REQUEST FOR BOARD ACTION

12.

DATE OF MEETING: June 18, 2012

REQUESTED BY: David Williams, Commissioner, District II; Dee Turner, Planner II, Planning and Community Development

SHORT TITLE: Resolution Authorizing $40,000 to be Allocated for the Construction of a Baseball/Softball Field Within Hampstead Kiwanis Park

BACKGROUND: A commitment of private funds has been made for the construction of a large baseball/softball field at Hampstead Kiwanis Park. The private funds are approximately half of the projected cost of the field. Historically, the County has contributed matching funds for park projects when other privately raised funds have been committed for capital improvements; i.e., Hampstead Kiwanis Park, Inc., Burgaw Rotary Club, Burgaw Dixie Youth, etc.

The master plan for Hampstead Kiwanis Park, at build out, includes a large baseball/softball field and two additional youth baseball/softball fields. The requested field will be capable of accommodating leagues for baseball ages 13 and older as well as adult softball which is currently unable to play competitively at Hampstead Kiwanis Park.

Parks and Recreation Capital fund 60-407400-6032; currently has $246,550 available; $162,545 has been committed to match the 2012 PARTF grant proposal for Millers Pond Park shall the county receive the requested funding. A commitment of the requested $40,000 for this project and the committed funding for the PARTF grant will give a balance of $44,005 within the Parks and Recreation Capital account.

SPECIFIC ACTION REQUESTED: Authorization for $40,000 be allocated for the construction of a large baseball/softball field within Hampstead Kiwanis Park

COUNTY MANAGER'S RECOMMENDATION

Respectfully defer recommendation to the Board.

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Initial

RESOLUTION

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

the Board authorizes $40,000 to be allocated for the construction of a baseball/softball field within Hampstead Kiwanis 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: Brown_____ Tate_____ Rivenbark _____ Ward_____Williams _____

_____ _6/18/2012__
George R. Brown, Chairman Date

_____ _6/18/2012___
ATTEST Date