

**McAdenville Town Council  
(Special Meeting)  
January 30, 2015**

The McAdenville Town Council met in Special Session on January 30, 2015 at 9 a.m. in the Council Room, McAdenville Town Hall, 125 Main Street.

Mayor Farrell Buchanan presided with Mayor Pro Tem Carrie Bailey, Councilmen Joe Rankin, Jay McCosh, Jim Robinette and Greg Richardson in attendance.

Others present included Crystal Certain, Town Administrator/Clerk.

**CALL TO ORDER:**

At 9:30 am Mayor Buchanan called the meeting to order.

**NEW BUSINESS:**

**Consider Resolution 2015-01-to accept the Town of McAdenville Master Park Plan**

Councilman Richardson stated the Town currently doesn't have a Master Park Plan and this document will provide a starting point for the Town to build and grow upon as we move forward; as well as provide additional points if a part of the PARTF Grant application.

The base of this document was provided by the Town of Cramerton's Parks and Recreation director Cam Carpenter. It was changed to fit the Town of McAdenville's need, but still allows for growth and changed.

Councilman Richardson made a motion to adopt the Town of McAdenville Master Park Plan as presented (see attached). Mayor Pro-tem Bailey seconded the motion and the motion was passed unanimously.

**Consider Resolution 2015-02 to approve the Basic Facts and Assurances document to be signed and submitted with the Town's PARTF Grant Application.**

After a fairly short period of time, Councilman Richardson along with the help of Fred Erickson and Bill Carstarphen has successfully completed the required application and documentation for the Parks and Recreation Trust Fund Grant application. This has been a large task completed in a very short period of time. There are still a few documents that are needed to complete the application, but those should arrive later today.

The highlights of the plan include paved greenway trails, a fitness area, benches, picnic table, designated open areas, a scenic overlook and paved parking (exhibit B).

With this Basic Facts and Assurances document (exhibit C), the Town would be contributing \$100k cash, \$236,216 cash and \$470,000 land donation (11.82 acres) would be provided by private contributions from Belmont Land and Investments, and the grant request is for \$350k bringing the total value of the project to \$1,156,216 (exhibit A). Due to this being the first Town owned park, our chances of receiving the grant are fairly high.

Councilman McCosh asked if the \$100k commitment could be split between two budget years and due to the timing and varying factors of the project, the answer is yes; 50k can be appropriated each of the next two budget years.

Research was completed by Councilman Robinette over the expenses associated with the regular maintenance of trails of this size and it ranges from \$7,500 - \$9,000 as the recommended figure. A recommendation was that McAdenville budget \$10k a year for the minor maintenance such as trash removal, grass cutting, and minor repair. As the need for this work approaches, the Town will have to consider whether to contract out this service or hire another employee to take care of these things.

Councilman Richardson motion to approve the Basic Facts and Assurances document as presented. Councilman Robinette seconded the motion and the motion was passed unanimously.

There are easement documents that are a part of those documents needed to complete the application that will be delivered after this meeting. These documents require the mayor's signature and notarization.

Councilman Richardson made a motion to authorize the Mayor to sign legal easement documentation pending Attorney Jim Windham's approval. Councilman McCosh seconded the motion and the motion was passed unanimously.

#### **ADJOURNMENT**

Councilman Rankin made the motion to adjourn the meeting. Councilman Robinette seconded the motion and the motion was passed unanimously.

Respectfully Submitted,

Crystal Certain  
Town Administrator/Clerk