Quick Minutes Parks, Greenways and Recreation Commission

Date/Time: Virtual Meeting – March 16, 2024; 7:00 p.m. – 9:00 p.m.

Members Present: Holly Burnham, Margaret Moore, Renuka Soll, Chair, Marcella Twamley, Vice Chair, Jane Harris, Orange County Representative, Lydia Kivihya-Ndugga and Christopher Worrell

Members Absent: Shane Brogan

Council Members Present: Amy Ryan

Staff Present: Atuya Cornwell, Parks and Recreation Director, Kevin Robinson Senior Manager, Park Planning and Maintenance and Marcia Purvis, Principal Planner and Nikiya Cherry, Assistant Director, Parks and Recreation Department

	Discussion points	Motions/Votes	Action
Approval of Minutes	January 16, 2024	Burnham motioned; Kivihya- Ndugga seconded	The motion passed 7-0
	February 20, 2024,	Burnham motioned; Moore seconded	The motion passed 7-0
Communications and Petitions from Commission, Council Liaisons, and Staff	Cherry reminded the Commission that Summer Camp registration started and ends on March 18. Cherry also shared that their will be paint parties at the Teen Center this month and she is looking for volunteers.	N/A	N/A

Quick Minutes Parks, Greenways and Recreation Commission

Questions and Petitions from the Public in Attendance		N/A	N/A
Carrboro Recreation, Parks and Cultural Resources Department Overview	Charles Harrington, Town of Carrboro Recreation Administrator and Brandi Brinker, Town of Carrboro Facilities Administrator shared an overview of the Town of Carrboro's Recreation, Parks and Cultural Resources Department facilities and Capital Improvement Plan.	N/A	N/A
Morgan Creek Greenway East Extension Project Update	Marcia Purvis, Principal Planner, Nia Rodgers, McAdams Senior Project Manager provided information on the final technical report including the Community Engagement portion, alignment recommendations, construction cost and the next steps.	N/A	N/A
Boards and Commissions Review and Realignment	 Susan Brown, Executive Director of Strategic Communications & Marketing and Anita Badrock, Director of Employee Engagement and Organizational Development, reviewed the Town's Boards and Commissions Realignment process, including. How this work was initiated Interests that have informed the proposed framework of having the boards focus on policies. Additional information about the proposed framework The next steps 	Commissioner Burnham asked for clarification on the term policies. Brown gave the Library and Housing Boards as examples of how this worked. Cornwell mentioned Fees and Charges as well as alcohol sales in the parks.	Brown said the team is continuing to work on the realignment and will keep the Commissioners updated.

Quick Minutes Parks, Greenways and Recreation Commission

Cemetery Update	Kevin Robinson, Senior Manager of Planning and Park Operations advised the Commission that on-going maintenance work is continuing on the Town's cemeteries.	N/A	N/A
Liaison Reports		N/A	N/A