



## Carrboro Recreation & Parks Commission Minutes

TOWN OF CARRBORO • NC

Date: **February 13, 2023**

Time: **7:00pm**

Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Maggie Funkhouser, Makeda Ma’at, Debby Filer, Chris Colvin, Sophia Nyiri, Danny Nowell (Town Council Liaison), Charles Harrington (Staff Liaison)

Members Absent: None

Invitees: Drew Kelley, Rakiah Anderson

### AGENDA ITEMS

1.	Call to Order
	Chair Funkhouser called the meeting to order at 7:20pm
2.	Introduction of New Members/Invitees
	Rakiah Anderson and Drew Kelley were introduced as prospective new members.
3.	Approval of Minutes – December 12, 2022 Meetings
	Ma’at moved to table minutes until reformatted, Colvin seconded. Unanimous.
4.	Communications and/or Speakers from the Floor
	None
5.	Review of Commission Member Terms
	Colvin, Filer, and Funkhouser indicated interest in re-appointment. Ma’at’s term ends Feb 2024. Youth/student term is one year—may change each school year, but sometimes it’s the same student multiple years in a row.
6.	2023 Meeting Schedule
	Discussion of quorum/ability to reschedule, in-person vs zoom. If we cancel a meeting, we can select an alternative date, as long as notice is published minimum 96 hours in advance. Slight preference for zoom. At any point, the date/time of the meeting can be changed with vote of majority. For field trips or in person meetings, it’s possible to move to 6pm.  Filer moved to continue 7pm on second Monday. Colvin seconded. 3 in favor, 1 abstain.
7.	Recreation, Parks, & Cultural Resources Department Updates

	Recruiting for permanent director and facilities administrator is underway. Baseball umpires are needed. Announcing freight train blues concert series lineup next months. Open streets in April. Carrboro day in May. Wrapping up youth basketball, then shifting to baseball/field hockey. Orange County Senior games registration is open, closes march 24. Replaced benches at Wilson Park. Dr. MLK Jr. playground features removed, new bench going in.
8.	The 203 Project Updates
	Joint Carrboro/Orange County public building. Future home of the recreation and parks department, library, and work skills program. Receiving materials, putting up towers. Traffic pattern change. On schedule for now. June 2024 opening.
9.	Other Business/Updates
	No old business. All abilities accessible park in Cary—Filer proposed a field trip on a Wednesday morning in March or April ( <a href="https://www.kidstogethercary.org/">https://www.kidstogethercary.org/</a> ). Harrington to look for a colleague contact.
10.	Next Meeting Agenda
	Recreation Center. Master plan includes hiring a consultant to do a feasibility study. Align agenda with comprehensive plan—need updated priorities from council. Nowell shared the table of priority project tracking ( <a href="https://carrboro.legistar.com/LegislationDetail.aspx?ID=5955232&amp;GUID=E3A499EB-33CB-4782-A7D2-99D783C09996&amp;Options=ID Text &amp;Search=implementation">https://carrboro.legistar.com/LegislationDetail.aspx?ID=5955232&amp;GUID=E3A499EB-33CB-4782-A7D2-99D783C09996&amp;Options=ID Text &amp;Search=implementation</a> ).  Next meeting will occur via Zoom. Potential park tours to resume in April.
11.	Adjournment
	Meeting adjourned at 8:38pm

***If you will be unable to attend this meeting, please contact the Recreation, Parks, & Cultural Resources Department at [recparks@carrboronc.gov](mailto:recparks@carrboronc.gov) or 919.918.7364 during normal business hours.***

**Advisory Board Training Video Link**

<https://www.townofcarrboro.org/CivicMedia?CID=Town-Clerks-Office-3>