

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE NOVEMBER 15, 2016 MEETING  
124 W. ELM STREET, GRAHAM NC

Members Present (Underlined): Chairman Mr. Earl Jagers, Vice-Chair Lee Isley, Ms. Kelly Ronnow, 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 Kelly Ronnow and the second of Kelly May, the minutes of the October 18th, 2016 meeting were approved unanimously.

**II. PUBLIC COMMENT**

No public comment was offered.

**III. REPORT OF THE CHAIRMAN**

The Chairman remarked that the grounds of Cedarock Park are in excellent shape.

**IV. REPORT OF STAFF**

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in October and November and detailed upcoming events including the arrival of trout at Cedarock Park, the Christams at the Farm celebration and the annual Run at the Rock.

**IV. UNFINISHED AND OLD BUSINESS**

A. Convention and Visitors Bureau Executive Director Hiring Process

Brian Baker reported the Grave VandeVisser has been promoted to the role of Executive Director of the CVB. No action was taken.

**V. NEW BUSINESS**

A. Swepsonville River Park

The Board considered a proposal by the Town of Swepsonville to donate the Swepsonville River Park to Alamance County. After discussion and upon the motion of Kelly May and the second of Mark Payne, the Commission voted unanimously to recommend the property be accepted.

B. Alcohol at Department Events

A discussion was held regarding the current policies regarding allowing alcohol at County facilities for special events. No action was taken

**VI. ADJOURNMENT**

The meeting was adjourned at 6:38 PM by acclimation.

Respectfully Submitted, Brian Baker