

VILLAGE OF WESLEY CHAPEL PARKS & REC COMMITTEE MINUTES

January 20, 2014-7:00 PM

Wesley Chapel United Methodist Church
120 Potter Road, Monroe, NC 28110

Committee Members Present: Chair John Lepke, Jerry Davis, Julie Brown, Marnie Holland

Committee Members Absent: Pat Utley, alternate Gayla Adams

Others present: Mayor Brad Horvath, Council Liaisons Mike Como and Elaine Rosoff, Village Clerk Cheryl Bennett

CALL TO ORDER / DETERMINATION OF QUORUM

A quorum was present.

ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

Marnie Holland motioned to adopt the agenda. Jerry Davis seconded the motion.

The motion passed unanimously.

PUBLIC COMMENTS

Daniel Casale spoke on the possibility of providing a food and beverage facility at the park, either permanent or portable. He has vending machines, mobile food and ice cream trucks in New York and is licensed and insured. Machines just require electricity, and can be caged to prevent break-ins. Because he owns his machines he can provide whatever brand products you want. He can grow as the park grows, and is willing to share costs. John Lepke noted the ideal location is near the parking lot, but there is no electric there. Sleeving or additional transformers would have to be added.

APPROVE MINUTES FROM DECEMBER 16, 2013 REGULAR MEETING

One change was made to the minutes to indicate Frank is a park neighbor; Marnie Holland motioned to approve the minutes; Julie Brown seconded the motion.

The motion passed unanimously.

UNFINISHED BUSINESS

REVIEW CONSTRUCTION PROGRESS

John Lepke reported that they met today; there has been a lot of rain which causes delays. They brought in an auger for the boardwalk posts. Fourteen holes were dug for the short boardwalk, twelve good, and two bad. The soils engineer thinks it is weathered rock that they can move. On the long boardwalk they found a lot of mud, and the holes will have to be deeper than called for. They will get the headwalls in and the grading done in the next couple weeks. .

PROGRESS PLANNING PARK GRAND OPENING EVENT

Union County Schools won't let us use the activity buses; Mr. Lepke asked if we can use their parking lots. He spoke to two Coke representatives and there is a possibility they will donate their products for the opening event.

NEW BUSINESS

DISCUSSION OF MORLANDO REQUEST FOR PROJECT COMPLETION DATE CHANGE

Morlando requested 21 additional days, 8 weather days and others for other reasons. Mike Como and John Lepke agreed in the spirit of cooperation. The penalty for late completion is \$500 per day so this equates to giving them \$6,500. When it rains it takes another couple days to dry out, although the contract only allows the day of rain. Some delay is due to treatment on wood. For PARTF we don't have a lot of wiggle room.

Marnie Holland wanted to confirm we have met the PARTF criteria for the amphitheater. John Lepke thought we met it with the open air amphitheater. Carr Mumford is redesigning the concrete so we wouldn't have to dig up the whole slab if we finish the amphitheater later. Julie Brown motioned to approve the extra days. John Lepke seconded the motion.

The motion passed 3-1 with Marnie Holland voting nay.

DISCUSSION OF POSSIBLE ON SITE USE OF 1500 CU YDS. EXCESS DIRT/FILL

The fill will not fit in the overflow parking area since the mulch is there. Mike Como suggested it be put from where the house was toward the Girl Scout reading area. We would need a silt fence there and finish grade and seed. We don't have funds for a silt fence and for moving the mulch, so they will haul the fill away. Mike Como met with Winchester Grading and there is no room for the dirt at the town hall site.

DISCUSSION OF STATUS OF AMPHITHEATER PHASED CONSTRUCTION

Per the architect and builder we should do all or nothing; at this point we will have a concrete pad.

DISCUSSION OF COUNCIL CONCERNS REGARDING PLANNED DOG PARK LOCATION

John Lepke will bring the original CUP drawings to Council. Elaine Rosoff will talk to Bill Duston when he gets back next week. Mr. Lepke noted the location was staked out near Hwy. 84, where it was always planned. The clerk got a list of suggested dog park rules from our insurance. John Lepke motioned to approve those rules; Marnie Holland seconded the motion.

The motion passed unanimously.

DISCUSSION OF POSSIBLE VOLUNTEER DAY ACTIONS / SCHEDULE PRIOR TO OPENING EVENT

Wesley Chapel Friends of Parks offered to donate \$500 to remove the stumps at the dog park. Julie Brown said if we schedule more workdays she will get the needed helpers. The next step is for Council to approve the location, rules and the \$500 donation.

John Lepke noted we need someone to check people in for future workdays. On Saturdays people can park at Southbrook, but need to cross the road. This was tabled since the road is not yet in place. Marnie Holland suggested a list of tasks be provided to the scouts. We need to clean up around the pond and move mulch. One scout got approval to do bird boxes; Mr. Lepke referred him to research on bluebirds.

DISCUSSION OF SOUND EQUIPMENT

The Village has a PA system, it may not have enough watts, but we will hold on to it until we get something else. Marvin had been interested in purchasing it. Marnie Holland motioned for the Village to hold on to it; John Lepke seconded the motion.

The motion passed unanimously.

COMMITTEE COMMENTS

There are some small discrepancies between PARTF and our budget and Morlando's contract. Our budgeted contingency is \$17,462 while it is \$19,262 per PARTF and the Morlando contract. Our budget for site preparation is \$238,500 while it is \$240,700 per Morlando and \$295,500 per PARTF. John Lepke said a revised budget spreadsheet was sent to Vonda Martin and he will find it and send it out. There is an additional charge for the curb on the boardwalk about \$2,000 and the rock removal of \$395.

The next meeting will be at the new town hall.

ADJOURNMENT

Marnie Holland motioned to adjourn; John Lepke seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

John Lepke, Chairman