

Good Afternoon,

Minutes from the Park and Rec Board Meeting held on Tuesday, November 10, 2020, at 3:00pm, location Town Hall.

Present: Martin Barrow, Butch Rasmussen, Bonnie Crosser, Manager Miller
Absent: Charlies Overcash, Chris Bensabat, Don Mau

1. Survey of the Oriental Recreation Center (Rec Center)

Completed the review of the listed options for the Rec Center. For each item combined the Strongly Agree and Agree and subtracted Disagree and Strongly Disagree to obtain a net in favor factor. The following are the results: Covered Pavilion with Lighting 50.5, Tennis and Pickleball Courts 36.5, Movies in the Park 30, Agi-Center / Garden Plots 17, Bocce Ball 14, Disc Golf 3, and RC Controller -5.5.

The census of the Board was to move forward with the option which currently is not provided by the Town, estimated low cost to complete, estimated low cost to maintain. Additionally it should be noted, the focus on the funds to complete will be Grants and maintenance costs will be leverage between the Town and the County. The initially project selected was the Covered Pavilion.

Board decided not to move forward with Movies in the Park since the Old Theatre and Silo's are currently engaged.

Action Items

- a. Bonnie Crosser summarize the comment responses and provide Board members with a "Summary of Comments" and possible priority.
- b. Bonnie Crosser to reach out to Garry Cooper (Pamlico County) and share Survey results and request a time to discuss engagement with the County on the project. Board will share Survey and Summary of Comments - both narrative and file.

2. Spirit of Christmas

The lights for the tree and fishing pier at LouMac have arrived. Will engage with Andrew Cox on a date and time to "wrap" the tree and the fishing pier. Will not "light" the tree/pier until after Thanksgiving. Will advise all of the date and time - welcome to come join the fun. Discussed the Luminaries: team will set out the Luminaries on 12/11/2020 for LouMac and the water front. Suggested to provide Luminaries for Town residents - Bonnie Crosser working details.

3. Other Business - Azaleas coming back around the tree by the Tennis/Pickelball court at Lupton. Suggested to add a comment on the water bill - azaleas available first come first serve. Bonnie Crosser will send a note out to Andrew Cox regarding logistics...

Outstanding Business Items

Review of Town Web Site and reference update regarding parks - Don Mau.
Survey of the Rec Center - Manager Miller.

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Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – 12 November 2020

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:10AM. Present were Lisa Thompson, Jim Blackerby, Pat Stockwell, Don McGuire and Dan Allen (via telephone), Commissioner Diane Simmons, and Town Manager, Diane Miller.

Approval of Meeting Minutes

Upon motion of Don McGuire with a second by Jim Blackerby the minutes of the 8 October 2020 meeting were approved.

Status of Current Projects:

- **Whittaker Pointe Restoration Project**

Ms. Miller reported the following on the restoration project:

- The project is approximately 95% complete;
- Volunteers to place oyster cultch on 18 November;
- Waiting for CAMA response re: revetment “wings”;
- Report re: CAMA scoping meeting re: 73’ sheet piling extension at the end of the point and request for additional sheet piling and oyster bag areas to help mitigate high water energy at pass through areas;
- Trying to find info re: Raccoon Creek jetty - possible support for extension request;
- Funding, payments and grant time frames are all being monitored and are current.

- **Jurisdiction – Local Waterways**

The Committee discussed ways for “jump starting” legislative action re: waterway jurisdiction. Legislative approval is necessary before the Committee can proceed on issues as to bulkhead quality; no wake zones and abandoned and derelict vessels. The Town Manager will contact Senator Sanderson as to a meeting to provide to discuss and provide him with draft legislation. Dan Allen and Lisa Thompson will join the meeting.

- **Net House**

Mr. McGuire reported on the status of the plans for the Net House restoration:

- There was a long discussion among Committee members as to the tree on the site – limbs in the way for roof, porch width and steps; overall health of the tree.
- Will request the Tree Board (Dr. Bob’s) opinion about the tree.
- Building to be level at 20” above ground level;
- Don will take the plan to Building Inspector for a permit;
- All siding to be replaced;
- Porch to be as large as the site will allow;
- Mr. McGuire to provide new drawings and costs prior to vote to approve.

- **Member Comments**

It was noted that in spite of Covid-19 and various restrictions that it has been a fairly regular season of visitors at the Town Docks.

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Without objection, the meeting was adjourned at 8:55AM with the next meeting scheduled for 10 December at 8:00 AM.

Respectfully submitted,
Lisa Thompson