## **Parks and Recreation Authority Meeting**

Nature Research Center Raleigh, NC August 23, 2024



| August 23 P&R Authority Meeting Agenda  |   |             |                  |                      |
|---|---|-------------|------------------|----------------------|
| Time                                    | Agenda Item                                     | Action      | Presenter        | Support              |
| 9:00 am                                 | Call to open                                    |             | Margaret Newbold |                      |
| 9:05 am                                 | Information from the Secretary                  | Information | Reid Wilson      |                      |
| 9:15 am                                 | Members present/absent                          | Information | Margaret Newbold |                      |
| 9:20 am                                 | Ethics statement / recusals                     | Information | Margaret Newbold |                      |
| 9:25 am                                 | June minutes approval                           | Vote        | Margaret Newbold |                      |
| Local Government Grant Program Business |   |             |                  |                      |
| 9:30 am                                 | Amount of funding available / Special Award     | Information | Brian Strong     |                      |
| 9:35 am                                 | Grant Selection Process                         | Vote        | Margaret Newbold |                      |
| 9:40 am                                 | Overview of local government PARTF applications | Information | Vonda Martin     | Application notebook |
| 10:45 am                                | Ballot distribution and voting instructions     | Voting      | Margaret Newbold |                      |
| 10:55 am                                | Recognition of special guests                   |             | Margaret Newbold |                      |
| 11:00 am                                | Division update                                 | Information | Brian Strong     |                      |
| 11:15 am                                | Lunch Break                                     |             |                  |                      |
| 12:30 pm                                | Review of PARTF voting results                  | Information | Vonda Martin     |                      |
| 12:45 pm                                | Select grant recipients                         | Votes       | Margaret Newbold |                      |
| 1:30 pm                                 | Overview of local government AP applications    | Information | Vonda Martin     |                      |
| 2:15 pm                                 | Ballot distribution and voting instructions     | Voting      | Margaret Newbold |                      |
| 2:20 pm                                 | Break   |             |                  |                      |
| 2:45 pm                                 | Review of AP voting results                     | Information | Vonda Martin     | Application notebook |
| 3:15 pm                                 | Select grant recipients                         | Votes       | Margaret Newbold |                      |
| Other Business                          |   |             |                  |                      |
| 3:45 pm                                 | Final remarks and adjourn                       | Information | Margaret Newbold |                      |