



Town of Mooresville

Recreation Department

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RECREATION ADVISORY BOARD

JANUARY 7, 2009

Members Present

Mitch Abraham
Chris Carney
David Steen
Alan Sulek
John Streb
Sharon Riley

Guest Present

Derek Williams

Ex-officio

Wanda McKenzie

Members Absent

Mac Herring
Lynda Robinson
Wes Carney

Staff Present

Steve Husemann
Erskine Smith

1. Minutes of meeting of November 5, 2008 were discussed.

Action: A motion was made by David Steen and seconded by Alan Sulek to approve the minutes. The motion passed unanimously.

2. Derek Williams of Site Solutions discussed the updated recreation master plan. He noted the changes made to the plan after the last Advisory meeting. An appendix has been added to reflect the future growth of the South Iredell region using the Warren Report population numbers

Action: A motion was made by Chris Carney and seconded by John Streb to recommend approval of the Recreation Master Plan and instruct the staff to place the updated plan on the February Town Board agenda for their approval. The motion passed unanimously.

3. A discussion was held concerning the Dubois Development and its proposed land dedicated for recreation use. Mitch Abraham shared with the board a new set of plans showing what would be dedicated for recreation. He had discussed this plan with Mr. Dubois and the Planning staff.

Action: The advisory board recommended the new plan and instructed the staff to forward their recommendation to the planning staff to be placed as a condition of approval whenever Mr. Dubois amended his conditional use plan.

4. Town Manager, Steve Husemann, presented the board a time line concerning the allocation of the recreation bond money. The board then discussed the best way to use the remaining money. Town Manger suggested going forward with Mazeppa Rd Park and then using the remaining money to complete the outdoor part of Cornelius Road Park. He also noted that the town would be working with Ron Johnson and the CVB to finalize a joint use contract.
5. With no further business a motion to adjourn was made at 7:42 by Alan Sulek and seconded by Chris Carney. Motion passed unanimously.