**KITTY HAWK RECREATION COMMITTEE**

**MANDATORY MEETING**

**JULY 30, 2013**

**KITTY HAWK MUNICIPAL BUILDING**

**1. CALL TO ORDER/ATTENDANCE**

Chair Christine Buckner called the meeting to order at approximately 6:07 p.m. In addition to the chair, the following committee members were present: Vice-Chair Dusty Rhoads, Secretary Rita Phillis, Ricky Brake and new member Tom Heffner.

**2. APPROVAL OF AGENDA**

Phillis moved to approve the agenda; Brake seconded. The motion passes unanimously.

**3. APPROVAL OF MINUTES FROM JANUAR7 29, 2013 MEETING**

Phillis moved to approve; Rhoads seconded. The motion passed unanimously.

**4. PUBLIC COMMENT**

No one came forward to speak during the public comment period.

**5. WELCOME NEW COMMITTEE MEMBER TOM HEFFNER**

Buckner introduced new member Tom Heffner to the other members of the committee.

**6. NEW BUSINESS**

ELECTION OF NEW OFFICERS – Phillis nominated Buckner for another term as Chair; Brake seconded. The motion passed unanimously. Phillis nominated Rhoads for another term as Vice-Chair; Buckner seconded. That motion also passed unanimously. Phillis agreed to another term as Secretary.

SANDY RUN PARK OVERAGE – There is $14,000.00 left from the grant for Phase II at Sandy Run Park. Buckner will find out if the money has to be used at Sandy Run or if it can be used for another recreational purpose. Discussion followed of what additional amenities could be installed at Sandy Run Park. Brake suggested using some of the funds (if possible) to replace bicycle racks that were destroyed in Hurricane Sandy. Heffner suggested something to screen the expanded Dominion Power site on Kitty Hawk Rd.

**7. OLD BUSINESS**

There was no old business to discuss.

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

Buckner mentioned the success of the new garden plots at Dare County’s Kitty Hawk Park. There will be a segment on the plots on the government access channel. She also mentioned that Willie Midgett has notified NCDOT that the bollards at the intersection of 158 and The Woods Road need replaced. She additionally mentioned that perhaps bird houses could be installed at Sandy Run Park. Brake said that NCDOT needs to do a better job of maintaining the shoulder on NC 12 as it is a safety issue for walker, runners and bike riders. Heffner mentioned the directional sign that he and Lynne McClean had brought up at a previous meeting. He said that he’s spoken to the man who lives across Kitty Hawk Rd. about putting the sign in his yard. There is no Right-Of-Way so the sign will have to go on private property and the land owner’s permission will be needed. Rhoads and Phillis had nothing to discuss.

**9. NEXT MEETING DATE**

The next meeting date was set for Tuesday, October 29, 2013 at 6:00 p.m.

**10. ADJOURN**

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