

## Quick Minutes

### *Parks, Greenways and Recreation Commission*

**Date/Time:** Virtual Meeting – January 18, 2022; 7:00 p.m. – 9:00 p.m.

**Members Present:** Tyler Steelman (Chair), Leah Boucher (Vice Chair), William Kaiser, Lydia Kivihya-Ndugga, Renuka Soll, Alice Armstrong (Orange County Representative), Jeanette Bench, Hallie Cherry, Wesley McMahon, and Emerson Krause (Youth Council Representative)

**Staff Present:** Parks and Recreation Department - Phil Fleischmann, (Director), Marcia Purvis, (Senior Planner) and Kevin Robinson, (Park Maintenance Superintendent)

**Council Liaisons:** Paris Miller-Foushee, and Amy Ryan

**Citizens Present:** Joel Bulkley, (Community Sports News), Raymond Zhao and Kevin Guo, (East Chapel Hill High School Monarch Butterfly Club Representatives)

	<b>Discussion points</b>	<b>Motions/Votes</b>	<b>Action</b>
Approval of Minutes	Approval of January 18, 2022, Minutes	Boucher motioned; and Soll seconded	The motion passed 9-0
Communications and Petitions from Commission, Council Liaisons and Staff	Commissioner Soll asked about the replanting of plants that have died at the Booker Creek Basin Park. Commissioner Cherry asked about the trail lights at Homestead Park	N/A	Kevin Robinson will inquire about the status of both items and inform Commissioners.

## Quick Minutes

### *Parks, Greenways and Recreation Commission*

East Chapel Hill High School Monarch Butterfly Club Overview and Recognition	Kevin Robinson, Park Maintenance Superintendent recognized and thanked the East Chapel Hill High School Monarch Butterfly Club for their leadership in establishing two native pollinator areas designed to attract monarch butterflies in 2021. Gardens were established at the Legion Road Open Space and at Community Center Park in front of the department's Administrative Offices.	N/A	N/A
Comprehensive Parks, Greenways, and Open Space Master Plan Overview and Outline	Marcia Purvis, Senior Planner, shared an overview and outline of the proposed contents for a Comprehensive Parks, Greenways, and Open Space Master Plan	Commissioners asked if the existing 2013 Comprehensive Master Plan could be amended instead of preparing a new plan.	Staff will investigate and come back to the Commission with information on this subject.
Parkland and Open Space Inventory Discussion	Phil Fleischmann, Director, and Marcia Purvis, Senior Planner shared drafts of new maps and data showing parkland and open space within the town limits.	Commissioners asked if there could be further refinement of the areas shown as Open Space.	Staff will investigate and come back to the Commission with information on this subject.

## Quick Minutes

### *Parks, Greenways and Recreation Commission*

Splash Pad Update	Kevin Robinson, Park Maintenance Superintendent and Phil Fleischmann, Director, provided an update on the Splash Pad Project including funding status, the work group, ideas for “pop-up” splash pads, and the status of the feasibility assessment and report.	Soll motioned and Bench seconded a motion that the Commissioners recommend to the Mayor and Town Council that if the Splash Pad project could not be funded with surplus funds allocated for deferred maintenance that the Cedar Falls Park Athletic Field be substituted for that funding.	The motion passed 9-0
Liaison Reports	Adopt a Trail work could be postponed due to snow	N/A	N/A