



Town of Mooresville
Cultural & Recreation Services Department

Post Office Box 1455
418 Carpenter Avenue
Mooresville, North Carolina 28115
(704) 663-7026

Parks, Recreation and Culture Advisory Board June 7, 2016

Members Present

MaryLynn Baldwin
Beau Evans
Thurman Houston
Ron Johnson
Dan Kraus
Steve Mangum
Lawrence Williams
Ashley Morgan

Staff Present

Dick Poore
Daniel Stines
Kobeyeh Riley
Jeremy Elliott
Jennifer Sixkiller
Nancy Handy
Luke Steimke
Marvet Spencer
Barbara Johnson
Alli Goode

I. Call to Order/Approval of Minutes

The meeting was called to order by Dick Poore at 6:04 pm. Dick introduced staff members Marvet Spencer, Barbara Johnson, Luke Steimke and Alli Goode, then asked for a vote to accept the minutes from last month's meeting. Ron Johnson made a motion to accept, Steve Mangum seconded, and the Board voted unanimously to approve the minutes as written.

II. Election of Chair and Vice Chair

Dick opened the floor for nominations for Advisory Board Chair; Steve nominated Ron Johnson, there were no other nominations for Chair. Dan Kraus volunteered to serve as Vice Chair; there were no other nominations. The board voted unanimously to accept these individuals for their respective posts and Dick turned over the meeting to Chair Ron Johnson.

III. Old Business

Ron called on Jennifer Sixkiller to present additional information regarding the library mobile hotspots. Jennifer responded to the safety questions raised at last month's meeting and provided data regarding the number of devices that will be supplied and the length of time students will be allowed to reserve the mobile devices. Information was provided concerning the cost and the fact that Sprint has offered to provide 40 devices at no charge, at a replacement cost of \$29.95 if a device is lost or damaged. If a device isn't returned at the end of the 14-day period library staff shuts off service and Sprint flags it.

Ron asked if there was a motion to accept the revised by-laws; Dan Kraus made the motion, Beau Evans seconded and the vote was unanimous to accept the corrected by-laws.



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IV. New Business - Presentation on consolidating Winnie Hooper and Selma After-School Programs (Kobeyeh Riley, Marvet Spencer and Barbara Johnson)

Kobey introduced the new business of consolidating the Winnie Hooper and Selma Burke After-School Programs, giving the dates of our purchase of Selma Burke and when it opened. He discussed the planning involved in laying the foundation for bringing these two facilities together to make a better center. Kobey discussed the organizational chart, including staff roles and responsibilities, then turned the floor over to Marvet Spencer for her presentation. Marvet informed the Board that the inspections have been done and parents are in the process of completing the documents required for attendance in the program. In just a few days Selma will receive its temporary license and in December, 2016 they will be issued a permanent license and given a star rating. Marvet discussed what is involved in the merging of the two centers and presented information concerning the Child and Adult Care Food Program (CACFP) as well as licensing requirements. She stated that the student age requirements will be modified to accept children up to 14 years of age into the program and said that the license will allow for up to 100 participants.

Barbara Johnson took the floor to present aspects of her role in the transition. She discussed outreach opportunities, mentioned partner agencies and grants that have been awarded as well as those currently being sought. Her presentation included information regarding the Mobile Recreation Program and the Groove and Move Everyday program, emphasizing our goal of connecting with kids we aren't currently reaching. She also stated the aim to offer programs for adults as well as children. MaryLynn asked if elements of culture, specifically music, could be integrated into the program, considering the proven fact that early exposure to music increases a child's verbal capacity and performance. Nancy Handy mentioned the library's early reading program designed for children up to 3 years of age, stating that there are already 385 students and parents registered for the library's summer reading program.

V. Conclusion

Dick referred to the printout of what is happening currently with Mooresville Cultural and Recreation Services and announced that the Board of Commissioners voted to approve the \$5 million for building the 17,000-ft. clubhouse, which is scheduled to begin next week. The need now is to find a tenant as restauranteur.

VI. Adjournment

Ron asked if there were any old or new business to be discussed, and then called for a motion to adjourn. Steve Mangum made the motion and MaryLynn seconded it. The meeting was adjourned at 6:55 pm.