

Town of Fairview Fairview Park Facility Committee Meeting February 9, 2023

The following Fairview Park Facility Committee members were present: Kirk Ellison, Jane Link, Penny Love, Mike Medlin, Bill Riffle and Leon Whitley

Others present: Teresa Gregorius, Town Clerk

Public Comments

None

Items of Business

A. Discuss Park Second Driveway

Chairman Medlin presented the proposal for the exit driveway at the park from Huntley Brothers in the amount of \$25,535. The town clerk noted that NCDOT may have to approve the second driveway since it exits onto Hwy. 601. She will contact NCDOT to verify.

B. Discuss Lighting/Electrical Service

Chairman Medlin presented the proposal from Duke Energy regarding lighting around the lake. Ten decorative light poles/fixtures and upfront cost of boring for the cable \$19,575. The Committee discussed.

Leon Whitley made a motion to recommend approval to the Council of the Duke Energy lighting proposal for \$19,575. Jane Link seconded the motion. Committee members Ellison, Link, Love, Medlin, Riffle and Whitley voted yes (6-0).

C. Clean Limbs/Trees

Chairman Medlin reported that there were several trees and limbs that needed to be cut down. Council has suggested that members of the Facility Committee gather quotes and bring to the next Council meeting. The Committee discussed and agreed to contact several companies for quotes.

D. <u>Clean Up Day at Park</u>

The Committee discussed the date for the next park clean up and decided on March 25th beginning at 9:00 AM.

E. Minutes

Penny Love made a motion to approve the January 12, 2023 minutes. Bill Riffle seconded the motion. Committee members Ellison, Link, Love, Medlin, Riffle and Whitley voted yes (6-0).

Chairman Medlin adjourned the meeting.

Respectfully submitted,

Teresa Gregorius Town Clerk

Mike Medlin Chairman

Approved this 9th day of March 2023