

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE NOVEMBER 17th 2015 MEETING
CEDAROCK PARK ADMINISTRATIVE OFFICES
R. DEAN COLEMAN RD., BURLINGTON NC

Members Present (Underlined): Chair Ryan Kirk, Vice-Chair Kelly Ronnow, Mr. John Paisley, Mr. Mark Payne, Commissioner Eddie Boswell, Mr. Doug Bayliff, Mrs. Kelly May, Mr. Lee Isley, Mr. Earl Jagers

Recreation and Parks Staff Present: Brian Baker, Director

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:10 PM.

B. Approval of Minutes

Upon a motion of John Paisley and a second of Kelly May, the minutes of the September 15th, 2015 meeting were approved unanimously.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

None

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in September and October and detailed upcoming events including:

- i. Run at the Rock/Cedarock Historic Farm Christmas Program –December 5th
- ii. Civil Air Patrol Exercises at Shallow Ford Natural Area- December 12th
- iii. Youth Football Playoffs

B. Staff Report

Brian Baker reported on the hiring of Victor Lynch as the new Park Technician at Cedarock Park.

IV. UNFINISHED AND OLD BUSINESS

- A. Update on Parks and Recreation Trust Fund Grant for Cedarock Park Equestrian Center
Brian Baker reported that the Department was not awarded the PARTF grant funding for this project. A discussion was held about possible next steps for completing the project, no action was taken.

B. Update on 2015 Recreational Trail Program Grant - HRT/MST Extension/Saxapahaw Island

Brian Baker reported that the Department was awarded a grant from the Recreational Trails Program to begin development of public amenities on Saxapahaw Island. Staff plans to begin trail work and removal of invasive species on the island over the next several months.

C. Update on Trout Stocking Pilot Project

Brian Baker reported that trout have been stocked in the large pond at Cedarock Park, and license sales are to begin next week.

V. **NEW BUSINESS**

A. Presentation of 2014-15 Annual Report/NRPA Agency Performance Report

Information was presented regarding the NRPA Agency Performance Report. The report provides comparisons of measurable attributes of the Department to similar departments throughout the United States. After discussion, the Commission requested additional information about fee schedules and cost information at the next meeting.

VI. **ADJOURNMENT**

Upon a motion of John Paisley and the second of Lee Isley, the meeting was adjourned at 7:14 pm.

Respectfully Submitted, Brian Baker