

**KITTY HAWK RECREATION COMMITTEE MEETING
REGULAR MEETING
JULY 30, 2019 – 6:00 P.M.
KITTY HAWK TOWN HALL**

1. CALL TO ORDER/ATTENDANCE

Chair Christine Buckner called the meeting to order at approximately 6:05 p.m. Also attending were Vice-Chair Rita Dorn Phillis, committee members Tom Heffner, Paul Henriques, Council Liaison Tina Tice, Town Manager Andy Stewart and Mayor Gary Perry. Committee member Linda Barnhart was not 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 23, 2019 MEETING

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

4. PUBLIC COMMENT

No members of the public came forward to speak.

5. ELECTION OF OFFICERS FOR 2019/2020

Phillis nominated Buckner for another term as Chair, Heffner seconded. The vote was unanimous. Buckner nominated Phillis as Vice-Chair, Henriques seconded. That vote was also unanimous. Phillis agreed to serve as Secretary for another year.

6. PROJECT UPDATES

Heffner updated the committee on the installation of FIT stations at Sandy Run Park. The committee complimented Willie Midgett for the installations. Tice suggested that wood or plastic instruction plaques be added.

7. OLD BUSINESS

MASTER PLAN - Henriques spoke about his proposed edits and suggested that what he had red-lined for the January meeting be removed from the Master Plan. Buckner asked that Heritage Day remain in the plan. Tice suggested that more photos of Sandy Run Park be added. Henriques said that the Committee needs to work on the short, mid and long term goals and suggested that the Sandbar 400 Biathlon be removed. Phillis moved that the Master Plan be updated as submitted by Henriques and Stewart, but that Heritage Day be retained. Heffner seconded. The vote was unanimous.

Stewart said that the PARTF grant for the crossover had been rejected but would be resubmitted in February. The grant from the Tourism Board is still in place.

8. UPDATE BY COUNCIL LIAISON

Tice said that all of her items had been discussed throughout the meeting.

9. ITEMS BROUGHT UP BY COMMITTEE MEMBERS

Henriques said that bike paths are needed through the town to connect with the paths that run from Corolla through Nags Head. Perry said that the paths are on the state's TIF plan for 2025. Perry also said that the owner of the Promenade plans to develop the site and that if there is another Heritage Day the

committee will have to find another location. Buckner asked who prunes the trees by the bike paths, and was told that it is the town's responsibility. Henriques suggested that a "Welcome To Kitty Hawk" sign be added on the Beach Road; Perry said there could be a problem with insufficient right-of-way. Heffner asked Stewart about adding flashing lights at Moore Shore and Kitty Hawk Rd. and also on the Beach Road. Stewart said he'd bring it up to NCDOT.

10. NEXT MEETING DATE

The next meeting was scheduled for Tuesday October 20 at 6:00 p.m.

11. ADJOURN

Phillis moved to adjourn, Buckner seconded. The vote was unanimous and the meeting adjourned at approximately 7:05 p.m.