

VILLAGE OF WESLEY CHAPEL
PARK & REC COMMITTEE MINUTES
Town Office,
4107 New Town Road, Waxhaw, NC 28173
April 18, 2011 – 7 PM

Members Present: Chairman John Lepke, Bill Bennett, Kim Bayha, Regina Hilbert

Member Absent: Alternate Elaine Rosoff, Marnie Holland, Julie Brown, Pat Utley,
Alternate Janet Brower

Others Present: Sondra Bradford, Council Liaison; Citizens: Carol Mullis, John Balles

1. WELCOME / DETERMINATION OF QUORUM

A quorum was present.

Meeting called to order at 7.01 PM

2. Motion made to accept Agenda as proposed

Motion by Bill Bennett, Second by Kim Bayha

Approved

3. Motion made to approve minutes of March 21, 2011 meeting

Motion by John Lepke, second Regina Hilbert

Approved

4. Motion made to approve Jan 2011 minutes

Motion made by John Lepke, second by Kim Bayha

Approved

It was noted that Sondra has a draft of the Nov 2010 minutes and will update and forward to Secretary Bill Bennett. Oct 2010 minutes have been lost completely.

5. Report from Sondra Bradford regarding status of grants. Productivity grant would need a connectivity plan by the council. The Coca Cola recycling for free was not chosen.

6. Fishing rules in park have been proposed and will be voted upon at next meeting

7. Motion made to ban smoking in park

Motion made by John Lepke, second by Bill Bennett

Approved

8. Motion made to not charge an entrance fee to park

Motion made by John Lepke, second by Regina Hilbert

Approved

9. Discussion of the following items during meeting
 - A. Gates and locks on gates at park entrance
 - B. Sponsorship per item list
 - C. Bob's Sweet Treats will donate shaved ice for open house day

10. Things to be researched: New gun laws and how they affect any park rules on guns
 - B. Size, type, and number of signs required for park
 - C. Warning signs about snakes, spiders, wildlife, etc

11. CUP Process – after a meeting between the Town Planner, John Lepke, and Sondra Bradford, it is recommended to have Haden Stanziale write the CUP specs and then get all pricing in specs verified

12. MOTION TO ADJOURN 09:08PM
John Lepke made a motion to adjourn; Bill Bennett seconded the motion.
The meeting was adjourned.

Respectfully submitted,

Bill Bennett

Chairman: John Lepke