

## **Meeting Minutes**

**June 7<sup>th</sup>, 2021**

Meeting was called to order at 7:00pm by Chair Lara Saunders

Attendees – Gregory Werner, Pete Chiericozzi, Ben Ullman, Lara Saunders, Charlie Funderburk (TC City Staff), Kaity Brzostowicz (TC City Staff), Dustin Overton (TC City Staff), Heather Overman (TC City Council), Calla Wilcox, Caroline Hasty, Liz Duda (Public)

### **Old Business –**

#### **Item 1: Approval of May Minutes**

Lara Saunders made a motion to approve May Minutes followed by a 2<sup>nd</sup> by Pete Chiericozzi. All members voted to approve minutes.

### **New Business –**

#### **Item 1: Catawba Park Update**

City Manager Charlie Funderburk provided an update on the progress made on Catawba Park. The groundbreaking ceremony is schedule for 9:00am, June 21<sup>st</sup> at the Dog Park. Invitations will be sent out and RSVP collected by Kaity Brzostowicz. Estimate for the FIRC Permit on Duke land to be completed on June 28<sup>th</sup>. The decision has been made to move forward with turfed infields for baseball facility and multi-purpose fields at soccer facility. LED lights will also be installed at the Park.

#### **Item 2: Event Committee Update**

Event Committee update was provided by Kaity Brzostowicz. Taste of York County is scheduled for October 1<sup>st</sup>. She will be providing a written timeline of events. Auction items will be needed for the event.

#### **Item 3: Fundraising Committee Update**

Fundraising Committee update was provided by Pete Chiericozzi. Pete passed out Fundraising Committee Report. Buy-a-Brick fundraiser was explained to the group, including the option to purchase bricks on CivicRec. The roll out is planned to take place immediately following Catawba Park groundbreaking on June 21<sup>st</sup>. Pete made a motion to use Laser Brick to be the engraver for Buy-A-Brick pavers. The motion was seconded (not transcribed) and passed by all members. Charlie Funderburk provided an updated on Complex naming rights and term lengths of naming rights. Pete reiterated that TC Forever is responsible and committed to raising \$10,000/year.

#### **Item 4: Discussion of July Meeting**

July meeting set for Tues, July 13<sup>th</sup>. Location will be virtual.

## Comments from Public

None

## Adjournment

Lara Saunders made a motion to adjourn at 7:46pm followed by a 2<sup>nd</sup> from Pete Chiericozzi. All members voted to adjourn the meeting.

Chair: Lara C D Saunders