

ATTACHMENT A

A RESOLUTION AUTHORIZING THE CARRBORO PARKS GROUP TO RAISE
FUNDS TO PURCHASE AND INSTALL A TENNIS BACKBOARD AT
WILSON PARK TENNIS COURT
Resolution No. 98/2005-06

WHEREAS, the Board appreciates and commends the spirit of support shown by the Carrboro Parks Project in raising funds and community awareness of public park and recreation programming; and

WHEREAS, a tennis backboard at Wilson Park will enhance teaching and practice opportunities for the community.

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Board of Aldermen grants permission for the Carrboro Parks Project to raise funds to purchase and install a tennis backboard at Wilson Park Tennis Court.

Section 2. That the Board further requests that staff work with the Carrboro Parks Project to complete the purchase and installation of the tennis backboard at Wilson Park.

Section 3. This resolution shall become effective upon adoption.

CARRBORO RECREATION AND PARKS COMMISSION
MINUTES
November 1, 2004

Present: Doris Murrell, Salli Benedict, Gordon Cook, Marianne Nicholson and Emilie Condon. Guests: Charlotte Williams, Daryn O'Shea, Laurie Siegel and Dave Nash. Staff: Anita Jones-McNair

Murrell called the meeting to order at 7:05 p.m.

Approval of Minutes

Murrell called for corrections or questions concerning the minutes of the last meeting. Murrell acknowledged no questions or concerns. Nicholson motioned for approval of the minutes and Benedict seconded. The vote was unanimous.

Communications and/or Speakers from the Floor

Murrell called for Speakers from the Floor. Williams requested the use of the Century Hall on September 3, 2005 for her son's birthday and Bar Mitzvah Party – Aaron Williams. Murrell called for questions and/or conflicts. There were none. Nicholson motioned for approval of the request and Cook seconded. The vote was unanimous.

O'Shea and Siegel requested use of the Century Hall and kitchen on July 16, 2005 for their pot luck dinner, contra dance and wedding ceremony. Murrell called for questions and/or conflicts. There were none. Benedict motioned for approval of the request and Nicholson seconded. The vote was unanimous.

Dave Nash was also present to provide an update to the Commission on the tennis backboard fundraising effort. Nash and Julia O'Daley talked with Laurie Weakley of the Carrboro Parks Project to assist with this effort. The item is scheduled for the CPP Board meeting for review and approval the end of November. Currently Weakley is out of the country. When she returns, Jones-McNair will meet with them to discuss the project.

New Business

Murrell called for new business. The Commission did not acknowledge new business at this meeting.

Old Business

Murrell called for old business. The Commission reviewed the response from Bob Hornik concerning their comments and questions about Section 14-20 Commercial Activity Restricted of the Town Code and discussed how they should move forward with concerns. The Commission agreed to draft a letter to the Board outlining their concerns, suggestions and recommendations at the next meeting.

Jones-McNair updated the Commission on the Recreation and Parks Master Plan Management Group's recommendation to award HadenStanziale the master plan contract. She also mentioned that the item is scheduled to go before the Board on November 9, 2004. Nicholson

motioned to support the Recreation and Parks Master Plan Management Group's contract recommendation. Benedict seconded and the vote was unanimous.

Report by Chair and Director

Next, Murrell called for reports. Murrell mentioned that Congress approved 94 million for Land and Water Conservation Funds. North Carolina was appropriated 2,131,163. She also mentioned that the grant is a \$250,000 match and the PARTF grant is a maximum of \$500,000.

Jones-McNair announced the Adams Tract Dedication is scheduled for Tuesday, November 16th at 10:00am. She also distributed the Century Center's Quarterly Report. Then she announced that the Baldwin Park Playground Meeting is scheduled for Thursday, November 18th at 7:00 pm. Finally she thanked the Commission members who volunteered at the Halloween Carnival.

Agenda considerations for next and future meetings

Draft Letter about Section 14-20 Commercial Activity Restricted of the Town Ordinance

Meeting Adjournment

Murrell adjourned the meeting at 8:30 p.m.