

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, JANUARY 27, 2014

MINUTES

The Lee County Parks and Recreation Commission met Monday, January 27, 2014, at 5:30 p.m. at the Lee Co. Library located at 107 Hawkins Ave., Sanford, NC.

Members present were James Emerson, Harry Stryffeler, Eric Davidson, and Chad Spivey

Also present were John Payne, Parks and Recreation Director, Deborah Carroll, Secretary, and Jaime Osborne, San-Lee Park Outdoor Education Specialist

Absent members were Cameron Sharpe, Edgar Underwood, Mark Kline, and Commissioner Ricky Frazier

I. CALL TO ORDER AND APPROVAL OF MINUTES

Call to order at 5:36pm by Harry Stryffeler and motion for minute approval
Motion seconded by Eric Davidson
All were in favor

II. PETITIONS AND COMMUNICATIONS

None

III. ELECTION OF OFFICERS FOR 2014

Motion was made to move elections until next month's meeting at 5:38 by Harry Stryffeler. Seconded by Eric Davidson. All were in favor.

IV. OLD BUSINESS

A. O.T. Sloan Park Access Issues follow up report

Mr. Payne said the Board of Commissioners said a fence will not be installed along the property line of Mr. Billy Cox and other houses lining O.T. Sloan. He will need to post his property. Mr. Cox stated that he will be pursuing it.

Mr. Stryffeler spoke of the diligent presence of the Sanford Police Dept. at Lee Co. High School, O.T. Sloan Park, and the DOT parking lot.

V. NEW BUSINESS

A. Consider installation of waterfowl feeders at San-Lee Park-Jaime Osborne

Mr. Payne spoke with members about a gentleman that he met a recent conference that installs feeders. The businessman installs and

maintains feeders, assumes all risks, and would share profits half-and-half with us. John thinks the feeders would be a good idea at San-Lee Park to keep the public from feeding the geese bread and other human food. Jaime Osborne passed out flyers with "Angel Wing Syndrome" that the ducks and geese get when fed a diet of human foods and gave a presentation on the disease. Members discussed the options of the feeders, including the birds' health and sanitation issues, cost of the feeders per person, and usage if change was not available. They also discussed returning profits to the owner.

Motion was made at 5:56 by James Emerson for approval to not keep profits. Motion was seconded by Harry Stryffeler and all approved.

Members discussed various potential conceptual future plans for O.T. Sloan Park.

Members unanimously requested to have agendas and background notes for future meetings emailed to them to save on postage.

- B. Consider policy regarding facility rentals for fund-raising events.
Tabled until a later date.

VI. COMMITTEE REPORTS

None

VII. DIRECTOR'S REPORT

There are twenty four teams under 8 years old, with 54 teams total, with 1100 kids enrolled in basketball.

VIII. ADJOURNMENT

Motion to adjourn at 6:37 by Harry Stryffeler
Seconded by Eric Davidson
All were in favor



Harry Stryffeler, Chairman
Lee County Parks & Recreation Commission



Debbie Carroll, Secretary