

**Unapproved Minutes  
Parks & Recreation Advisory Board Meeting  
Regular Meeting Held on March 15, 2012**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:07pm, in the Main Conference Room at City Hall.

**Roll Call**

Members present: Grier, Cesena, Cordoba, McMains, and Schwitkis

Members absent: Wesner, and Andrade.

Staff Present: Maxilom , Raulston and Wright.

Guests: Susan Caldwell-IPS, Richard Winfield and Mr Bill Phillips, NC residents.

**Minutes for February 16, 2012 meeting** approved by a motion by McMains and second by Cordoba.

**Handouts Distributed:** Cost Recovery Pyramid Background Sheet, IPS Walmart Liquor License info packet and “Grandparents Raising Grandchildren” flyer .

**Motions and Requests**

- February 16, 2012 minutes were approved by a motion by McMains and seconded by Cordoba
- Meeting was paused for Tour of Butterfly Park.
- Meeting called back to order at 5:20pm after Tour of Butterfly Park
- The Board requested that minutes from the next Ad Hoc committee meeting be brought to the April 19<sup>th</sup> PRAB meeting .
- The Board requested to put the Cost Recovery Pyramid and Butterfly Park Recommendations under Old Business at the April 19<sup>th</sup> PRAB meeting.
- The Board action recommendations for Butterfly Park
  - Mr. Raulston will speak with Karen from NCPD to do a presentation at PRAB.
  - Mr. Raulston will bring Butterfly Park issue to next Ad Hoc meeting
  - Mr Raulston will try to include Butterfly Park in Bonds & Park developments.
  - Research Golf Course lease for water and electricity connections to Butterfly Park
  - Look into Tot Lot consideration
- Motion by Cesena and 2<sup>nd</sup> by McMains to adjourn meeting at 5:54pm.

**New Business: none**

**Old Business: none**

**Staff Reports Submitted:**

- Jessica Cissel, Recreation Superintendent.
- Maria Wright, Senior Services Coordinator
- Lauren Maxilom, Neighborhood Councils
- Corey Federle, National City Municipal Pool

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**Oral Discussion:** Susan Caldwell from Institute for Public Strategies presented the board with an informational packet on the application by Walmart for an alcohol license to sell liquor.

**Meeting Adjourned:** 5:54pm      **Next Meeting:** April 19, 2012