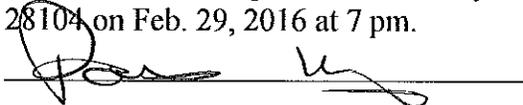


Village of Wesley Chapel Special Joint Council / Parks and Rec Committee Meeting

I, Patricia Utley, Chairman of the Parks and Recreation Committee have called for this Special Joint Council/Parks and Rec Committee Meeting at Town Hall, 6490 Weddington Road, Wesley Chapel, NC 28104 on Feb. 29, 2016 at 7 pm.

February 29, 2016
7:00 PM at Town Hall
6490 Weddington Road
Wesley Chapel, NC 28104



Agenda

1. Orientation/overview for Council and new P&R members 7:00 pm
 - a. Survey results / citizen priorities
 - b. Master park plan (original)
 - 1) PARTF grant & other (i.e. CUP) requirements
 - 2) Budget diverted to town hall project
 - 3) Completion of phase I
 - c. Future
 - 1) Grants
 - 2) Enhancements
 - 3) 2016 plan of record / present 2016 project list for Dogwood Park

2. RFP Process 7:30
 - a. Review and capture revised process discussed in January Council meeting
 - b. Volunteer vs. bid projects
 - c. Issues or concerns
 - d. Project list for projects other than Dogwood Park (if there are any)

3. Park volunteers vs. staff / accomplishing our 7:45

projects

- a. Current – volunteer
 - 1) Routine tasks (i.e. trash, monitor usability)
 - 2) Volunteer coordinator
 - a. Task/project definition & support
 - b. Project oversight – standards (i.e.: does it adhere to original design/was it delivered as agreed, etc.)
 - c. Project approval (eagle scout sign off etc.)
 - d. Augmentation with equipment / tools
- b. Future – paid employee
 - 1) Define hours / tasks
 - a. Park health/daily or regular monitoring
 - b. Security
 - c. Maintain usability for guests
 - d. Safety
 - 2) Town hall?
- c. Clarification on donation to a local charity

- 4. Communications plan 8:15
 - a. Information exchange between committee and council
 - b. Schedule/format
- 5. Conclusion / additional comments 8:30

