL OF AGENDA

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

#### 3. APPROVAL OF MINUTES FROM JULY 30 2019

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

#### 4. PUBLIC COMMENT

No members of the public came forward to comment. Chair Buckner welcomed Mayor Gary Perry who handed out a plan to redo the Paul Pruitt Pocket Park.

#### 5. NEW BUSINESS

- **MASTER PLAN** - Buckner complimented Henriques for his work in updating and improving the Master Plan. Heffner asked if Heritage Day could be held at Town Hall; it was explained that the site isn't big enough. Discussion of other locations followed.
- **WORK PLAN** – Priority #1 was left unchanged. Priority #2 has Dare County funding and the town is reapplying for PARTF funding. Perry said that he is not optimistic that the PARTF grant will be approved and that the town will have to budget the money. All other priorities remained the same.
- **BUDGET** - The 2020/2021 budget will remain the same as 2019/2020.

#### 6. OLD BUSINESS

There was no old business discussed.

#### 7. ITEMS FROM COUNCIL LIAISON

Perry explained that there is no state right-of-way and no room available for a path from the intersection of Kitty Hawk Rd. with Twiford up to The Woods Rd and suggested that Priority #4 be removed from the Work Plan. Buckner moved that Priority 4 be removed and that the subsequent priorities each be moved up one number. Phillis seconded and the vote was unanimous.

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

- **SPEED LIMIT SIGNS** - Heffner said that speed limit signs need to be installed on Moore Shore, Kitty Hawk and The Woods Rds. Perry explained that is a NCDOT issue and that he'd pass the

request on to Andy Stewart at Town Hall. Heffner also suggested that flashing lights be put in at the Beach Rd. crosswalks, but Perry explained that that is also a NCDOT issue.

- **EXERCISE STATIONS FOR SANDY RUN PARK** - Heffner said that Willie Midgett had added parallel bars to Sandy Run Park.

Phillis gave the committee a new email address. Buckner mentioned that bat houses as been installed at Sandy Run Park by the Boy Scouts. She also mentioned that a tree had been planted at Sandy Run Park in memory of a deceased Kitty Hawk resident and that additional items had been placed at the site, some of which detract from the park's appearance, Perry said he'd ask if permission had been granted for the additional displays. Henriques brought up "pump tracks" and provided pictures. He asked that adding a pump track somewhere in town be considered for the next update to the Master Plan, and that he'd look for prospective sites.

## **9. NEXT MEETING DATE**

The next meeting was scheduled for Tuesday, April 28, 2020, at 6:00 p.m.

## **10. ADJOURN**

Phillis moved to adjourn, seconded by Buckner. The vote was unanimous and the meeting adjourned at approximately 7:15.