

MINUTES

The Town of Manteo Board of Commissioners held their recessed April 3, 2013 Recessed Session April 17, 2013 at 4:00 pm at the Manteo Town Hall meeting room.

The following members were present: Mayor Jamie Daniels
Commissioner Nancy Peele
Commissioner David Farrow
Commissioner Darrell Collins
Commissioner Christine Walker (late)
Commissioner Richie Burke

The following member(s) were absent: Commissioner Hannon Fry

Also present at the meeting were: Town Manager, Kermit Skinner; Department Heads Steve Jozik, IT; Erin Trebisacci, Planner; Nathan Pharr, Water and Sewer; Rodney Murray, Public Works; Carl Jordan, Dockmaster; Barry Wickre, Boathouse; Police Chief Vance Haskett.

Mayor Daniels called the recessed meeting to order at 4:05 pm

Department Head Reports- were given to the Board at their regular meeting for review and will be on file for one year- Nathan Pharr gave the Board an update on the downtown stormwater project and thinks the pipe line should be done by next week depending on the weather. Barry Wickre gave the Board a report on the sailing program and other activities going on at the boathouse, the regatta will be held the last weekend in July and the wooden boat show will be the last weekend in October. Carl Jordan went over his report and informed the Board that we have put ladders on the waterfront. Rodney Murray with Public Works informed the Board that they are working with the garden club. Chief Haskett informed the Board of a breaking and entering at one of the inns. Ms. Burke gave an update on the Manteo High School track field construction and they are replacing some of their stormwater pipes and will be using the gate entrance on Scuppernong for construction vehicles. She also gave the Board a verbal report on the lighting ordinance that was sent to the Planning Board but were unable to come to any specifics and would like some more time and hopefully have a report for them at the mid month meeting. Steve Jozik-went over his report and they are working with Channel 20.

SUBJECT: Report from Dare County Arts Council-Chris Sawin the Executive Director and Richard Martin who is the President giving the report. Mr. Skinner

commented that he and Mr. Sawin are working together and there are a lot of exciting projects that we can work together on. There are a lot of new faces at the Arts Council and it is much more about community outreach and less about bringing entertainers from outside Dare County. He gave a status of existing partnerships. He also gave an update of the courthouse renovation the first floor is complete and they are working on the second floor which will be used for dance, theater and workshops and can be used by any non profit and belongs to everybody. Mr. Sawin thanked the Board for partnering with them on First Friday and they have ideas to improve that and they are active with the Downtown Merchants Association. Their primary benefactor is the Meekins Charitable Trust. They would like to partner with Manteo on Carolina Veterans to tell their stories.

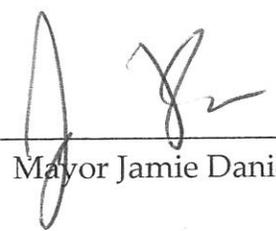
A Dare County Veterans Advisory Council has been newly formed with three Manteo residents to be on the Council and will be a three day event and they want to collaborate with the Town. First Friday improvements and would like to request funding for this fiscal year for entertainment. They will have a theme for each First Friday. The Dare County Arts Council is a non profit organization and part of the State Arts Council and they receive grants.

MOTION: Commissioner Burke seconded by Commissioner Collins to recess at 4:50 pm until Friday, April 26, 2013 at 8:30 am at the Outer Banks Visitor Bureau meeting room for budget workshop was approved by the following vote: Ayes: Commissioners Walker, Collins, Farrow, Burke and Peele Noes: Absent: Fry

This the 17th day of April 2013

ATTEST:


Town Clerk Becky Breiholz


Mayor Jamie Daniels

