



Parks,
Recreation and
Cultural Resources

PARKS, RECREATION & GREENWAY ADVISORY BOARD

Date: Thursday, January 19, 2017
Time: 6:00 p.m.
Location: Council Chambers, 222 W. Hargett Street

Agenda

- I. **Call to Order** – PRGAB Chair
- II. **General Public Requests and Comments** – (Please limit comments to 3 minutes)
↳ We invite each person wishing to speak before the Parks, Recreation, and Greenway Advisory Board to stand at the podium, state your name and address, and make your statement. Your information will be received and either placed on the next agenda, forwarded to a subcommittee, forwarded to the Raleigh City Council, referred to the Raleigh Parks and Recreation Director, or received as information.
- III. **Presentation**
 - i. Volunteer Recognition – Ashley Deans, Resource Development Manager
 1. Vincent Vandebroek – Adopt-A-Trail Volunteer
 - ii. Dix Park Presentation Update – Kate Pearce
 - iii. Fees and Charges Recommendation Presentation – Ken Hisler, Recreation Assistant Director
Public Comments, Board Discussion concerning Fees and Charges Recommendation (Please limit comments to 3minutes)
 - iv. Pullen Arts Center Schematic Design – Shawsheen Baker, Senior Planner
Public Comments, Board Discussion and Action Pullen Arts Center Schematic Design
- IV. **Approval of the Last Meeting Minutes** – October 20, 2016/ November 17, 2016 and December 15, 2016
- V. **Committee Reports**
 - ↳ **Standing Committees**
 - i. Parks Committee (Chair, Patrick Buffkin)
 - Neighborhood & Community Program
 - ii. Fletcher Volunteer Awards Committee – (Chair, Jennifer Hoverstad)
 - iii. GWUT/Greenway and Urban Trees Committee – (Chair, David Millsaps)
 - Greenway Parking Access
 - ↳ **Citizen Planning Committee**
 - i. Barwell Road Park CPC – (Liaison, Dexter Hebert)

Agendas can be downloaded from the City of Raleigh's website:

<http://www.raleighnc.gov/government/content/BoardsCommissions/Articles/ParksRecGreenwayAdvisoryBoard.html>

- ii. Erinsbrook Park CPC – (Liaison, Patrick Buffkin)
- iii. Pullen Arts Center Improvement Project – (Liaison, Clodagh Bastian, David Millsaps)

➤ **Ad hoc Committees**

Fees and Charges – (Liaison, Richard Bostic, Patrick Buffkin, Jennifer Hoverstad)

➤ **Liaison Representatives**

- i. Arts Commission and PADB – (Liaison, Brad Johnson, David Millsaps)
- ii. Bicycle & Pedestrian Advisory Commission - (Liaison, Amy Simes)
- iii. City of Raleigh Historical Cemeteries Advisory Board – (Staff Liaison, Wayne Schindler)
- iv. Historical Resources and Museum Advisory Board – (Liaison, Amy Simes)

VI. Director & Chair Reports/Announcements

➤ **Director**

2017 Environmental Awards Jury:

The awards celebration is scheduled for Tuesday, April 25, 2017 at Fletcher Theater.

The Environmental Awards Jury will meet to review the applications on Thursday, March 9, 2017 from 4-7 (or 8) pm in Room 303 of the Raleigh Municipal Building. . The jury event this year will be during an extended Environmental Advisory Board (EAB) meeting with all of the members participating along with the representatives from the four Boards and Commissions. There may also be a few subject area experts for the PSA contest and the Trashion competition.

The online application is now open and more information is available on the city [webpage](#).

➤ **Chair**

Committee Report Template

VII. Board Comments or Topics for Discussion

VIII. Adjournment

Location of the February Meeting:

The Parks, Recreation and Greenway Advisory Board will meet on the Thursday, February 16, 2017 at 6:00pm the meeting will be held in Council Chamber, 222 W. Hargett Street.