



VILLAGE OF MARVIN

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PARKS, RECREATION, & GREENWAYS BOARD MEETING MINUTES

February 2, 2021 – 9am – Village Hall (Virtual Meeting)

AGENDA ITEMS

1. Call to Order

Chairman Baresich called the meeting to order at 9:05am.

2. Determine Quorum

Chairman Baresich determined a quorum was present.

Present: Chairman Baresich, Bob Nunnenkamp

Present Virtually: Vice-Chair Culp, Sherri Albano, Dan Wilson, Mayor Pro Tem Vandenberg (Council Liaison)

Absent: None

Staff Present: Derek Durst, Austin W. Yow, Rohit Ammanamanchi

3. Adoption of the Agenda

Board members requested to make the following changes:

- Add New Business #3 “Discussion of Maintenance of the Garden at the Park”
- Add Unfinished Business #2 “Update on Pocket Park at Marvin Gardens”

MOTION: Bob Nunnenkamp moved to amend the agenda to include New Business Item #3 Discussion of the Maintenance of the Garden at the Park. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

MOTION: Bob Nunnenkamp moved to adopt the agenda to include New Business Item #3, which is a discussion about maintenance at the park for the garden, as well as Unfinished Business Item #2, which will be Discussion of the Pocket Park at Publix. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

4. Adoption of the Minutes: 1/5/21

MOTION: Bob Nunnenkamp moved to adopt the minutes from 1/5/21 as they are written. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

5. Public Comment Period

No comments were given.

PUBLIC FACILITIES MANAGER’S UPDATE

TIME STAMP 4:00

1. Playground Drainage Update

Derek Durst, Public Facilities Manager, informed the Board that Council has awarded a contract to Brightview Landscaping to address the drainage issues at the playground at Marvin Efird Park. He stated he hopes to get started before the beginning of spring.

TIME STAMP 6:45

2. Update on Sponsorship Structure for Disc Golf Course

Mr. Durst informed the Board that Council approved a general sponsorship structure to fund the disc golf course and other projects. He stated he is writing a sponsorship policy that will receive attorney review and consideration by Council.

TIME STAMP 8:50

3. Update on Meeting with Union Power about Berm Damage

Mr. Durst explained that no damage to the berm on the Marvin Loop Trail has been identified as being caused by Union Power. The representative from Union Power recommended removing a few trees to allow easier access by the company's trucks. The representative stated they would be willing to build additional berms to prevent flooding of the Marvin Loop Trail in the future.

UNFINISHED BUSINESS ITEMS

TIME STAMP 14:20

1. Review of Current Trails Interactive Map

Rohit Ammanamanchi, Planning & Zoning Administrator, explained that he has been developing an interactive map for the website to show existing trails built by the Village. He asked the Board for feedback regarding parking recommendations. The Board discussed parking options for trails in depth.

TIME STAMP 39:30

2. Update on Pocket Park Near Publix

Chairman Baresich stated he reached out to management at Publix to discuss the pocket park property. He stated he talked to management about helping to maintain the property for the Village or to cost share the maintenance. He stated they were amenable to these ideas. Mr. Ammanamanchi stated that Council has approved the plan to landscape the property and that the Village is currently working on assuming ownership.

NEW BUSINESS ITEMS

TIME STAMP 46:15

1. Discussion of Statement of Economic Interest and Code of Ethics Forms

Austin W. Yow, Village Clerk & Assistant to the Manager, reminded board members that they are required to complete and return their Statement of Economic Interest (SEI) and Code of Ethics (COE) forms by April.

TIME STAMP 47:00

2. Discussion of Scheduling a Joint Meeting with the Village Council

Mr. Yow asked the Board when they would be interested in scheduling a joint meeting with the Village Council. The Board agreed that a joint meeting could be scheduled for the last two weeks of March.

TIME STAMP 49:55

3. Discussion of Maintenance of Garden at Marvin Efird Park

Vice-Chair Culp noted that former Board member Mary Sipe has been maintaining the Cottage Garden in the front of Marvin Efird Park. She asked the Board for feedback as to how to help maintain the garden. The Board discussed options to involve the community and community organizations in volunteer opportunities to help maintain the garden and the park. The Board agreed to schedule and advertise volunteer workdays to help at Marvin Efird Park. The Board agreed to hold the first workday on Saturday, February 20 at 10am. Additional dates for future workdays are to be determined.

AGENDA ITEMS

TIME STAMP 1:14:40

1. Review of Action Items

- Mr. Durst and Mr. Ammanamanchi will investigate parking options for trails near Amber Meadows.
- Mr. Yow and Mr. Ammanamanchi will send out a Doodle Poll to help schedule a joint meeting of the PR&G Board and the Village Council in late March.
- Board Members will reach out to interested groups about a Volunteer Day for Marvin Efird Park for February 20, March, and April dates TBD.
- Mr. Yow will add advertising the Community Gardens and the Volunteer Workday to the February list of communications.

TIME STAMP 1:17:45

2. Board Comments

Dan Wilson: He asked Mr. Durst about the recently adopted sponsorship structure. There were no other comments.

ADJOURNMENT

MOTION: Bob Nunnenkamp moved to dismiss the Village of Marvin Parks, Recreation, and Greenways Board meeting here at 10:24am on February 2, 2021. Vice-Chair Culp seconded the motion.

VOTE: The motion passed unanimously.

Adopted: 3-2-21



John Baresich, Chairman



Austin W. Yow
Village Clerk & Assistant to the Manager
Village of Marvin

