



VILLAGE OF MARVIN

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PARKS, RECREATION & GREENWAY BOARD MEETING

June 2, 2020 – 9 a.m. – Village Hall (Virtual Meeting)

AGENDA

AGENDA ITEM

1. Call to Order

Chair Wortman called the meeting to order at 9:01 am.

2. Determine Quorum

Chair Wortman noted the meeting was being held virtually and verified a quorum was present virtually.

Present Virtually: Andy Wortman, John Baresich, Kristyna Culp, Bob Nunnenkamp and Mayor Pro Tem Vandenberg as Council Liaison.

Absent: None

Staff Virtually:

Derek Durst, Barbie Blackwell, and Rohit Ammanamanchi (attended in-person)

Adoption of the Agenda

MOTION: John Baresich made a motion to adopt the agenda as presented and seconded by Bob Nunnenkamp.

VOTE: The motion passed unanimously.

4. Adoption of the minutes: 3/3/2020 and 4/7/2020

MOTION: John Baresich made a motion to adopt the 3/3/2020 and 4/7/2020 minutes as presented.

VOTE: The motion passed unanimously.

5. Public Comment Period

There were no public comments.

PARK MANAGERS UPDATE

1. Update on Tullamore Phase 2

Mr. Durst noted that Blue Ridge Trail Works (BRTW) was awarded the contract to construct the Tullamore Phase 2 Trail. BRTW anticipates a June 30, 2020 completion date.

2. Update on Park Trail Rebuild

Mr. Durst noted that Nature Trails, LLC was awarded the contract to rebuild the Park Trail. Nature Trails, LLC anticipates a June 30, 2020 completion date.

3. Update on Park Personnel

Mr. Durst reported that the two Park Personnel Positions have been filled. The Summer Park Associate is a seasonal position at 10-hours per week and the Park Maintenance Supervisor at 30-hours per week.

ADJOURNMENT

MOTION: John Baresich made a motion at adjourn the PR&G Board meeting at 10:30 am seconded by Bob Sonnenkamp.

VOTE: The motion passed unanimously.

Adopted: 7/7/2020

John Baresich
John Baresich, Chairman

Barbara R. Blackwell
Barbara R. Blackwell, NCCMC
Clerk, Village of Marvin



**Village of Marvin
North Carolina
STAFF REPORT**

DATE: May 21, 2020

TO: PRG Board

FROM: Rohit Ammanamanchi, Planner

SUBJECT: Construction Professionals Network Institute (CPNI) Workshop on Village Center to be hosted June 11 and 12 on Zoom

Background

CPNI is a group of professionals in the fields of construction, engineering, landscape architecture, and other related fields who created a volunteer organization to help small governments get a better grasp on large public projects. They were connected to us through NC Growth who I met at the NC Main Street Conference in March. NC Growth is a grant-funded program out of UNC which conducts economic analyses on municipal projects.

These two groups in partnership have agreed to host a free workshop for us to understand the components of our Village Center project and work out factors ranging from density to streetscape design, and everything in between. Due to stay at home orders, this workshop will be held on zoom, and since there is a potential quorum of Planning Board who want to attend, it will be open to the public.

The workshop will be in the afternoon on Thursday and in the morning on Friday. You are welcome to attend any part of the work session that you feel most useful, if you can not make it to the whole thing. The draft agenda follows this report.

Recommendation

Staff invites PRG Board Members to attend the virtual workshop if available.

DRAFT

May 4, 2020

Village of Marvin *Virtual* Workshop AGENDA

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FRIDAY - Day 2

Visioning

9:00am – 10:30am

- Assets
- Goals/Aspirations
- Opportunities/Challenges allowable uses and site design. Do you also want to add street cross sections

- Program Development (CPNI only)
- Resources (CPNI only)
- Partners (CPNI only)
- Project Delivery/Contracts (CPNI only)
- Procurement (CPNI only)
- Budget (CPNI only)
- Priorities/Schedule/Phasing (CPNI only)

Break

10:30am – 10:45am

Recommendations

10:45am - Noon

Adjourn