## MINUTES Town of Blowing Rock Town Council Meeting April 13, 2021

The Town of Blowing Rock Town Council met for a special meeting on Monday, April 13, 2021 at 5:00 p.m. The purpose of the meeting was to approve resolutions related the Memorial Park PARTF Project. The meeting took place at Town Hall located at 1036 Main Street Blowing Rock, NC. Present were Mayor Charlie Sellers, Mayor Pro-Tem Sue Sweeting and Council Members Albert Yount, David Harwood, Doug Matheson, Virginia Powell, Town Manager Shane Fox, Parks and Recreation Director Jennifer Brown and Town Clerk Hilari Hubner who recorded the minutes. Others in attendance were Town Engineer Doug Chapman, BRAAC Chair Melissa Pickett and Cory Osborne from the High-Country Council of Government.

Town Engineer Doug Chapman presented updates to the Town's Comprehensive System-wide Park and Recreation Master Plan and a Site-Specific Master Plan developed for Memorial Park Improvements via PowerPoint. Mr. Chapman outlined the process that brought the updates and a synopsis of the updates made to the Comprehensive Plan. He then presented the process used to develop a master plan specific to Memorial Park, focusing on the steps taken, improvements planned, and public engagement utilized.

Council Member Matheson made a motion to approve the Comprehensive Systemwide Parks and Recreation Master Plan Resolution, seconded by Council Member Powell. Unanimously approved.

Mayor Pro-Tem Sweeting made a motion to approve the Parks and Recreation CIP Resolution, seconded by Council Member Harwood. Unanimously approved.

Council Member Powell made a motion to approve the Memorial Park Master Plan Resolution, seconded by Mayor Pro-Tem Sweeting. Unanimously approved.

Mayor Pro-Tem Sweeting made a motion to approve To Apply for PARTF Funds Resolution, seconded by Council Member Matheson. Unanimously approved.

## ADJOURNMENT

There being no further business to discuss, Council Member Matheson made a motion to adjourn at 5:20 p.m., seconded by Council Member Powell.

MAYOR_		ATTEST	
_	Charlie Sellers	_	Hilari Hubner, Town Clerk

## **Attachments**

Comprehensive Systemwide Parks and Recreation Master Plan Resolution – Attachment A
Parks and Recreation CIP Resolution – Attachment B
Memorial Park Master Plan Resolution – Attachment C
To Apply for PARTF Funds Resolution – Attachment D