

FINAL

Town of Pleasant Garden
January 25, 2021 at 7:00pm
Kirkman Municipal Building

RECREATION BOARD Minutes

Attendance

Mike Leclerc
Wendie Grubb
Cindy Tysinger

Also in Attendance

Council Liaison, Kim Rayle
Events Coordinator, Holly Pacheco

Audience

Call to Order

Councilwoman Kim Rayle called the meeting to order at 7:00pm and welcomed everyone.
Councilwoman Kim Rayle gave the Invocation and all said the Pledge of Allegiance.

Roll Call

Events Coordinator Pacheco called the roll. Three of the four members were in attendance. Amy Welker was excused due to COVID-19 Quarantine. A quorum was present.

Election of Board Chairman

Councilwoman Rayle requested nominations for the position of Recreation Board Chairman.
Cindy Tysinger nominated Mike Leclerc. A vote was taken and Mike Leclerc was elected Chairman of the Recreation Board. **APPROVED 3-0**
Chairman Leclerc presided for the balance of the meeting.

Election of Board Vice Chairman

Chairman Leclerc requested nominations for the position of Recreation Board Vice Chairman.
Chairman Leclerc nominated Amy Welker. A vote was taken and Amy Welker was elected Vice Chairwoman of the Recreation Board. **APPROVED 3-0**

Approval of the Agenda

MOVED by Board Member Cindy Tysinger to approve the agenda as put forth.
APPROVED 3-0.

Approval of Minutes

MOVED by Chairman Leclerc to approve the January 28, 2020, meeting minutes as put forth.
APPROVED 3-0

Reports

- a) Council Meeting Report – Councilwoman Rayle updated the Board on the following:
1. The meeting was mostly procedural with the swearing in of the Mayor, Mayor Pro Tem and Councilman to their new term of office.
 2. David Robinette, the new Parks, Recreation and Facility Director was hired and will begin Monday, February 1, 2021.

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47 3. An audit, internal and external, was conducted. As a result of the findings, the finance
48 policy has been updated.

49 4. A town retreat was held on Saturday, January 16, 2021, to discuss goals and ideas for the
50 upcoming year.

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52 b) Parks, Recreation and Facilities Reports were given by Councilwoman Rayle. She updated us
53 on youth and adult sports as well as the Top Gun's 2021 contract.

54 **Ongoing Business**

55 a) The 2020 events were discussed and the impact COVID-19 had on them.

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57 **New Business**

58 a) The 2021 Events Calendar was discussed and dates were agreed upon.

59 1. Independence Day Saturday, June 26th Budget: \$18,000

60 Rain Date Sunday, June 27th

61 2. Pet Day Saturday, September 18th Budget: \$575

62 3. Veterans Day Sunday, November 7th Budget: \$2,050

63 4. Christmas Parade Sunday, December 5th Budget: \$3,900

64 Rain Date Sunday, December 12th

65 b) The 2021 Events Calendar suggestions.

66 1. Clean-Up Day Budget: \$1,200

67 2. Movie Night

68 3. Community Picnic

69 4. Halloween Non-Haunted Trail

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71 **Financial Report**

72 Events Coordinator Pacheco reviewed the financial report.

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74 **Public Comment**

75 None.

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77 **Council Liaison/Staff Comment**

78 None

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80 **Board Comment**

81 None.

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83 **Adjournment**

84 Chairman Leclerc adjourned the meeting at 8:15pm.