

Parks and Recreation Council Meeting Summary

Date: February 3, 2021

6:30 p.m.

Place: Virtual Meeting (via GoToMeeting)

PRESENT: Bruce Chinery, Mikki Fleming; John Greeson; Cecily Kritz, Andrew Landstrom, Gina Reyman, Haywood Rhodes, Robert Smith; Tim Tippin; Michael Zelek; Xilong Zhao. Alice Armstrong (Chapel Hill P&G Commission liaison)

STAFF: David Stancil, Beth Young

- I. **Call to Order:** Roll was called using by Chair Rhodes using the GoTo Meeting screen visuals.
- II. **Additions or Changes to Agenda, Meeting Summary:** February meeting notes will be provided at the March meeting. Chapel Hill liaison Alice Armstrong provided an email update that was forwarded to the Council. Additions to the agenda: None.
- III. **Report of the Chair:** Chair Rhodes asked Dave Stancil about any new PRC applications. Stancil will forward the applications to the PRC for consideration at the March 3rd meeting.
- IV. **New Business**
 - a. Outside Agency Funding Request: The Council had received prior to the meeting three applications for outside agency funding, as well as the scorecard, scoring instructions and other documentation as requested.

The Council discussed, reviewed and scored applications from the following agencies: Bridge II Sports, Piedmont Wildlife Center and Triangle Bikeworks.

Bridge 2 Sports received a score of 90.8 from the council. While ranking highly, it was noted that the Council would find it helpful to see more prior year budgets and data.

Piedmont Wildlife Center received a score of 83.1 from the council.

Triangle Bikeworks received a score of 87.6 from the council. The Council felt that the program had high value, but noted the cost per unit/participant was substantial, and that the proposal was vague - more measurable outcomes would make application stronger.

V. **Old Business**

None

VI. **Report of the Director**

Stancil stated that he will need to speak to the council regarding spring programs, summer camps and even park maintenance at the March meeting. Given the length of the meeting for the Outside Agency scoring, this was the extent of the report for tonight.

VII. **Council & Committee Reports**

- a. Intergovernmental Parks Work Group (next meeting slated to be April 14) .
- b. Friends of Orange County Parks & Recreation – Gina Reyman will email board members to gauge interest in possibly serving as a board member on the Friends of Parks & Recreation group prior to the March meeting.

VIII. The meeting adjourned at 8:34 PM. The next meeting will be held virtually (pending County Manager's approval) March 3, 2021, 6:30pm.