

## *Amended*

### VILLAGE OF WESLEY CHAPEL PARKS & RECREATION COMMITTEE SPECIAL MEETING AGENDA

Wesley Chapel United Methodist Church  
120 Potter Rd Road, Monroe, NC 28110  
February 8, 2013 7 p.m.  
[www.wesleychapelnc.com](http://www.wesleychapelnc.com)

*ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.*

CALL TO ORDER / DETERMINATION OF QUORUM

ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

PUBLIC COMMENTS

SPECIAL PRESENTATION BY JOSHUA KRUEGER ON EAGLE SCOUT PROJECT PROPOSAL

PRESENTATION BY ASTON PROPERTIES AND WESLEY CHAPEL FRIENDS OF PARK AND RECREATION

APPROVE MINUTES FROM 6/20/11; 2/20/12 AND 12/13/12 MEETINGS

OLD BUSINESS

- a. Update on NC Wildlife Fish Program (Feeders vs. Attractors, MOA)
- b. Update on Park Bidding Process/Value Engineering Discussion
- c. Update on PARTF Requirements

NEW BUSINESS

- a. Discussion on Dogwood House Bids
- b. Discussion of Future Volunteer Days
- c. Discussion on Park Groundbreaking Ceremony
- d. Update on Donation of 2 Acres on Waxhaw-Indian Trail Road

OTHER BUSINESS

ADJOURNMENT

The Village of Wesley Chapel holds all public meetings in accessible rooms. Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting should call (704) 243-7391 at least 48 hours before the scheduled meeting.

**Note:** Please turn off any cell phones, etc. during this meeting. Thank you for your cooperation.