

**KITTY HAWK RECREATION COMMITTEE MEETING
REGULAR MEETING
APRIL 23, 2019 – 6:00 p.m.
KITTY HAWK TOWN HALL**

1. CALL TO ORDER/ATTENDANCE

Committee Chair Christine Buckner called the meeting to order at approximately 6:05 p.m. Also in attendance were Committee Vice-Chair Rita Dorn Phillis, members Tom Heffner and Linda Barnhart. Also present was Management Assistant Melody Clopton. Committee member Paul Henriques was not able to attend.

2. APPROVAL OF AGENDA

Buckner asked that Item 6, Old Business, Master Plan Update be moved to the July meeting so that Henriques could be present. After that change, Barnhart moved to approve the amended agenda, seconded by Phillis. The vote to approve was unanimous.

3. APPROVAL OF MINUTES FROM JANUARY 29, 2019

Phillis moved to approve, Heffner seconded. The vote to approve was unanimous.

4. PUBLIC COMMENT

No members of the public came forward to speak.

5. PROJECT UPDATE

- a. Town History video – Clopton spoke about using a grant in the amount of \$10,000.00 from the public access channel to produce short videos about the town's history. Barnhart suggested putting links to the videos on local rental companies' websites. Committee members suggested the names of several town residents who could be interviewed for the videos. This led to a discussion of historic site signs on the town's streets. Phillis explained the criteria involved for plaques through the NCDOT historic plaque program. There was much discussion of both the videos and road signs.

6. OLD BUSINESS

Old business was moved to the July meeting per the agenda change described above.

7. ITEMS BROUGHT UP BY COMMITTEE MEMBERS

Phillis had nothing else to discuss. Heffner asked that the town consider flashing speed signs on several of the town's roads. Buckner said that Willie Midgett is in the process of re-stocking the pond at Sandy Run Park. Barnhart said that the rental companies were out of town brochures and that more are being obtained.

8. NEXT MEETING

The next meeting was scheduled for Tuesday July 30, 2019 at 6:00 p.m.

9. ADJOURN

Phillis moved to adjourn, Barnhart seconded. The vote to adjourn was unanimous and the meeting was adjourned at approximately 6:50 p.m.