

**BUCKEY RECREATION CENTER
ADVISORY COMMITTEE MINUTES
May 5th, 2006**

I. Call to Order – Chairman Fred Pfohl called the recessed meeting of April 25, 2006 to order at 8:35 AM. Upon a motion by Barbara Piquet, seconded by Tracy Sims this meeting was adjourned at 8:36 AM. The Recreation Center Committee meeting came to order at 8:35 a.m. in the Buckeye Recreation Center. Present were Chairman Fred Pfohl, Tracy Simms, Barbara Piquet, Recreation Director Rosemary Burnett, Town Manager Michael Boaz, and Recreation Assistant, Craig Colistra. Mayor Rick Owen and Town Council members Paul Piquet and Pete Chamberlin also attended the meeting.

II. Review Minutes from April 25th, 2006 – Before the committee moved to adopt the minutes, Barbara Piquet brought to the attention of the committee two errors. The correct spelling of the town lawyer is David Paletta. The Committee questioned whether the tennis equipment discussed at the last meeting had been ordered. Mr. Boaz indicated that the tennis straps had been ordered and delivered, but the scorecards and ball racks had not been ordered because he was unsure of exactly what the Committee wanted. Mrs. Piquet said that she would identify the equipment in the catalog. The Committee also discussed the benches for the gym. Mr. Piquet indicated that he and Ms. Burnett had discussed building benches rather than buying them and that he and Mrs. Piquet had planned to go Home Depot to look for benches, but the trip was postponed. Chairman Pfohl suggested that they look at benches at Ace Hardware in Banner Elk. The Committee also questioned the status of the projects being worked on by All-Tech Systems. Mr. Boaz informed the Committee that he and Mayor Owen were to call All Tech at the conclusion of the meeting to get an update on when these projects were to be completed. Barbara moved to adopt the minutes of the April 10th, 2006 Regular Meeting as submitted with those changes, Tracy Sims seconded the motion and it passed unanimously.

III. Discussion – Agenda Items –

a. Kid's Playroom Equipment - The first item on the agenda was the Kid's Playroom Equipment. Ms. Burnett reviewed the two proposals presented to the Committee. The first proposal was for a comprehensive system of playroom equipment. It would include the necessary floor pads, wall pads, and play equipment. This system could be purchased for \$18,798. The second proposal was to purchase equivalent play equipment, wall pads, and floor pads from various vendors. Ms. Burnett informed the Committee that Mr. Colistra had prepared a preliminary quote for this equipment. Ms. Simms indicated that the second proposal contained some nice stuff that would be good for kids to play on. Ms. Burnett indicated that she was concerned about the age limitations of the equipment in the second proposal. The Committee tabled the discussion until staff could obtain more information about the two proposals.

b. Budget Amendment –Mr. Boaz informed the Committee that the Council would be discussing a budget amendment for the Recreation Center at their next Council meeting.

The Council had already granted tentative approval of this budget amendment. The Committee reviewed the various items contained in the proposed budget amendment and did not request that any changes be made to the proposed amendment. The Committee did change the hours of the facility to Tuesday through Saturday from 10AM-6PM and Sunday from 12PM-6PM.

c. Proposed Fiscal Year 2006-2007 Budget –The committee discussed the proposed budget for FY 2006-2007. The Committee recommended the following changes:

- Purchase only eight 8 foot rectangular tables.
- Do not purchase any extra chairs.

The Committee did not make any further changes to the budget, but did request to see Ms. Burnett's breakdown of equipment and travel expenses.

IV. Adjourn – The next meeting will be on Friday, May 19th at 8:30. The meeting was recessed until more information about the Kids Softplay equipment is obtained.

Respectfully submitted,

Rosemary Burnett