

708 South Grove Street Hendersonville, NC 28792 Telephone: 828.697.4884 Fax: 828.697.5599

www.hcprd.com

## **Notice of Meeting**

Date:	Tuesday, January 14th, 2020
Diacou	Athlatics & Activity Ctr. Conf. Dm. 709 (

- Place: Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.
- **Time:** 12:00 Noon

## AGENDA

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN
- B. APPROVAL OF MINUTES: November
- C. CONSENT AGENDA: N/A
- D. PUBLIC INPUT
- E. NEW BUSINESS
  - 1. New Board Members Welcome
  - 2. Nominations Vice Chair Currently Vacant
  - 3. Soccer Update Zach High
  - 4. Staffing Changes Carleen Dixon
  - 5. Registration System Changes Carleen Dixon
  - 6. Fiscal Year 21 Budget Carleen Dixon
- F. UNFINISHED BUSINESS
- G. STAFF UPDATES
  - 1. Parks Update
  - 2. Recreation Update
- H. MEMBER COMMENTS
- I. ADJOURN
- **Notes:** ~The Board of Commissioners Approved the Edneyville Community Center Mitigation Plan that the Recreation Advisory Board recommended in November. ~The Parks and Recreation Community Needs Assessment Survey is going well, we look to have data later this month or early February.