

VILLAGE OF WESLEY CHAPEL PARKS & REC COMMITTEE MINUTES  
March 17, 2014-7:00 PM  
6490 Weddington Road, Wesley Chapel, NC 28104

**Committee Members Present:** Chair John Lepke, Pat Utley (arrived 7:25 pm), Julie Brown, Jerry Davis

**Committee Members Absent:** Marnie Holland, Alternate Gayla Adams

**Others present:** Council Liaisons Mike Como and Elaine Rosoff, Clerk Cheryl Bennett, from Troop 3452 - Kimberly and Mrs. Como; Courtney and Mr. and Mrs. Karpinski

**CALL TO ORDER / DETERMINATION OF QUORUM**

A quorum was present.

**ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA**

The Girl Scout Project was added to the agenda. Julie Brown motioned to adopt the agenda as amended. Jerry Davis seconded the motion.

The motion passed unanimously.

**PUBLIC COMMENTS**

None

**APPROVE MINUTES FROM FEBRUARY 17, 2014 REGULAR MEETING**

Jerry Davis motioned to approve the minutes; Julie Brown seconded the motion.

The motion passed unanimously.

**NEW BUSINESS**

**GIRL SCOUT PROJECT**

Kimberly Como and Courtney Karpinski from Troop 3452 presented information on the benefits of a dog park, and how they proposed to provide needed materials, and promote and educate the public on the dog park for their Silver Award project. Julie Brown thought there were enough timbers from Houston House to do a gazebo in the dog park and a sign which could be used for pet adoptions. John Lepke said to move the trail and pull up stumps would require 12 hours of work at \$65 per hour for a total of \$780. Julie Brown recounted her work with PetSmart. (Pat Utley arrived at this point.) The Scout project was approved.

**UNFINISHED BUSINESS**

**REVIEW CONSTRUCTION PROGRESS**

All concrete is poured, the regrading of the north side of the pond is underway. To prevent skateboarding on the concrete, they will look into pieces that prevent this being added. Another small area of rock was found. Duke Energy ran wire and left an uncompacted trench 130 feet long, which must be compacted before parking lot paving. This will come out of contingency. An agreement was reached on the boardwalk posts which meets structural and aesthetics concerns and at minimal cost. To maintain ADA accessibility on the trail, the T will be moved five feet to ensure there is less than a five per cent grade. Substantial completion is expected by May 2, 2014. For the volunteer day March 22, 2014 volunteers cannot park on site, and must park at the church. Work will be going on at the park, but volunteer work will be out of the construction

zone. Waiver forms will be sent to Council Member Elaine Rosoff. Next Wednesday Council Members Rosoff and Como will meet with the church pastors here about the parking. Work to do on Saturday includes cutting brush along Lester Davis Road, clearing pond banks, staining the deck, and moving mulch. Someone is needed at the gate to tell volunteers where to park and someone at the corner with waiver forms to hand out. A discussion was held with Morlando that construction delays at \$500 per day, plus \$15,000 in fees in lieu received and what is left in contingency may come close to providing a band shell, although that would add six weeks to the completion date.

#### UPDATE ON PARK GRAND OPENING EVENT

Pat Utley reported that we need a firm date to move forward on this. Geo caching, and shirts for Park and Rec Committee members and for volunteers were discussed. The amount budgeted for a PA system is no longer available.

#### NEW BUSINESS

##### DELAYS TO PROJECT

Discussed earlier.

##### BUDGET REQUEST FOR 2014/15

John Lepke will circulate a spreadsheet to the committee members for input. We will need landscaping specs to do a landscaping RFP.

COMMITTEE COMMENTS - NONE

#### ADJOURNMENT

John Lepke motioned to adjourn; Jerry Davis seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:05 pm.

Respectfully submitted,

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Cheryl Bennett, Clerk

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John Lepke, Chairman