



PARKS AND ATHLETICS COUNCIL MINUTES

NOVEMBER 12, 2019

Present: Bob Brock, Vonnie Tharp, Randy Armstrong, Scott Russ, Debbie Pinchok, Valerie DeBoe, Jeff Ulian, Sue Stuhl, Lauren Cox, Scott Meyer, Trevor Hobbs

Absent: Jeff Devlin, Kami Darakshani, Bryce Baxter

The meeting was called to order at 6:00 PM by vice-chair Bob Brock. Scott Russ moved to accept the 9/13/19 meeting minutes. Randy Armstrong seconded the motion and the minutes were approved.

There was a very long discussion regarding many aspects of having alcohol in the parks. Scott Meyer began a discussion of trends in bidding on town projects has been running close to 20% higher than budgeted due to a strong economy, many construction projects and the competition to contract with the builders. Scott presented a proposal for a large adult volleyball tournament to be held for a two-night tournament in August 2020 at MBLP. He is requesting the use of the \$15,000 budget money that has previously used to help support the WEB.com golf tournament at Fox Den Country Club. This tournament has been moved by the sponsors. He said that large national or regional tournaments need this much money to be offered as prize money to attract a large number of participants. He said as registrations began coming in the money would be returned to the Town. The Council approved and supported this tournament. It will be presented to BOMA

Sue discussed private vs. public events and the serving of alcohol. Requests for beer permits would still be taken to Beer Board. Allowing alcohol sales for events with children such as sporting events could sell alcohol if at least some adults were participants (not only children) and possibly in locations with boundaries and/or fencing and confine it to those areas. The Council wants these special events open to serving wine/and or liquor as well as those permits will be through the state and are on the same permit. The Town events will be using licensed and insured caterers with ABC trained servers for alcohol. There will be an alcohol fee at the Community Center. There were many questions raised and Sue will investigate these topics. Trevor Hobbs will be writing an ordinance for alcohol sales and will be investigating state laws and statutes so that we will be in compliance with the state.

Scott Russ proposed a program for the Town's 40th anniversary "40 for 40", challenging residents to walk 40 miles and commit to the program. We discussed having prizes and



launching the program on April 1 to conclude June 30. This would coincide with a video screening, movie and Town exhibit about our 40-year history. This will be decided soon so it can be announced in the Talk of the Town in January. This will be a Parks and Athletics Council initiative. We also want to tie it in to a party, the Independence Day Parade, a logo and maybe the participants could walk or ride in the parade. Specifics will be discussed in the coming weeks.

CIP update-The McFee Park bid documents should be ready in December and the bid results should go to BOMA in January-February. There have been some changes made with the 90% plan with a great deal of review, many different departments needed to approve and updates by Ross Fowler on final plans. It should not affect the start date of the grading and infrastructure phase of the park which will hopefully begin in March, 2020 weather permitting. McFee Park Phase 3 is by far the largest (in dollars) project ever in the Town's history.

The Anchor Park restroom and access project should be completed in January-February.

The Campbell Station Inn Plaza project has begun, a beautiful drawing is up and hopefully work will be complete next summer. There was some delay due to the bids that came in higher than expected and the work to create funding for that additional cost.

The Community Center is slightly behind schedule (issues with the parking lots, walls, floors, crews) but we are still hoping for the January 16, 2020 ribbon cutting. Trevor is investigating legal aspects of obtaining naming rights to areas such as the large room in the Community Center, our dog parks at McFee Park, the tennis/pickleball complex at McFee, etc.

The meeting was adjourned at 7:45.

Respectfully submitted,

Debbie Pinchok,

Secretary