

VILLAGE OF WESLEY CHAPEL
PARK & REC COMMITTEE MINUTES
Town Office,
4107 New Town Road, Waxhaw, NC 28173
August 15, 2011 – 7 PM

Members Present: Bill Bennett, Kim Bayhas, Julie Brown, Marnie Holland, Alternate Janet Brower,

Member Absent: Alternate Elaine Rosoff, Pat Utley, John Lepke, Regina Hilbert,
Council liason- Sondra Bradford
Citizens: Carol Mullis

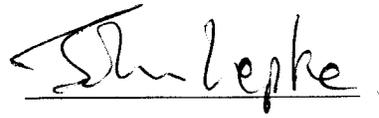
Marnie Holland acted as meeting chairperson with John Lepke out of town for business.

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 Janet Brower, Second by Julie Brown
Approved
3. Motion made to approve reference questions for bidders
Motion by Bill Bennett, second Julie Brown
Approved
4. Motion made to accept selection evaluation criteria
Motion made by Janet Brower, second Marnie Holland
Approved
5. Discussion of the following items during meeting
 - A. Regina Hilbert and Pat Utley cannot attend meetings and need to be replaced.
6. MOTION TO ADJOURN 10:05PM
Marnie Holland made a motion to adjourn; Bill Bennett seconded the motion.
The meeting was adjourned.

Respectfully submitted,

2011.08.15 Parks and Rec Comm. Minutes

Bill Bennett

A handwritten signature in black ink, appearing to read "John Lepke", written over a horizontal line.

Chairman: John Lepke