



“We’re having fun...come join us!”

ADVISORY COMMISSION MEETING

**July 22, 2015
5:30 PM**

MINUTES

The meeting was called to order at 5:36 pm.

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

- The minutes were read and passed from the June 16, 2015 meeting.

Old Business:

- None

New Business:

- Heath Sutton was introduced to everyone as the new commission member.
- The monthly report for June was reviewed. We ended with the second highest fiscal year which was just over \$740,000. We also had the second highest June attendance.
- Healthy Haywood was discussed. We decided to change the amount of usage at the Waynesville Recreation Center to Friday, Saturday and Sunday for the twelve weeks.
- Rhett gave a current status report on the CAPRA process. To date we have completed the following percentage of standards in the following subjects: Programs and Services Management—31%; Facilities and Land Use—24%; Public Safety and Law Enforcement—50%; Risk Management—67%; Evaluation Assessment and Research—23%; Planning—18%; Organization and Administration—85%; Human Resources—60%; Financial Management—45%; and Agency Authority Role and Responsibility—79%.
- Howell Mill Road will be closed for up to 45 days beginning July 20. This is for the construction of the round-a-bout.
- A new development director for the Town of Waynesville has been hired (Elizabeth Teague). She will be working with us on the master plan.
- Rhett and Donald Hummel met with a representative from Court One on Friday, July 17, about the new cracks on the tennis courts. Some the cracks fall under the warranty of the Riteway Crack Repair that was used last summer. We will receive a report from Court One within the next few weeks detailing which cracks will be repaired free of charge and which cracks are new. All repairs will be scheduled in August or September.
- The camps have been going very well this summer. The summer camp has been very active by going on many trips such as whitewater rafting, kayaking, and hikes. They have also taken field trips such as the going to the Gatlinburg Aquarium. The new bus has been a **TREMENDOUS** help! We are very grateful for it.
- Our athletic camps have also gone well. The British Soccer Camp is currently taking place and we have already completed the volleyball camp, two basketball camps and the Brazilian Soccer Camp. We have one more basketball camp remaining.
- The new pottery floor is now being installed at the Old Armory.

There being no further business, the meeting was adjourned at 6:29 pm.

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