



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: November 15, 2010

REQUESTED BY: Bobbie Smith, Chairperson, Parks and Recreation Advisory Board

SHORT TITLE: Resolution Authorizing Development of NC Parks and Recreation Trust Fund (PARTF) Application for Miller's Pond Park

BACKGROUND: Pender County has been successful with three PARTF grant applications; Hampstead Kiwanis Park-Phase I \$250,000; Hampstead Kiwanis Park-Phase II \$395,233 and Pender Memorial Park Expansion \$280,000. On October 20, 2010, the Parks and Recreation Advisory Board (PRAB) met and discussed potential park projects for next year's PARTF funding due January 31, 2011. Projects included additional recreational facilities at Hampstead Kiwanis and/or Pender Memorial Parks, additional facilities and enhancements at Miller's Pond Park and the development of a community center.

The PRAB unanimously voted to request BOCC approval that Pender County develop and submit a PARTF application for Miller's Pond Park to be submitted in February, 2011. Currently, funds available for Miller's Pond Park (60-407477-6081 would only complete one phase of the park, which does not include restroom facilities. The PRAB felt it would be advantageous to complete the 33 acre park (start to finish) which can be achieved with assistance from PARTF. If the BOCC approves this request, staff will complete the PARTF grant application for Miller's Pond Park, and present it to the BOCC for authorization for submission to PARTF at the first meeting in January 2011.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing development of a PARTF application for Miller's Pond Park.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby authorizes development of a PARTF grant application for Miller's Pond Park. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 11/15/2010
Date

ATTEST 11/15/2010
Date