

Committee Minutes

Finance Committee: The 3/20 open session and closed session draft minutes are attached.

Founders' Day: The 3/16 draft minutes are attached.

Historical Committee: The 3/31 draft minutes are not yet available.

Trails and Open Space Committee: The 3/22 draft minutes are attached.

Planning Board: Did not meet.

Greensboro ABC Board: Mark Brown's notes on the 4/3 meeting are attached.



FINANCE COMMITTEE MINUTES

MARCH 20, 2023, 7:00PM, SUMMERFIELD TOWN HALL

The meeting was called to order at 7:05 pm.

Members present or via conference call: Millie Hoffler-Foushee, Dee Hall, Scott Whitaker, Wendel Parks, Tim Sessoms, Alan Abrams, Rodney Carpenter

Members absent: Vicky Bridges

Guests present: Gail Dunham

ADOPTION OF MINUTES

Motion: by Whitaker to approve the 11/21/22 minutes as corrected. Sessoms seconded. Motion carried unanimously.

Whitaker requested to add a closed session per NCGS 143-318.11(a)(5) to the agenda. **Motion:** by Carpenter, seconded by Sessoms. Motion carried unanimously.

PUBLIC COMMENT PERIOD (limited to 3 minutes per speaker): none.

NEW BUSINESS

- **Election of new chairperson:** **Motion:** Sessoms, seconded by Hoffler-Foushee to elect Vicky Bridges as new chair since Hoffler-Foushee is moving. Motion carried unanimously.
- **FY2021-2022 Audit:** Mayor Sessoms went over the audit for the committee as Hall phoned in due to illness. She offered explanations as needed.
- **New audit contract for FY2022-2023:** Hall will present a new audit contract to the Council in the April meeting for their approval. Only one auditor responded to the RFP, Cindy Randolph from W. Jefferson.
- **FY2023-2024 budget discussion:** Whitaker shared about capital projects, including water, Bandera, and the A&Y Greenway. Operating expenses continue to grow, with major capital projects on the horizon. He introduced the topic of raising the property tax rate. Parks said he would like to see a breakdown of what a tax increase would cover. Abrams said he was in favor of an increase but did not think it would be well received. Carpenter said inflation was a factor we need to consider. Hoffler-Foushee feels we need to raise taxes to avoid debt. Mayor Sessoms said it's not a popular topic, but he is willing to discuss it with the committee and the Council.
- **Possible change of meeting times:** **Motion:** Sessoms, seconded by Carpenter to move future meeting times to 6:00 pm. Motion carried unanimously. This recommendation will be brought to the Council for consideration.



CLOSED SESSION

Motion: Sessoms, seconded by Hoffler-Foushee to go into closed session to instruct the public body's staff or negotiating agents concerning the price and other material terms concerning real property as provided under NCGS 143-318.11(a)(5) at 7:57 pm. Motion carried unanimously.

Sessoms, motion to return to open session, seconded by Whitaker. 8:21 pm.

OTHER BUSINESS

Hoffler-Foushee expressed her love for this committee and appreciates us. Sessoms said we sincerely thank her for her many years of service. She will be missed!

With no further business to discuss, the meeting was adjourned at 8:25 pm with a motion by Whitaker and a second by Carpenter. Carried unanimously.

Mildred Hoffler-Foushee, Chairman

Dee Hall, Finance Officer



FOUNDERS' DAY COMMITTEE MINUTES

MARCH 16, 2023, 3:00 PM, SUMMERFIELD TOWN HALL

The meeting was called to order at 3:03 pm.

Voting Members

Cheryl Gore, Mgr Asst./Events Coordinator
Jeff Goard, Parks & Rec Director
Dee Hall, Finance Officer
Mitzi Dawson
Tim Sessoms, Mayor
Scott Whitaker, Town Manager

Ex-Officio/Stakeholder Members

Chief Jenna Daniels
Jane Doggett
Sarah Tibbetts, Clerk

Members absent:

Mark Brown, Gordon Vermillion

Ex-Officio members absent:

Reece Walker, Capt. LaToya Howell,
Lynne Williams DeVaney

Guests: none

APPROVAL OF AGENDA AND MINUTES: Tim made a motion to accept the agenda and minutes. Jeff seconded. Motion carried.

PUBLIC COMMENT PERIOD (limited to 3 minutes per speaker): None.

SAFETY AND LAYOUT:

- a. Road closures: Cheryl has sent the letter to DOT outlining road closures and is waiting for their approval.
- b. Deputies/VIPS: Cheryl has requested for general deputies - 1 supervisor, 6 officers, 1 overnight. The VIPS will be helping.
- c. Parking lot: Dee said Tammy Bridges has agreed to let us use her parking lot and is fixing it up for us.
- d. Volunteers: the Merchants' Association Signup Genius has been sent out.

ENTERTAINMENT:

- a. Music: Cheryl said Greensboro Performing Arts is helping to line up the performances.
- b. Entertainment: Cheryl said all have been secured.
- c. Historical and Trails tents: Sarah said we need more small sized Trails t-shirts to give out. Cheryl said the Trails tent can also give out leftover tennis balls from our dog park opening.
- d. Car show: Gordon emailed they have 15 cars lined up for the parade and static show. The goal is 20 and they will park in the remodeled Sport Auto parking lot. Steve Barney will arrange for VIP cars.
- e. Other items: the committee said yes to adding the gem mining, but no to the foam party.



PARADE and SAFETY:

- a. Cheryl said 13 entries have signed up so far, plus the cars. Jane said the Trails is trying to get their big bike fixed to be in the parade as well.
- b. We hope to have fire trucks behind walking children instead of private vehicles. Mitzi said the Merchants' Association can assist children reaching for candy.

VENDORS:

- a. Food vendors: 8 coming.
- b. Craft/business vendors: 24 total and we hope to keep same format, but we might have to have some booths off the concrete.

SPONSORS: Cheryl said sponsorships continue to come in.

With no further business, the meeting was adjourned at 3:35 pm.

Cheryl Gore, Committee Chair

Dee Hall, Secretary



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TRAILS AND OPEN SPACE COMMITTEE MINUTE

MARCH 22, 2023, 6:00PM, SUMMERFIELD TOWN HALL

Members Present: Cary Gentry, Neala Jones, Bill King, Ginger Lambrecht, Paul Lambrecht, Trudy Whitacre, and Jane Doggett (ex-officio member)

Others Present: Stephanie Jane Edwards, Scott Whitaker

Members Not Present: Gordon Vermillion, Virginia Brown (ex-officio member)

Meeting called to order at 6pm by G. Lambrecht

- 1) Adoption of minutes from the previous meeting. King made a motion to accept the minutes with revisions as discussed, seconded by P. Lambrecht, and approved unanimously.
- 2) No public comments were received prior to or at this time of the meeting.
- 3) A&Y updates by Whitaker
 - a. The original Stewart contract has been cancelled and the Town of Summerfield has submitted a new Summerfield A&Y Greenway RFQ.
 - b. Gentry made a motion that TOS committee members will write a letter to the council in support of moving forward with the A&Y trail in the current timeline, seconded by P. Lambrecht, and approved unanimously.
 - c. Members of the committee were encouraged to attend the Town Council meeting on April 11th.
- 4) Northwest Quadrant: Discussed the Oak Ridge to Summerfield trail.
- 5) Founders Day update
 - a. P. Lambrecht and King will get the bamboo for the kids to make walking sticks.
 - b. Doggett reported that there are 73 Summerfield trail shirts of various sizes, so we won't order anymore at this time.
- 6) Piedmont Legacy Trails Summit on March 10th
 - a. G. Lambrecht attended the sessions.
 - b. She encouraged us to visit the trails section of Walton Family Foundation website and see the many things they have done.
- 7) We did not get to all the items on the agenda. The remaining items will be put on the top of the agenda for next month.
 - a. Dog Park Opening and TOS participation.
 - b. Updating posters and creating a volunteer schedule for Founder's Day.



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- c. Volunteer coordination for the Summerfield NC Year of the Trail Hike on June 3rd at 10am
- 8) The next monthly meeting will be on April 26th at 6pm at Summerfield Town Hall.
- 9) Adjournment – Gentry made a motion to adjourn, seconded by King, and unanimous consent at 8pm

Date Approved: _____
 Presiding Chair: _____
 Secretary: _____

DRAFT

April 3, 2023

The March 28, 2023 meeting of the Greensboro ABC Board was held this date.

This report is being prepared from the ABC Board monthly packet of agenda and notes as I was not in attendance.

The meeting was called to order by the Chairman Mr. Jim Galyon and the conflict of interest statement was read.

The mid year audit report was presented by Mr. Josh Haidenthaller from Bernard Robinson & Co. After reviewing the audit summary I could see no discrepancies that were found by the auditor.

Retail sales for February 2023 were \$4,766,643 compared to \$4,569,997 for February 2022, an increase of 4.5%.

Mixed beverage sales were \$1,421,137 compared to \$1,224,966 in February 2022 an increase of 16%.

Total sales For February 2023 was \$6,197,780 an increase of 7% over 2022.

The top state boards recap showed the Greensboro system sixth out of the top ten systems in the state.

The chairman adjourned to closed session to discuss property and personnel.

Mark E Brown