

VILLAGE OF WESLEY CHAPEL
PARKS & REC COMMITTEE MEETING MINUTES
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Rd Road, Monroe, NC 28110
June 18, 2012 at 7:00 P. M.
www.wesleychapelnc.com

Attendance: Council Liaison Elaine Rosoff

Committee members: Julie Brown, Marnie Holland, John Lepke, Patricia Utley

Citizens: Carol Mullis

Meeting start - 7:37 pm

1. Minutes from May 21 meeting approved
2. Agenda adopted - There were no Additions or Deletions
3. No public comments offered
4. General discussion - John and Elaine met with Fire marshal at the property to discuss building occupancy code and requirements. They also met an engineer in a separate meeting and he will do a due-diligence study to provide the necessary items to bring the existing structure up to code. However he was clear that his role for code compliance and not for cost estimation. Therefore, this study is likely to not include costs for council to base any decisions on.
5. Budget priorities were reviewed in light of items approved for 2012-2013 budget:
 - a. It was noted that while detail line items amounts were correct, the totals on some of the categories were not correct. Assuming the budget is approved based upon the detail items, it was unclear what council whether council will need to re-approve etc
 - b. The committee agreed the following items could be deferred or possibly re negotiated with vendors:
 1. Defer Replacement of Decking/hand rail
 2. Consider a smaller aeration unit for the pond
 3. Defer Decorative shrubs/plants.
 4. Defer back pack blower (included on trail grant)
 5. Defer pressure washer (included on trail grant)
 6. Renegotiate Tractor & accessories (target cost - \$2200.00 or less)
 7. Work with donated Red Box storage unit materials
 8. Sound system for Amphitheater will require 3,000 additional (achieved via reprioritization of above list
6. Eagle Scouts have submitted a proposal to complete the trail over to the island. It will add approx 75 feet to existing. Project plan includes work dates in August
7. No other business was presented

8. Follow up items from previous meeting: John went back to Wirth with committee concerns about the Amphitheater design and the addition of ornamental cupolas. Gary agreed to go back to the original designs.
9. Meeting adjourned – 8:54 pm

Submitted by,

Patricia Utley

Chairman: John Lepke