

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE MAY 16, 2017 MEETING
SWEPSONVILLE RIVER PARK
2472 BOYWOOD ROAD, SWEPSONVILLE

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

Recreation and Parks Staff Present: Brian Baker, Director

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:12 PM.

B. Approval of February 21st Minutes

Upon a motion of Barbara Massey and the second of Kelly May, the minutes of the March 21st, 2017 meeting were approved unanimously.

C. Commission Vacancy

The Commission briefly discussed the candidates for vacancy on the Commission. After discussion, the Commission voted by acclamation to recommend to the County Commissioners that Kirk Puckett be appointed to the Commission.

D. Introduction of Guests and Staff

No guests were present

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

The Chairman remarked on the quality of the improvements at Swepsonville River Park in recent months.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in March and April and detailed upcoming events including 10th Yee-Haw! River Paddle this Saturday.

B. Personnel Changes

Brian Baker reported on the hiring of a new Park Technician, Kyle Decker.

V. UNFINISHED AND OLD BUSINESS

A. Cedarock Park Equestrian Complex Update

An update was provided regarding construction of the Cedarrock Park Equestrian Complex. The parking area construction is almost complete, waiting for the concrete apron to be poured. No action was taken.

B. Recreational Needs Survey Update

Brian Baker reviewed the results of the Recreational Needs Survey that was completed in March.

II. NEW BUSINESS

A. 2017 Alamance Parks Master Plan Addendum

The 2017 Master Plan Addendum was reviewed and discussed by the Board. The plan has been adopted by the County Commissioners. No further action was taken.

VII. ADJOURNMENT

The meeting was adjourned at 6:59 PM by acclamation.

Respectfully Submitted, Brian Baker