



**TOWN OF HOLDEN BEACH
PARKS AND RECREATION ADVISORY BOARD
THURSDAY, APRIL 4, 2019- 2:00 P.M.**

The Parks and Recreation Advisory Board of the Town of Holden Beach, North Carolina met at 2:00 p.m. on Thursday, April 4, 2019 in the Town Hall Public Assembly. Present were: Members Dolly Mitchell, Olivia Gomez, John McEntire, Suzannah Tucker and Candace Vick. Assistant Town Manager Ferguson was also in attendance. Chair Karen Fleischhauer and Vice Chair Becky Willis were unable to attend.

CALL TO ORDER

Member McEntire served as chair for the meeting as both the Chair and Vice Chair could not attend. He called the meeting to order at 2:01 p.m.

AGENDA APPROVAL

Motion by Member Tucker to approve the agenda; second by Member Mitchell; approved by unanimous vote.

APPROVAL OF MINUTES

Motion by Member Mitchell to approve the minutes of the March 7, 2019 meeting; second by Member Vick; approved by unanimous vote.

PROGRAM AND FACILITY UPDATES

Assistant Town Manager Ferguson stated that the Volunteer Appreciation Luncheon will be Thursday, April 11, 2019 at noon. She continued that the egg hunt would be held on Friday, April 19th, with the first hunt beginning around 7:00 p.m. and the second hunt around 7:30 p.m. She stated there would be two different check-in times this year. Assistant Town Manager Ferguson asked the board for their assistance with the event. The board discussed event particulars including times volunteers were needed. Assistant Town Manager Ferguson stated that 270 people had registered already with two weeks remaining for registration. She told the board that the Town would have the 50/50 at the June 23rd and July 28, 2019 concerts. She asked if they could mark their calendars for ticket sales. Assistant Town Manager Ferguson told the board that the Par Course is getting a face lift as a result of an Eagle Scout Project. She concluded by saying the staff was feeling better about the impact of the bridge work to events scheduled this summer.

The board asked follow up questions about programs and events as it related to the summer schedule to clarify start dates.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The next meeting was said to be May 2nd at 2:00 p.m. Several members announced they could not attend that day.

Motion by Member Mitchell to adjourn at 2:14 p.m.; second by Member Gomez; approved unanimously.