For any public interested in listening to the meeting, please call 1-650-479-3207 and enter the access code when prompted (127 406 7755) followed by #.

A. Call to Order/Roll Call – Jim Bustrack, Chair  
Board Present: Kate Mazza, Dan Evars, Jim Bustrack, Andrew Kirk, Christina Morrison, Brent Brandow, Sheila Reich, Corina Smith (Teen Council, late), Lora Greco  
Board Absent: Jennifer Gibbs, Diane Dulaney, Don Frantz (Council Liaison)

B. Welcome New Board Member Lora Greco  
Greco and the rest of the Board introduced themselves, their backgrounds and role on the Board.

C. Adoption of Agenda (Morrison/Greco)  
Amended to move payment in lieu presentation to November and add appointment of vice-chair to this meeting.

RESULT: APPROVED AS AMENDED [UNANIMOUS]  
MOVER: Christina Morrison  
SECONDER: Lora Greco  
AYES: Mazza, Evars, Bustrack, Kirk, Morrison, Brandow, Reich, Greco  
ABSENT: Dulaney, Gibbs

D. Adoption of Minutes – September 14, 2020 (Dulaney/Kirk)

RESULT: APPROVED [UNANIMOUS]  
MOVER: Diane Dulaney  
SECONDER: Andrew Kirk  
AYES: Mazza, Evars, Bustrack, Kirk, Morrison, Brandow, Reich, Greco  
ABSENT: Dulaney, Gibbs

E. Public Comment* - None

F. Old Business  
  F.1 Western Cary Parks Update, Amy Mackintosh  
  See PDF of full presentation attached to minutes.
  Comments/Questions
• Curious about timing for park completion? Current goal is to finish design and permitting by the end of the year and start as early as possible next year. Aiming for one year for the completion.
• Ninja course seems to be a shift from basketball and sand volleyball. Curious the reason for this shift as there are no sand volleyball courts in the area? Parking was a limiting factor. Looking at alternate sites for sand volleyball since we found it may not be possible at this location.
• Skate area – what are the dimensions? Will be unstaffed, place to get a taste for skating and informally play to pique interest to come to Godbold Park. Risk management for an unstaffed skate area? Having Godbold staffed is a Cary standard but we are trying to offer opportunities on a smaller scale in various areas. It will be available in a safe space but will not be staffed similar to the popup skate opportunities we are offering now.
• Baseball – previously based on the land the Town owned there was not enough space to include in the plan. With the new land obtained is there the opportunity to provide a baseball field especially with Mills Park plans not including baseball fields. No additional land acquired since the master plan has been completed. Topography limits the options in other spaces.

G. New Business
G.1 Land Dedication, Todd Milam (Mazza/Evarrs)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kate Mazza
SECONDER: Dan Evarrs
AYES: Mazza, Evarrs, Bustrack, Kirk, Morrison, Brandow, Reich, Greco
ABSENT: Dulaney, Gibbs

See land dedication documents included in the minutes.

Comments/Questions
• Completed and parts of incomplete segments of greenway near the development. Dotted lines represent gaps in the greenway.
• Greenway plans remain in place despite the development plans? Yes, the developer has proposed that the greenway proposed would remain. This will go to public hearing (Oct. 22nd) and could change at that point. Goal to align the greenway section the development builds with Town build greenway around Macedonia Lake. Would give a great deal of connectivity to the community.

G.2 Appointment of the Vice-Chair (Evarrs/Mazza)
RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Evarrs
SECONDER: Kate Mazza
AYES: Mazza, Evarrs, Bustrack, Kirk, Morrison, Brandow, Reich, Greco
ABSENT: Dulaney, Gibbs

Dulaney is currently serving as the Vice-Chair. Other interested Board members are open to express interest.

H. Reports

H.1 Administration
- PRCR Department - Doug McRainey, Director
  Hoping to see more programming occurring as we move forward and navigate the pandemic. College championships coming soon at the venues (without participants).
  27 virtual programming programs, 1000 served thus far. Council has asked for new Boards to be formed including the diversity focused advisory board and a senior advisory board. Both are staff and Council lead initiatives.
- Play It Forward Scholarship Program, Brent Brandow
  Everything is paused right now. We have 57K banked and ready to allocate. The time period will be extended once we reopen programming in a paid capacity.

H.2 Sports Venues, William Davis, Sports Venue Manager
  - NCFC & Courage have been practicing and playing some games (without fans) at WakeMed Soccer park
  - Planning currently for the ACC cross country commitment – putting their safety protocols in place and implementing Town safety protocols.
  - Baseball/softball tournaments are being planned out as well with a focus on safety and health of the staff.
  - Trails/park at WakeMed are open for use when the gates are open

H.3 Greenways Committee, Jim Bustrack – no update
  Greenway usage data currently being collected as requested for the November meeting.
  Dulaney shared about neighborhood inquiry regarding proposed greenway and the wonderful response from staff to come out and walk the area with the neighbors. Topography was the main reason for issues lack of progress 20 years ago.

H.4 Cultural Arts
- Cultural Arts Committee, Kate Mazza, Chair
  This committee provides guidance for the Board on Cultural Arts matters and provides outreach to the cultural arts groups in the community. The committee also determines the allocation of grant funds to local cultural arts organizations. Next few meetings will be focused on refining the grant review process which will kick off in February/March. ArtsForce event will not be able to be held this year to support
agencies as we have in past years, but the committee will be finding other ways to check in and support the cultural arts groups.

- Festivals Committee, Tina Morrison, Liaison – no update
  Provided overview of the role of the Festivals Committee to Greco.
- Cultural Arts Division, William Lewis, Cultural Arts Manager
  - Virtual events recently offered
    - Beyond Film Festival – great participation and feedback
    - History Lessons, Theater, Performing Arts – filling classes quickly
  - Exploring drive in events (movies/concerts) and modifying our signature events such as holiday events and Veteran’s Day (drive-up event)

H.5 Community Recreation
- Athletics Committee, Andy Kirk, Chair
  Provides input/guidance to Town staff in the area of sports programming and guidelines. See report included.
- Senior Center, Diane Dulaney, Liaison
  Cary Sr. Technology group is providing remote help desk for seniors who need help. Senior Center and Herb Young Community Center are both Early Voting locations.
- Teen Council, Corina Smith
  See report included. Monthly meeting was a huge success 400 of 800 members attended. Brainstorming new ways to incorporate engagement in virtual meetings. Exploring virtual and individual volunteer opportunities.
- Community Recreation, Dwayne Jones, Superintendent of Recreation
  - Sports leagues, Teen Council, Environmental Programs and Community Centers fall under Community Recreation
  - COOP CAMP – support for Town staff children since April. This will adapt as the schools transition into a back to school model.
  - Facilities are closed now through Feb 28th. Exploring outdoor opportunities
  - Virtual 5K went very well. Over 450 participants, free with opportunity to donate to the Play It Forward Scholarship Fund. Raised 1000K

I. Information Share (if time allows)
- 2020-2021 Calendar will be provided at November meeting for review
- Annual Board Goals to be reviewed/worked on at November meeting
- Committee Application open through November 2nd.
- Virtual Appreciation event for Boards/Commissions was very fun and appreciate the gifts. Please relay to the Clerk’s Office.
- Appreciation for the addition of the new Boards. Suggestion to rename the Athletics Committee to the Sports Programming Committee. Board recommendations are included in the staff report for the Council meeting.

J. Adjourn –6:59pm

Please contact Anna Crollman with any questions about this agenda. The e-mail address is Anna.Crollman@townofcary.org, and the phone number is (919) 460-4983.

Public Comment: The public may submit written comments for the Public Comment agenda item. Comments should be sent to anna.crollman@townofcary.org and have Public Comments for Parks,
Recreation & Cultural Resources Advisory Board in the subject line. Comments received by noon on the meeting will be summarized at the meeting and a full copy of the comments will be provided to members prior to the meeting. Comments received after noon but prior to the start of the meeting will be provided to members the following day. All comments will be an exhibit to the agenda.
CENTRAL AREA

- SKATE AREA
- PLAY AREA
- MISTING FEATURE
- RESTROOM BUILDING
- ADULT FITNESS
- OPEN LAWN
CENTRAL AREA

picnic shelter - rural type
MAIN PLAY AREA

2 LEVEL COMBI

CIRCLE SWING

EMBANKMENT SLIDES

Town of Cary

MCCRIMMON PARKWAY PARK PLAYGROUND IMAGES
PRCR LAND DEDICATION ORDINANCE REVIEW
- STAFF RECOMMENDATION -
October 2020

19-REZ-17
Dellinger PDD Rezoning

The applicant has requested an amendment to Tracts 3, 4, and 5 of the previously-approved Dellinger Planned Development District (PDD), located south of the intersection of Piney Plains Road and Dillard Drive. The rezoning is proposing to reduce the previous entitlement for predominantly office and retail use, and to allow a development of up to 300 multi-family dwelling units, 50,000 square feet of office use, and 25 townhomes.

- Park Land Dedication and Recreation Fund Payment:
  - The maximum number of detached dwelling units and/or townhouse buildings proposed with this rezoning is 25.
  - Park land dedication is 1/35th of an acre per each unit.
  - Estimated park land dedication:
    - 25 units x 1/35 acre: 0.71 acres
  - The developer shall also pay a multi-family recreation fund payment for each multi-family dwelling unit. The maximum number of multi-family units proposed with this rezoning is 300.

- Parks, Recreation and Cultural Resources Master Plan:
  - The Parks, Recreation and Cultural Resources Master Plan identifies the Piney Plains Greenway corridor which extends through the site.
  - This corridor includes a connection to the Piney Plains Road street-side trail and Dillard Drive street-side trail along the frontage.
  - The Piney Plains Greenway corridor extends south from this site to the Macedonia Lake Greenway.
  - The greenway corridor alignment is shown on the concept plan and the final alignment will be subject to review and approval by staff at the time of development plan review.
  - There are no proposed parks within or adjacent to this site.
  - The closest park is Marla Dorrel Park approximately 1.0 mile southwest of the site.
  - The proposed Tryon Road Park site is located approximately 0.3 miles south of the site.

Staff Recommendation

- Due to the proximity of the adjacent greenway corridors and limited park land dedication acreage, staff recommendation is a recreation fund payment in-lieu of land dedication.
This was the first meeting since the meeting restrictions were set in place 6 months ago.

- A review of the grants distribution was shared with a plan to review the process used to assess the agencies will be a future agenda items.
- A small committee will review the possibility of hosting a virtual ArtsForce gathering for our funded agencies in lieu of the annual gathering in person. High level goals are:
  - to show support for these agencies
  - create an environment for them to ask others how they are coping
  - what available opportunities to support the arts in Cary.

- Ahead of recruitment for new committee members, existing members will be individually asked if they wish to continue service. We recognize that lifestyles and work habits have changed.
Athletic Committee Report
Meeting on September 21st, 2020

Major points/topics of discussion:

Committee discussed possibility of alternate calendar / dates for existing sports as well as welcomed new CTC rep for 2020/21.

The next committee meeting will be held on Monday, October 19th.
Teen Council Report – September PRCR

Introductory Information

- Cary Teen Council resumed in September!
- September meeting attendance: 409 through Webex Event

Highlighted Information:

- Cary Teen Council starts the year with virtual programming and individual volunteer opportunities only
- Membership breakdown: 670 renewals + 192 new members = **862 total**
- September’s virtual monthly meeting through Webex Events set an all time monthly record with 409 listening in!
- Fall outside volunteer opportunities include donating to a local food distribution organization, supplies to an animal shelter, picking up trash along a Cary greenway, writing a card for a first responder, and pen pal opportunities with senior living communities

Upcoming events:

- Social Series: Beginners Yoga – October 3
- Forum Series: Cary Downtown Park – October 15
- October Monthly Meeting – October 20