



**TOWN OF HOLDEN BEACH
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
THURSDAY, APRIL 7, 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, April 7, 2022 in the Town Hall Public Assembly. Present were Chair John McEntire, Vice Chair Suzannah Tucker, Members Olivia Gomez, Candace Vick, Mike Pearson, and Grace Bannerman. Member Melanie Champion could not attend. Assistant Town Manager Christy Ferguson was also in attendance and Town Manager Hewett joined for the PARTF discussion.

Call to Order

The meeting was called to order at 2:04 p.m.

Agenda Approval

Move to approve by Member Vick; second by Member Bannerman; approved by all.

Approval of Minutes

Move to approve by Member Bannerman; second by Member Pearson; approved by all.

PARTF Pier Project Application

Assistant Town Manager Ferguson explained the grant. Member Vick suggested to update the unit costs on page 13. Chair McEntire asked what the bargain sale meant. He also asked about partial funding. Assistant Town Manager Ferguson answered the questions. Member Vick asked that when we meet with community groups that we have a specific agenda item.

Motion by Vice Chair Tucker to support the application; second by Member Pearson; approved by all.

Chair McEntire reiterated that the Parks and Recreation Advisory Board supports the submission of the application for \$500,000 to PARTF.

Budget Discussions

Assistant Town Manager Ferguson stated last month we did not mention including anything for 796 OBW in the budget request despite the board making a recommendation to move forward. She did place some funding in the proposed budget for preliminary engineering analysis. She also said that no

matter how the budget comes together for a final document that the PRAB is going to see major things occurring in terms of recreation with the bike lane going in and a new proposed restroom at Jordan Boulevard.

The chair asked for more budget comments or questions.

Beach rangers will be interviewed next week. Intern will begin the last week of May.

Vice Chair Tucker said she thinks we have a good plan and the board can get a lot of things done in the next five years.

Public Comment

There was no public comment.

Adjournment

Motion to adjourn (2:33 p.m.) by Member Vick; second by Vice Chair Tucker; approved by all