



**TOWN OF HOLDEN BEACH  
PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING  
THURSDAY, FEBRUARY 3, 2022- 2:00 p.m.**

The Parks and Recreation Advisory Board (PRAB) of the Town of Holden Beach, North Carolina met at 2:00 p.m. on Thursday, February 3, 2022 in the Town Hall Public Assembly. Present were Chair John McEntire, Vice Chair Suzannah Tucker, Members Olivia Gomez, Candace Vick, Mike Pearson, and Melanie Champion. Member Grace Bannerman could not attend. Town Manager David Hewett and Assistant Town Manager Christy Ferguson were also in attendance.

**Call to Order**

Chair McEntire called the meeting to order at 2:00 p.m.

**Agenda Approval**

Vice Chair Tucker asked to amend the agenda to add an item after number four, an item entitled: 4a- Items for March agenda moving forward- parks and rec plans.

*Motion to approve the amended agenda by Member Champion; second Member Vick; approved by all.*

**Approval of Minutes**

Vice Chair Tucker provided a sheet to revise a few semantics and a typo.

*Move approval with corrections Member Vick, second Member Pearson; approved by all.*

**Discussion and Recommendations on 796 OBW**

Chair McEntire said the report was in front of the board and changes need to be considered if anyone has any. He will also run through a summary of the PowerPoint. He is not comfortable with the stuff around the pricing/cost of the Ocean Isle facility in the report. It is based on one data point number that Inspection Director Evans obtained from Ocean Isle for \$180,000. If we cannot find out what year it was built, he will put a disclaimer about it being a single data point. Member Vick said with the current building costs, even if it was renovated two years ago, it will be an approximation. Chair McEntire stated, based on previous feedback from Member Vick, should the BOC build a community space on the pier property, then the recommendation at 796 OBW would be to just build restrooms. Vice Chair Tucker said she found some semantics that she has written down from her review of the agenda packet

documents and will pass those on to Chair McEntire. The number of bedrooms and bathrooms was discussed. The decision was made to leave the description general on the facility for what is currently there. The board decided to change the annual expectations for rental income in the draft report. Chair McEntire said he would make the changes in the document.

Chair McEntire went through his PowerPoint (hereby incorporated into the minutes). Member Vick said she thinks in terms of the outdoor shower and public restrooms, it should be emphasized that public restrooms will be under the house.

Assistant Town Manager Ferguson reminded Chair McEntire she would need all changes to the document by Monday for the agenda packet.

**Amended Agenda Item: Items for March Moving Forward-Parks and Rec Plans**

Assistant Town Manager Ferguson said she has what board members submitted in previous months regarding low-cost and stretch goals. Vice Chair Tucker wants Assistant Town Manager Ferguson to bring the list back so the board can try to narrow things down so there is a priority list. She thinks by the time that the BOC meets we will have some idea for March. She asked that it be sent in prior to the next board meeting. Assistant Town Manager Ferguson said her recollection is the Jordan Boulevard bathrooms are included at a cost of \$250,000 in the town's capital improvement plan but not in the parks and recreation master plan. The board wanted to talk about items from this budget year that have been completed or will be prior to the end of the fiscal year. Chair McEntire suggested they should reach a number for budget recommendations.

**Public Comment**

There was no public comment.

**Adjournment**

*Motion to adjourn by Member Champion (2:41 p.m.); second by Member Pearson. Approved by all.*