



MINUTES
TOWN OF STOKESDALE
TOWN PARK IMPROVEMENT
COMMITTEE MEETING
8325 ANGEL PARDUE ROAD
STOKESDALE, NC 27357
SEPTEMBER 01, 2022 AT 5:15 PM

Committee Meeting Attendance:

- Town of Stokesdale Town Park Improvement Committee members present:
 - Mr. Derek Foy
 - Mr. Jimmy Landreth
 - Mr. Thomas N. “Tee” Stephenson, Jr.
- Town of Stokesdale residents present:
 - None present
- Town of Stokesdale staff members present:
 - Mr. Robbie Lee Wagoner II, Deputy Town Clerk

1. Call To Order.

- The Town of Stokesdale Town Park Improvement Committee (“The Committee”) was called to order by Chairperson Tee Stephenson at 5:25pm.

2. Review and Approve Minutes from August 18, 2022, Committee Meeting

- This agenda item was removed from the agenda because the minutes from the August 18, 2022, Committee Meeting were not complete at the beginning of this meeting.

3. Review and Approve Amended 2022 Committee Meeting Schedule

- Tee Stephenson made a motion to adopt the newly revised committee meeting schedule as it was presented by Robbie Lee Wagoner II.
- Derek Foy seconded the motion.
- All present members of The Committee voted in favor of the motion.
- The motion carried.

4. Old Business:

- Derek Foy distributed all present members of The Committee with a hand copy of the 3D rendering of the amphitheater project.
 - The 3D rendering was designed by and emailed to Derek Foy by architectural designer, Lori Hawkins.
 - All present members of The Committee immediately recognized that the provided 3D rendering was incorrect.
 - The 3D rendering presented an image of the amphitheater located near the existing parking lot at the Town Park, facing the wooded

area behind the parking lot. In fact, The Committee agreed that the amphitheater would be located in the wooded area and would face the existing parking lot. Also, the 3D rendering incorrectly presented an image of an amphitheater with approximately 170 seats. When in fact, The Committee agreed that the amphitheater would have approximately 270 seats.

- Derek Foy presented the notes provided by the architectural designer, Lori Hawkins, to all present members of The Committee regarding her 3D rendering of the Town of Stokesdale's amphitheater project at the Town Park.
 - The notes provided details on the following items: a covered stage, seating, walkways, and plants/landscape.
- Derek Foy and Tee Stephenson presented their research on the Poligon Company to all present members of The Committee.
 - Derek Foy and Tee Stephenson discussed that they have both visited an amphitheater in Jamestown, North Carolina that was designed and constructed by the Poligon Company.
 - All present members of The Committee visited the Poligon Company official website and discussed the various design options.
 - Derek Foy and Tee Stephenson both expressed their partiality of the Poligon Kokomo Design, referring to an example from the Town of Victor in New York.
 - Derek Foy asked all present members of The Committee if each member would be willing to purchase a pre-designed stick-built amphitheater from the Poligon Company, rather than designing and purchasing a custom amphitheater. Derek Foy also noted that the a pre-designed stick-built amphitheater from the Poligon Company would be significantly cheaper than a custom project, noting that the cost would be approximately 70 thousand dollars.
 - All present members of The Committee recognized the importance of the fact that the Poligon Company utilizes a digital government cooperative bidding website named Sourcewell.
- Jimmy Landreth introduced the importance of The Committee considering the costs associated with the amphitheater project and any other improvements/enhancements to the Town Park, with special consideration for the costs of long-term maintenance.
 - Jimmy Landreth expressed his desire to utilize the current grant funding to build a sound structure that will require less maintenance in the future when the current grant funding may no longer available.
- Derek Foy introduced the idea of the amphitheater having stone columns with a green roof. Along with the green roof, Derek Foy introduced the idea of naming the project the "Green Pond Amphitheatre", thus using this name to make a historical reference to the former name associated with the Stokesdale Township.

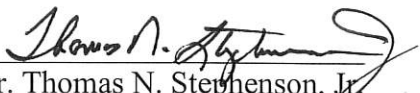
5. New Business:

- No "New Business" items were discussed by the present members of The Committee during this meeting.


6. Adjournment

- Derek Foy made the motion to adjourn at 6:38pm.
 - Jimmy Landreth seconded the motion to adjourn.
 - All present members of The Committee voted in favor of the motion.
 - Being no further business to come before The Committee, the meeting was adjourned at 6:38pm.

Approved: Thursday, October 20, 2022


Mr. Thomas N. Stephenson, Jr.
Committee Chairperson

ATTEST:


Mr. Robbie Lee Wagoner II
Deputy Town Clerk