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## MINUTES

**January 13, 2015**

The Recreation Advisory Board met on January 13, 2015. The following members were present: Jason Weeks Ryan Hodges Bill Freethy Janet Rose Robert Kane Paul Beaumont

The minutes from the November meeting were approved with the addition of Janet Rose's name being included in the list of members present.

A brief discussion was held on the potential monument area to be included in Phase II of the Maple Park Relocation project. Jason asked that the board members think about potential ways that the project could be done so that it could be discussed at the next meeting.

Discussion was held on the operations of concessions once Phase II of the Maple Park project has been completed. Jason explained that the County would probably request assistance from the Advisory Board in the creation of a policy to address how the concession contract is awarded. There were a couple of options mentioned that included a straight yearly bid and a percentage based contract. Jason will be sending letters out to local restaurants/caterers to see how many would be interested in bidding as well as what type of contract would work best.

Jason gave updates on Spring Volleyball, Spring Soccer, Youth Basketball, and Special Olympic Basketball. Jason also announced the registration deadline for Adult Basketball.

Jason announced that he had been given the authority to approach the land owners of a few parcels in Moyock in which the Parks and Recreation had interest in for a potential park.

Jason announced that the County and WRC would be working together to build some improvements at the Waterlilly WRC boat access. These improvements include rip-rap, a boardwalk, and a gazebo with ADA access.

Jason announced that construction was under way of the Parks and Recreation Maintenance Building.

Jason gave an update on Phase II of the Maple Park project. He explained that the cost estimates were higher than anticipated and that it would delay the project somewhat until the money could be budgeted.

The Meeting was adjourned at 8:30pm.

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