

Selection Committee for Membership of the South and East Dogwood Trails Task Force

July 16, 2015 4:00 p.m.

Pitts Center

Meeting Minutes

Attendees: Committee members Pat Wilson, Ike McRee, Alan Swartz, Hal Denny and Ross Mitchell;
Town Clerk Sheila Kane

Absent: Committee member Andy Ward

Hal Denny called the meeting to order.

Hal Denny stated the first order of business is to organize the Committee and choose a chair person.

MOTION: Following a brief discussion, Ike McCree moved to appoint Pat Wilson Committee Chair. The motion was seconded by Ross Mitchel. The motion passed unanimously.

Hal Denny stated he wanted to insure all Committee members have a common understanding of the mission of the Selection Committee, and the Task Force charge, as written in the Committee meeting agenda (attached).

Charge of the Selection Committee:

Insure that the South and East Dogwood Trails Task Force (by recommendation of a 9-member/citizen slate to the Council) is populated in such a manner as to avoid preconceived notions or biases toward personally desired outcomes.

Proposed Charge of the 9-member South and East Dogwood Trails Task Force:

Determine the collective will and desires of the people of Southern Shores as to the disposition of South and East Dogwood Trails in terms of (1) safety, (2) accessibility, (3) condition/maintenance, (4) aesthetics, and (5) functionality.

Pat Wilson stated she has spoken with the Southern Shores Fire Department Chief and it is his desire to not have any members of the Fire Department on the Task Force. She stated he feels it is too political and would like his department to not be involved. The Committee felt this is a matter to be discussed with the Mayor and perhaps a retired SSVFD member could fill the position.

The Selection Committee stated they are looking to choose a 9-members Task Force made up of an even mix of both male and females displaying characteristics such as intelligence, be articulate, objectiveness, analytical, civil, thoughtful, and open minded.

Each member of the Committee stated they have received requests from citizens who would like to be part of the Task Force. These members turned in written requests they received to Pat Wilson, Chair. The members discussed the need to solicit other citizens interested in applying.

Pat Wilson asked that each member contact the citizens who have already contacted them, and request they turn in an application to Pat Wilson c/o Southern Shores Town Hall. These applications, along with any applications received from other citizens, are to contain a short bio, a statement of why they want to be on the Task Force, and if they are willing to appear before the Selection Committee to discuss.

The Committee members expressed a mutual desire to receive the initial written applications prior to the next scheduled Selection Committee meeting on Thursday August 6th at 4:00 p.m. in the Pitts Center. Any initial applications received will be reviewed at that time.

MOTION: Ike McRee moved to adjourn the meeting. The motion was seconded by Ross Mitchell. The motion passed unanimously. The time was 4:31 p.m.

ATTEST:

Respectfully submitted,

Pat Wilson, Chair

Sheila Kane, Town Clerk