

VILLAGE OF WESLEY CHAPEL
PARK & REC COMMITTEE MINUTES
Town Office,
4107 New Town Road, Waxhaw, NC 28173
May 16, 2011 – 7 PM

Members Present: Chairman John Lepke, Bill Bennett, Kim Bayha, Regina Hilbert,
Marnie Holland, Alternate Janet Brower, ~~Alternate Janet Brower~~ Julie

Member Absent: Alternate Elaine Rosoff, Pat Utley
Citizens: Carol Mullis, John Balles
Guest : Travis Moorhead, Carolina Thread Trail

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
Changes proposed to agenda by Julie brown; Move item 11 to position 12
Motion by John Lepke, Second by Regina Hilbert
Approved
3. Motion made to approve minutes of April 17, 2011 meeting
Motion by John Lepke, second Julie Brown
Approved
4. Presentation of Carolina Thread Trail by Travis Moorhead
5. Motion made adopt Thread Trail and Ask Council to approve
Motion made by John Lepke, second Julie Brown
Approved
6. With no entries by community for park names the committee choose "Dogwood Park at Wesley Chapel". Motion made by Marnie Holland, second by Julie Brown
Approved; Council needs to approve and make name formal
7. Motion to use Partners in Parks to raise funds for park. Motion made by John Lepke, second; Marnie Holland. Julie Brown volunteered to be the head of this program for Parks and Recreation. Council needs to approve
8. Motion made to ban Tobacco products in park
Motion made by John Lepke, second by Bill Bennett
Approved; motion to replace previously approved no smoking in park

9. Discussion of the following items during meeting
 - A. Construction plan written before other items written
 - B. Stormwater pricing needs to be checked and multiple bids
 - C. Park Amenities: Unpaved hiking and biking trails, Fishing pier, paved walking trail around lake, Amphitheater, Restoration of deck and porch in back of house, rocking chairs for front porch of house

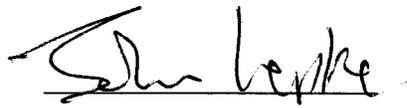
10. MOTION TO ADJOURN 09:30PM

John Lepke made a motion to adjourn; Bill Bennett seconded the motion.

The meeting was adjourned.

Respectfully submitted,

Bill Bennett



Chairman: John Lepke