



GREENSBORO PARKS AND RECREATION COMMISSION MEETING
Wednesday, September 13, 2017 – 6 pm
Glenwood Recreation Center, 2010 Coliseum Blvd.

COMMISSION MEMBERS PRESENT

Chair Carl Brower, Jr, Vice Chair Justin Washington, Kelly Gaines, Marsha Glazman, Kim Alexander-Henderson, Jeff Smith

STAFF PRESENT

Phil Fleischmann, Shawna Tillery, Ron McMillan, Nasha McCray, Austin Homan, Melvin Melton, Charles Jackson, Haley Wilson, Alex Zaleski

OTHERS PRESENT

Terri Jones- Deputy City Attorney, Teri MacDonald-Cadieux of CTC Land Company, LLC; Justin Harmon and his UNC-G Therapeutic and recreation class.

WELCOME

The regular meeting of the Greensboro Parks and Recreation Commission was held at Glenwood Recreation Center, 2010 Coliseum Rd. Commission Chair Carl Brower, Jr. called the meeting to order at 6:03 PM.

Melvin Melton, Facilities Coordinator provided a welcome message to the Commission and talked about the activities going on at the Center and Glenwood Community.

CONSENT ITEMS

Approval of Minutes from June: Commissioner Washington approved the August minutes and Commissioner Gaines seconded. All voted in favor.

RECOGNITIONS

A. Volunteer Recognition- Alex Zaleski, Volunteer Coordinator and Phil Fleischman.

STAFF REPORTS

A. Update on Comprehensive Master Plan- Shawna Tillery, Planning & Project Development Division Manager. : At the August 9, 2017 Commission meeting staff presented on the update on the Comprehensive Master Plan. During the presentation, staff proposed a draft timeline for contract approval for the plan. Staff is now on track for the following proposed timeline:

September 2017: Commissioners to gain support of Councilmembers for the Comprehensive Master Plan approval at the October 17, 2017 City Council meeting

October 11, 2017: Parks and Recreation Approval of Contract

October 17, 20217: City Council Approval of Contract

October 2017: Notice to Proceed Issued

November-December 2017: Planning Phase

January 2017: Official Kick-Off of Master Plan

The current proposed contracted amount for the plan is \$203,000 for the Comprehensive Master Plan. An additional \$28,800 is included in the contract for the development of a Maintenance Management Plan. The total contract price proposal is \$231,800. The contract is based on expenditures coming from two different fiscal years and is budgeted within the existing Parks and Recreation budget.

B. Potential Sale of 3908 Sheridan Rd.- Shawna Tillery, Planning & Project Development Division Manager. The Parks and Recreation Department has been presented with an opportunity from John Marks to purchase a portion of 3908 Sheridan Rd to build four homes on 57,200 sq. ft. The current offer for the parcel is \$120,000 and the appraisal dated August 4, 2017 was for \$60,750. The property is zoned R-3 which would allow for single family residential development. On August 28, 2017 staff attended a pre-TRC meeting to determine if there would be any development challenges for the property. At the meeting, various departments discussed some different development items, which would need to be addressed: variance required to build four home along Sheridan Rd due to the lack of required frontage; curb and gutter requirements and a water quality device. Staff met with Mr. Marks on August 30th and Mr. Marks has met subsequently met with various departments to work out some issues which were presented at TRC as items which would need to be addressed for the development. In the past for the sale of park property for other developments staff has held a community engagement sessions to make the community aware of the potential development. Staff has developed the proposed timeline for the potential sale.

Commission approved for the sale to move forward and will be brought to the October meeting.

OLD BUSINESS

A. Drainageway and Open Space Dedication- Shawna Tillery, Planning and Project Development Division Manager and Terri Jones, Deputy City Attorney

Glazman made a motion to let the acceptance and Smith seconded. Voted in favor. One opposed by Washington.

NEW BUSINESS- none

INTERIM DIRECTOR'S REPORT

Phil Fleischmann, Interim Director gave his report on past and upcoming engagement opportunities.

Reiterate advocacy for Comp Plan

Appreciation for National Folk Festival

Third and final year - 160,000 people

Thanks to Specialized Park Maintenance & Special Events offices for their involvement

Recognize Commissioner Kim for Bucket Brigade

Becoming the NC Folk Festival next year

Joint Conference Update

Over 1,000 delegates were registered

Rescheduled to Mon.-Wed., Dec. 11-13

Registrations, tickets roll forward unless you tell us otherwise

Chance to change socials to holiday theme

Accreditation & NRPA

Passed 150 out of 151 standards

One of 10 agencies accredited in NC

Will receive recognition at NRPA Congress in New Orleans, on Sept.

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Transition of Interim Director's responsibilities

Nasha: Oct. 1

COMMISSIONER'S COMMENTS

Smith: no comment

Glazman: Folk Festival was wonderful so proud of Greensboro

Gaines: NC Tennis hall of fame Greensboro inductees in February: GW Quick, and George Simkins.

Washington: no comment

Alexander-Henderson: Appreciates Starmount communities and students for coming tonight.

Brower: great to have the students come in and residents. Folk Festival staff, appreciate all that Parks and Rec did.

With no further business, Chair Brower adjourned the meeting at 7:01 pm.

Respectfully Submitted,
Haley Wilson, Executive Assistant
Greensboro Parks and Recreation