

MINUTES FOR THE MOORESVILLE PARK & RECREATION DISTRICT BOARD

June 8, 2020

The meeting called to order at 7:00 pm. Board members present were Mark Taylor, David Pearson, Perry King, Brian Wiser, Lynn Adams, Erin Bechtold, Danny Shaw, Supt. Brent Callahan. Asst. Supt. Kris Wilson, Office Mgr. Stacy Freeman and Recreation Coordinator, Erica Gummere. Chief of Police, Kevin Julian. Town of Mooresville Board President, Shane Williams.

Minutes of May 11, 2020, approved as presented. Motion made by Lynn Adams, seconded by Erin Bechtold. Motion carried.

Superintendent Callahan opens with tornado damage repairs at Bicentennial Park and Old Town Park. Callahan asked the board to approve the Old Town Park shelter house design, which would match the other shelters at Pioneer Park. Member Lynn Adams asked if the Park would be interested in adding restrooms to the shelter house design. Topic tabled until Superintendent Callahan can request for a quote for the new design adding bathrooms.

A conversation on Old Town Park Scout Cabin commenced. If public money is used to maintain the scout cabin, the scout cabin should be open to the public. Superintendent Callahan will try to contact the scoutmaster to hear their intent with the cabin.

Superintendent Callahan reports that Bicentennial Park is cleaned up and looking good. Quotes are still being accepted for the roof damage. Quotes will be presented at the July meeting.

Recreation Coordinator Gummere informed the Board that stage one of Camp-in-the-Box was released last Monday. Each kit will have its own theme. Camp-in-the-Box will have materials, written instruction as well as a YouTube video. There will be three releases. Kits can be adapted for almost any age.

Assistant Superintendent Wilson emailed the RECU 2020-2022 contract after the May meeting for the Board to review. Motion to approve the RECU 2020-2022 contract with Mooresville Schools. Motion made by Mark Taylor, seconded by Danny Shaw. Motion approved.

Public concerns were made about closing the Park to visitors for Fourth of July fireworks. Chief Julian brought up security concerns with additional people going into the North Addition to get a better view. There will need to be additional security keeping patrons out of the Park. Board discussed options and feelings. Motion to open the Park for firework viewing with possibility of food trucks an option. Motion made by Danny Shaw, seconded by Mark Taylor. One member abstains. Motion defeated (3 to 3). Motion on May 11, 2020 stands.

President Brian Wiser and Superintendent Callahan met with Rob Helms, the concert series promotor, about moving the concert series to Pioneer Park for the purposes of more space to social distance. Street closing would not be needed, and the Park has many parking spots available. Discussions ensued. Motion to move the Summer Concert Series to Pioneer Park. Motion made by Mark Taylor, seconded by Erin Bechtold. (5 to 2) Motion carried.

Superintendent Callahan informed the board that on June 22nd there will be a Zoom Budget meeting. At the July meeting there will be updated information on how we should proceed with our budget.

Assistant Superintendent Wilson reports she anticipates the Park playground will open on June 14. Another topic was Komets soccer. Assist. Supt. Wilson said Komets has no idea the implication to the Park until the travel soccer try-out has taken plan. Last topic was RECU will look a little different this year with COVID, hiring will start soon.

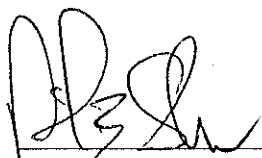
Claims approved as presented. Motion made by David Pearson, seconded by Perry King. Motion carried.

The next meeting is July 6, 2020, at 7:00 pm at the Park Office.

Meeting adjourned at 8:16 pm by David Pearson, seconded by Danny Shaw. Motion carried.



Brian Wisner - President



Danny Shaw - Secretary