



"We're having fun...come join us!"

ADVISORY COMMISSION MEETING

**February 17, 2015
5:30 PM**

MINUTES

The meeting was called to order at 5:39 pm.

In attendance were: Kenny Mull, Dan Schultz, Sarah Massie, Wallace Messer, Lee Starnes, and Rhett Langston. Ginny Boyer, Michelle Claytor, Linda O'Neil and Don Frady were unable to attend.

- The January 2015 minutes were approved.

Old Business:

- None

New Business:

- The monthly report for January was reviewed.
- The 2014 Waynesville Parks and Recreation Department Annual Report was presented. Lee Starnes made a motion to accept the report and Sarah Massie seconded it. All voted and the motion was passed.
- Rhett showed a diagram on the board where the new Pet Memorial would go. This would be a connecting sidewalk made of rock dust between the skate park parking lot and the greenway. The public would be allowed to buy an engraved brick in memory of their pet similar to the bricks at the skate park and tennis courts.
- The Waynesville Parks and Recreation Department Risk Management Plan was presented. Wallace Messer made a motion to accept the plan and Lee Starnes seconded it. All voted and the motion was passed.
- The Waynesville Parks and Recreation Department Orientation Program was presented. Dan Schultz made a motion to accept the program and Sarah Massie seconded it. All voted and the motion was passed.
- The Waynesville Parks and Recreation Department Vision Statement was presented. Sarah Massie made a motion to accept the statement and Dan Schultz seconded it. All voted and the motion was passed.
- Rhett gave a current status report on the CAPRA process. To date we have completed 3 out of 37 fundamental standards and 3 out of 114 regular standards (we have to meet all 37 fundamental standards and 85% of the regular standards).
- The Weight Watchers will begin their meetings on March 2. We will give each new Weight Watcher member a free one week trial at the Waynesville Recreation Center.
- Rhett asked everyone what was their opinion in regards to someday naming Chestnut Park as one of our parks in our system and making improvements to it. It was discussed and decided that would be fine but not to move forward if we had to pay anything for it.
- The Canton Lions Club Mud Run will take place Saturday, August 29, at the Waynesville Recreation Center.
- The Town of Waynesville Board of Aldermen's Retreat will take place on March 27.
- Rhett reviewed the Capital Improvement Projects list that will be turned in as requests for the upcoming fiscal year.

There being no further business, the meeting was adjourned at 6:43 pm.

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