

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
NOTICE OF MONTHLY MEETING  
TUESDAY, JANUARY 17th, 2016, 6:00 P.M.  
CEDAROCK PARK ADMINISTRATIVE OFFICES

AGENDA

Members Present (Underlined): Chairman Mr. Earl Jagers, Vice-Chair Lee Isley, Mr. John Paisley, Mr. Mark Payne, Commissioner Eddie Boswell, Mrs. Kelly May, Ms. Ann Meletzke, Mrs. Barbara Massey

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. \*Approval of November 15th Minutes\*
- C. Introduction of Guests and Staff
- D. Board Vacancy

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
- B. Recent and Upcoming Events
  - 1. Upcoming Events
    - a. Basketball Games have begun
    - b. 2/17: Dodgeball at PG
- C. Update on Staff Changes

IV. **UNFINISHED AND OLD BUSINESS**

- A. Convention and Visitors Bureau Executive Director Hiring Process
- B. Swepsonville River Park Acquisition
- C. Cane Mountain Natural Area- Property Acquisition Update
- D. Cedarock Park Equestrian Complex Update

V. **NEW BUSINESS**

- A. Impact Alamance Grant Application – Pleasant Grove Recreation Center
- B. Convention and Visitors Bureau Rebranding Process

VII. **ADJOURNMENT**