

FAYETTEVILLE-CUMBERLAND JOINT COMMITTEE
HILLTOP HOUSE RESTAURANT – 1240 FT. BRAGG ROAD
APRIL 17, 2014 – 12:00 PM
SPECIAL MEETING MINUTES

FAYETTEVILLE

MEMBERS PRESENT: Mayor Pro Tem Kady-Ann Davy
Mayor Nat Robertson
Council Member Jim Arp (arrived at 12:30 p.m.)

CUMBERLAND COUNTY

MEMBERS PRESENT: Commissioner Jeannette Council
Commissioner Kenneth Edge

MEMBERS ABSENT Commissioner Jimmy Keefe

OTHERS PRESENT: Theodore L. Voorhees, City Manager
Rochelle Small-Toney, Deputy City Manager
Karen McDonald, City Attorney
Michael Gibson, Parks, Recreation and
Maintenance Director
Amy Cannon, Interim County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Greg West, School Board Chair
Carrie Sutton, School Board Member
Lisa Childers, Cooperative Extension
Director
Candice White, Clerk to the Board
Pamela Megill, City Clerk

1.0 CALL TO ORDER

Mayor Pro Tem Davy called the meeting to order at 12:06 p.m. and welcomed everyone in attendance.

2.0 INVOCATION

Mr. Michael Gibson provided a prayer of thanks.

3.0 APPROVAL OF AGENDA

MOTION: Commissioner Edge moved to approve the agenda.
SECOND: Chair Council
VOTE: Unanimous (40)

4.0 APPROVAL OF MINUTES

March 20, 2014

MOTION: Mayor Robertson moved to approve the minutes from March 20, 2014
SECOND: Commissioner Council
VOTE: Unanimous (4-0)

5.1 DISCUSSION AND CONSIDERATION OF THE REVITALIZATION OF THE FAYETTEVILLE-CUMBERLAND YOUTH COUNCIL

Ms. Lisa Childers, Cooperative Extension Director provided an overview of the 4H programs. Ms. Childers stated the Cumberland County Center of the North Carolina Cooperative Extension helps citizens improve the quality of their lives by providing research based information and informal educational opportunities focused on issues and needs. The primary areas that are addressed are agriculture and natural resources, family and consumer sciences, 4-H and youth development, and community resource development. Through 4-H, hundreds of thousands of North Carolina's young people learn new skills and serve their communities each year. 4-H offers clubs, special interest programs, summer camps, school enrichment and after-school child care. Guided by North Carolina Cooperative Extension educators and adult and teen volunteers, 4-H'ers gain knowledge, skills and experience that help them become responsible citizens and leaders.

Mr. Michael Gibson, Parks, Recreation and Maintenance Director provided an overview of the Youth Development Program and stated the Fayetteville-Cumberland Parks and Recreation recognizes the need for life skills programming, in addition to our traditional offerings. The following programs have been designed to enrich the lives of both FCPR youth participants as well as adults:

College Experience Field Trips - Current participants in FCPR Youth Development programs are eligible for inclusion in College Experience Field Trips. Scheduled trips are free of charge and include college tours of regional schools as well as a day on campus. Trips are traditionally scheduled on days Cumberland County Schools are not in session.

Counselor in Training - Participants assist camp staff and receive career development experience working with children in a day camp setting. Participants also receive valuable life skills education provided by the City of Fayetteville's Human Resources department as well as additional volunteer opportunities and career-related field trips offered.

Job Shadowing - FCPR offers the Job Shadowing program for interested youth to fulfill required volunteer hours, learn a new skill or simply explore an area of interest! Every effort is made to match participants with a professional in their field of interest in order to learn and grow through educational activities.

Junior Official Program - This 3 part program will focus on the following:

- Level I will focus on Life Skills training involving decision-making, conflict resolution, team building, customer service and communication.
- Level II will focus on athletic officiating philosophies, rule enforcements, exams, mechanics and film review.
- Level III will focus on the field/court practicum exercises with live scrimmages.

Prospective officials must complete each level in order to advance to the next phase. Upon completion of all 3 levels, the graduate will be assigned to officiate youth games in the FCPR Program.

Junior Scorekeeper Program

This 3 part program will focus on the following:

- Level I will focus on Life Skills training involving decision-making, conflict resolution, team building, customer service and communication.
- Level II will focus on game day operations, record keeping, and rule enforcement.
- Level III will focus on the field/court practicum exercises with live scrimmages.

Prospective scorekeepers must complete each level in order to advance to the next phase. Upon completion of all 3 levels, the graduate will be assigned to work youth games in the FCPR Program. Graduates completing a minimum of four hours of scorekeeping will be considered for hire the following season.

Mr. Gibson concluded by stating these programs provides kids with a way to navigate through life; it's about keeping them engaged.

Commissioner Edge commented there are a lot of good things going on for our youth in this community.

Mayor Robertson said he liked the job shadowing program; it is good to have our youth exposed to government.

Commission Chair Council stated this program would be a linkage between the City, County and School Board; with an emphasis on citizenship.

Mr. Gibson stated he would work with staff to provide a frame work of how the program might operate and would bring the proposed plan back to the committee to see if it will meet their needs and interests.

Mayor Robertson said he would like to have the Mission, Vision, and Goals identified.

The following personnel were selected to serve on the Sub Ad Hoc Committee: Michael Gibson, Lisa Childers, Kathy Jensen, Mitch Colvin, Natasha Scott, Pam Story, Kevin Height, and Bobby Dixon.

Consensus of the Committee was to revisit this item at the June meeting.

5.2 UPDATE OF RED LIGHT CAMERAS PROGRAM

Mayor Pro Tem Davy provided a memo from Mr. Kristoff Bauer, Deputy City Manager that outlined the actions taken and actions to be taken on the Red Light Camera Program.

Commissioner Chair Council thanked the City representatives for acting on this item, and stated the County Commission will be acting on this item at their Tuesday evening meeting. Chair Council said this is a great safety feature and a united collaboration between the County, City and School Board. Mr. Voorhees stated he had engaged in a conversation with Representative Floyd regarding finance matters for this item. Chair Council said this item was a win-win for everyone.

5.3 ALTERNATE MEETING DATES

Mayor Pro Tem Davy asked if Committee members would consider holding future meetings on the second Thursday of each month, beginning at 11:30 a.m. for lunch and the meeting to officially begin at Noon.

MOTION: Commissioner Edge moved to hold future Fayetteville/Cumberland Liaison Committee meetings on the second Thursday of each month.

SECOND: Mayor Robertson

VOTE: Unanimous (5-0)

6.0 OTHER ITEMS OF BUSINESS

Council Member Arp initiated a discussion regarding the Parks and Recreation Bond proposal funding and requested staff to report back at the June 12th meeting regarding sales tax research; primarily related to a designated percentage of sales tax that includes a sunset clause.

The next meeting was scheduled for June 12, 2014, to begin at 11:30 a.m. for lunch and the meeting to start at noon and will be expected to last 90 minutes. The meeting will be held at the Hilltop House restaurant.

There being no further business, the meeting adjourned at 1:00 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

KADY-ANN DAVY
Mayor Pro Tem

041714