



MINUTES
WATAUGA PARKS ADVISORY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, JANUARY 4, 2024
6:00 PM

CALL TO ORDER

Chairperson Andra Dunn called the meeting to order at 6:00 p.m.

ROLL CALL

Stanley Hill	PLACE 1
Andra Dunn	PLACE 2
Kim Irving	PLACE 3
Tim Bobseine	PLACE 4
VACANT	PLACE 5

And

Arthur Miner	Mayor
Linda Proskey	City Secretary
Timothy Hamilton	Parks and Community Services Director
Brian TenEyke	Parks Superintendent
Vickie Vickers	Recreation center Senior Events Coordinator

ANNOUNCEMENTS

Chairperson Andra Dunn announced to the Community that Place 5 on the Parks Advisory Board remains vacant and the procedures for volunteering to fill the position.

TRAINING

Board training was moved to a later time.

PRESENTATIONS

1. Spooktacular Yard Decorating Contest winners

Timothy Hamilton, Parks and Community Services Director went over the winners of the Spooktacular decorating contest.

Animation Award- Rocco Pontus Jr. ,7628 Maplehill Rd.

Spookiest Award- Neal Gaudet, 7400 Amber Dr.

Judges Favorite Award - Gary and Annette Coopedge, 6525 Bernadine St.

2. Holiday of Lights Decorating Contest winners

Timothy Hamilton, Parks and Community Services Director went over the winners of the Holiday of Lights decorating contest.

Theme Award - Tom & Karen Wood, 5800 Chadford Dr.

Griswold Award - Jeffery & Kimberly Kiser, 6440 Ridglea Dr. Character

Award- Benjamin Thomas 5233 Cedar View Ct.

Animation Award - Micheal & Lisa Rhodesia, 6513 Kary Lynn Dr. S.

Judges Favorite Award - Bryan & Vickie Hoffman, 6500 North Park Dr.

Mr. Hamilton acknowledged a thank you to Park Advisory Board member Stan Hill and Mayor Pro Tem Jan Hill for their contributions regarding Joe's restaurant certificates for the winners.

3. Upcoming Parks & Community Services special events

Timothy Hamilton, Parks and Recreation Director reviewed Upcoming and past Park & Community Services special events. Next upcoming special event will be February 10, 2024 - the Family dance and Daddy/ Daughter Dance.

4. Recognition of outstanding volunteer

Timothy Hamilton, Parks and Recreation Director, Andra Dunn, Chairperson and Vickie Vickers Recreation Center Senior Events Coordinator recognized Ms. Emilia Jordan and Mr. Roland Bourne. They were presented with a plaque of appreciation for their Outstanding Volunteer services to the Seniors at the Community Senior Center.

PUBLIC COMMENT

No requests for public comment received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony received.

REPORTS

1. Update of Parks, Recreation and Senior Services

Timothy Hamilton, Park and Recreation Director, gave an update on Park and Recreation services events, successes, attendees, and park rentals. Mr. Hamilton also mentioned that Mr. Michael Radoyevich is the new Recreation Coordinator.

Vickie Vickers, Recreation Center Senior Events Coordinator, presented updates on Senior Services and Senior events such as Bingo Bash, ballroom dances, craft classes, and participation updates.

2. Update on 2023 Splashpad season operations

Brian TenEyck, Assistant Parks Director, reviewed last year's Splashpad. Mr. Hamilton briefed on expenses associated with Splashpad operations as well.

3. Park amenities condition report

Timothy Hamilton, Parks and Recreation Director, gave a report on Park amenities and conditions with suggestions that may assist in amending existing conditions, such as adding security cameras and changing soap dispenser amenities.

CONSENT AGENDA

1. Consider action to approve the Park Advisory Board Minutes from the September 5, 2023, meeting.

Tim Bobseine Place 4 made a motion to approve the items on the Consent Agenda as written. Stanley Hill Place 1 second the motion. Chairperson Andra Dunn called for a vote.

Ayes. 4 (Dunn, Hill, Irving, Bobseine)
Nays. 0
Abstain. 0
Absent. 0

Motion passes. 4-0-0-0

ACTION ITEMS

1. Discuss and consider action to select Park Advisory Board officers A. Chairperson B. Vice Chairperson C. Secretary

a) Chairperson

Tim Bobseine Place 4 made a motion to nominate to retain Andra Dunn as Chairperson, Stan Hill, Place 1 Second the motion. Chairperson Dunn called for a vote.

Ayes. 4 (Dunn, Hill, Irving, Bobseine)
Nayes. 0
Abstain. 0
Absent. 0

Motion passes. 4-0-0-0

b) Vice Chairperson

Andra Dunn, Chairperson made a motion to nominate Stan Hill for Vice Chairperson, Kim Irving, Place 3 Second the motion. Chairperson Dunn called for a vote.

Ayes. 4 (Dunn, Hill, Irving, Bobseine)
Nayes. 0
Abstain. 0
Absent. 0

Motion passes. 4-0-0-0

c) Secretary

Andra Dunn, Chairperson made a motion to nominate Kim Irving, for Secretary, Tim Bobseine, Place 4 Second the motion. Chairperson Andra Dunn called for a vote.

Ayes. 4 (Dunn, Hill, Irving, Bobseine)
Nayes. 0
Abstain. 0
Absent. 0

Motion passes. 4-0-0-0

ITEMS FOR FUTURE AGENDAS

Tim Bobseine, Place 4, requested that two items be placed on the future agenda.

1. Donation of Medical equipment, such as wheelchairs, walkers, etc., to the city for residents to use and to establish a medical locker.
2. To have city facility space designated for the use of donated medical equipment.

Kim Irving, Place 3, Second.

ADJOURNMENT

Chairperson Andra Dunn adjourned the meeting at 7:12 pm

APPROVED: this 7 day of March, 2024


SIGNED: this 7 day of March, 2024

APPROVED:



Andra Dunn, Chairperson

ATTEST:



Kim Irving, Secretary