

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE JANUARY 17, 2017 MEETING  
CEDAROCK PARK ADMINISTRATIVE OFFICES

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

Recreation and Parks Staff Present: Brian Baker, Director;

**I. COMMUNICATIONS**

A. Call to Order

Meeting was called to order and a quorum established at 6:09 PM.

B. Approval of Minutes

Upon a motion of Ann Meletzke and the second of Kelly May, the minutes of the November 15th, 2016 meeting were approved unanimously.

**II. PUBLIC COMMENT**

No public comment was offered.

**III. REPORT OF THE CHAIRMAN**

No report was offered.

**IV. REPORT OF STAFF**

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in December and January and detailed upcoming events including the beginning of basketball season and the implementation of dodgeball at Pleasant Grove Community Center.

B. Personnel Changes

Brian Baker reported on a new position being taken on by Jason Witherspoon and the hiring process for a new Special Populations Coordinator.

**IV. UNFINISHED AND OLD BUSINESS**

A. Swepsonville River Park Acquisition

A report was offered regarding the completion of the acquisition of Swepsonville River Park. Park renovations are planned over the next several months to make the park more secure and provide some additional visitor amenities. No action was taken.

B. Cane Creek Mountains Nature Area- Property Acquisition Update

An update was provided concerning the acquisition of property in the Cane Creek Mountains Natural Area. No action was taken.

C. Cedarock Park Equestrian Complex Update

An update was provided regarding construction of the Cedarrock Park Equestrian Complex. The parking area construction is underway and should be completed by March. No action was taken.

**V. NEW BUSINESS**

A. Impact Alamance Grant Application-Pleasant Grove Recreation Center

A proposal was made to apply to Impact Alamance for funding to construct an approximately .6 mile surfaced walking track at Pleasant Grove Recreation Center. The current walking track is the most popular feature of the center. A larger walking path would allow expanded opportunities for community wellness and attract a broader spectrum of visitors. After discussion, the Commission voted to recommend approval of the grant application to the Alamance County Board of Commissioners.

B. Convention and Visitors Bureau Rebranding Process

A discussion was held regarding the upcoming rebranding process to be undertaken by the Convention and Visitors Bureau. The process will begin in February and expects to be completed by June. No action was taken

**VI. ADJOURNMENT**

The meeting was adjourned at 7:05 PM by acclamation.

Respectfully Submitted, Brian Baker