

**Town of Pilot Mountain
Board of Commissioners Meeting
Monday, April 17, 2023
7:00 PM**

Members Present: Mayor Evan Cockerham, Commissioner Scott Needham, Mayor Pro-Tem Donna Kiger, Commissioner Dwight Atkins and Commissioner Rachel Collins.

Staff Present: Town Manager, Michael Boaz and Town Clerk, Holly Utt

Call to order 7:00 PM

Mayor Cockerham called the special meeting to order at 7:00 PM. After a moment of silence, Commissioner Needham led the Pledge of Allegiance.

Parks and Recreation Trust Fund (PARTF) Grant Special Meeting

Mayor Cockerham opened the meeting for public comments.

Kara Richardson was present to express her support for the town to apply for the PARTF grant to help with Armfield Center repairs and updates, particularly the pool and warm water spa.

Kevin Shinault was present to address the Board. He stated that this grant would be a positive impact for the town. He asked that they use some of the money, if granted, to put up a guardrail on the highway 52 bypass above the baseball field and also update the fitness equipment.

Tanner Price was present to express support for the PARTF grant. He stated that physical fitness and having a community base would be perfect for Pilot Mountain and he would love to see the town get the grant.

Gerald Minzey stated that the grant would propel the community further and be a great investment for the future and generations to come.

Mayor Cockerham closed the special meeting.

Commissioner Needham made a motion to adjourn the special meeting regarding the PARTF grant and it was unanimous.

Adoption of Agenda

Commissioner Collins made a motion to adopt the agenda as presented and it was unanimous.

Consent Agenda

Commissioner Kiger made a motion to approve the consent agenda as presented and it was unanimous.

New Business

Parks and Recreation Master Plans

Mr. Boaz explained that there were two master plans; the Comprehensive Plan and a Site Specific Master Plan for the Armfield Civic Center. McGill and Associates will be available at a future meeting for a more formal presentation. Commissioner Needham made a motion to adopt the Comprehensive Plan and it was unanimous. Commissioner Needham made a motion to adopt the Armfield Site Specific Master Plan and it was unanimous.

PARTF Grant Application

Mr. Boaz explained that this resolution would authorize staff and McGill to submit application on the Town's behalf to the Parks and Recreation Trust Fund. There is a preliminary scope of projects including pool renovation, gym floor repairs, rehabilitation of fitness rooms, creation of exterior pickle ball courts, creation of a cornhole area and other site improvements. Commissioner Atkins made a motion to approve Resolution R2023-03, Authorizing application for NC Parks and Recreation Trust Fund Grant and it was unanimous.

Capital Improvement Plan Update

Mr. Boaz explained that as part of the PARTF grant application we would need to have a parks and recreation improvement in the CIP. Commissioner Atkins made a motion to include the Armfield Center in the CIP. Commissioner Kiger made a motion to approve the addition of parks and recreation to the current CIP and it was unanimous.

Other Business

No other business to discuss

Adjourn or Recess

Commissioner Kiger made a motion to adjourn and it was unanimous.

Respectfully Submitted:

Attest:

Holly Utt
Town Clerk

Evan Cockerham
Mayor