

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
NOTICE OF MONTHLY MEETING  
TUESDAY, FEBRUARY 21st, 2017, 6:00 P.M.  
CEDAROCK PARK ADMINISTRATIVE OFFICES  
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC

AGENDA

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

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. \*Approval of January 17th 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 completion
    - b. Baseball signups underway
- C. Update on Staff Changes
  - 1. Hiring of Emily Vermeer as the new Special Populations Coordinator

IV. **UNFINISHED AND OLD BUSINESS**

- A. Swepsonville River Park Acquisition
- B. Cedarock Park Equestrian Complex Update

V. **NEW BUSINESS**

- A. Recreational Needs Survey Process
- B. 2017-18 Performance Management Performance Based Budget Goals
- C. Review of Fee Schedule and Proposed Changes

VII. **ADJOURNMENT**