



Roanoke Island Commission

North Carolina Department of Cultural Resources

The mission of the Roanoke Island Commission is to involve residents and visitors of all ages in a creative and stimulating exploration of Roanoke Island's historical, cultural and natural resources

Beverly Eaves Perdue, Governor
Linda A. Carlisle, Secretary

Sterling F. Webster, Chair
Kimberly A. Sawyer, Executive Director

Facilities and Land Committee

Roanoke Island Festival Park

January 27, 2012

1:15 PM – 2:30 PM

Responsibility: To review and oversee the quality of the physical operation and maintenance (but not programming) of Festival Park and its physical plant, including but not limited to ensuring that the Elizabeth II, visitor center, museum, Indian village; performance arts facilities, and other facilities on Festival Park Island are maintained in top quality condition; plan appropriate future development on Festival Park and any other lands owned or managed by the Commission; provide policy recommendations concerning land or facilities owned or to be acquired by the Commission; and, provide recommendations concerning such coordination as may be necessary with the Department of Natural and Economic Resources with respect to matters of natural resources and environmental affairs.

AGENDA

WELCOME

Saint Basnight, Chair

ADOPTION OF AGENDA

APPROVAL OF MINUTES

October 27, 2011

OLD BUSINESS

NEW BUSINESS

REPORTS

Enhancement Project – *Wayfinding, Arrival Center, & Adventure Museum*

Kim Sawyer
Carroll Williams

COMMISSION RECOMMENDATIONS

Saint Basnight

ANNOUNCEMENTS: ***Next Meeting – Thursday, April 26, 2012 (starting time to be determined)***

ADJOURNMENT

Voting members: *Saint Basnight, Chair; Malcolm Fearing; Jerry Jennings, DOT Secretary designee; Warren Judge; Dale Petty; John Robbins*

Non-voting members: *Kim Sawyer, Executive Director*

ROANOKE ISLAND FESTIVAL PARK

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<http://www.roanokeisland.com>