

AGENDA

Orange County Parks and Recreation Council

(Haywood Rhodes, Chair; John Greeson, Vice-Chair; Tim Braddy; Cecily Kritz; Gina Reyman; Robert Robinson; Robert Smith; Tim Tippin, Michael Zelek)

February 5, 2020

6:30 p.m.

Environment and Agricultural Center Conference Room
306 Revere Road, Hillsborough NC 27278

<u>Time</u>	<u>Item</u>	<u>Title</u>
6:30	I.	Call to Order
6:31	II.	Review of Meeting Notes/Additions to Agenda a. December 4, 2019
6:35	III.	Report of the Chair a. Membership Update / Appointment Recommendations b. Other
6:50	IV.	New Business a. Meeting Agenda Topics - Winter/Spring 2020 b. Soccer.com Expansion – Preliminary Needs Discussion (RFQ)
7:25	V.	Old Business a. Report on Blackwood Farm Park Disc Golf Meeting b. Blackwood Farm Park Phase II Update c. Inclusive Playground Meeting - Report
7:45	VI.	Report of the Director a. Project and Initiative Updates
7:50	VII.	Council and Committee Reports a. Intergovernmental Parks Work Group (April 8) b. Items from the Council c. Friends of Orange County Parks and Recreation (FOPR)
8:00	VIII.	Adjournment Next Meeting: March 4, 2020, 6:30 pm

MEETING TOPICS – SPRING 2020

February

Spring 2020 Meeting planning
Soccer.com expansion – Discussion of Needs
Inclusive Playground – Report

March

Scoring of Outside Agency Funding Requests
Recreation Update
Little River Park – Interlocal Agreement and Master Plan Update

April

Parks Division – Annual Update
MST Update
Indoor Recreation Space – Collaboration Options
River Park Event / Earth Evening Plans (4/24)

May

Parks/Nature Preserve Design Update with Landscape Architect
Proposed Capital Investment Plan (Parks and Open Space)
Fairview Ballfield Conversion / Long-Term Plans

June

Blackwood Farm Park / Disc Golf Course Review
Recreation Update
Social Equity “Lens” for Parks and Open Space