



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

ADVISORY COMMISSION MEETING

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

MINUTES

The meeting was called to order at 5:35 pm.

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

- The February 2015 minutes were approved.

Old Business:

- None

New Business:

- The monthly report for February was reviewed.
- The Waynesville Gold Wing chapter expressed interest in conducting a fundraiser for the K9 Unit of the Waynesville Police Department in order to buy E collars for the dogs. The request was the donation space in the parks in order for the fundraiser to take place. Several advisory commission members had questions so it was decided to have a representative from the chapter to be present at the next meeting in April to answer questions before a decision is made on the fundraiser.
- It was recommended to close down the Bi-Lo shelter restrooms and remove the entire structure due to upkeep and the current condition of the building. Lee Starnes made a motion to accept the recommendation. Ginny Boyer seconded it.
- Rhett informed the commission that Aquatic Supervisor Blake Jenkins was leaving after 3 years in that position. Blake has accepted a position with Evergreen. He did a fantastic job for us. We all wish Blake the very best and will miss him as a member of our team.
- The Waynesville Parks and Recreation Department Administration Policy and Procedure was presented. Wallace Messer 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 8 out of 37 fundamental standards and 12 out of 114 regular standards (we have to meet all 37 fundamental standards and 85% of the regular standards).
- The Waynesville Parks and Recreation Master Plan will now begin in late summer / early fall.

There being no further business, the meeting was adjourned at 6:20 pm.

Respectfully Submitted,
Rhett Langston

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