

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE MAY 17th 2016 MEETING  
CEDAROCK PARK ADMINISTRATIVE OFFICELS  
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC 27215

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

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 Lee Isley and the second of Kelly Ronnow, the minutes of the March 22nd, 2016 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 April and May and detailed upcoming events including the conclusion of Youth Baseball; the Foxfire beekeeping program at the Cedarock Historical Farm and upcoming nature journaling program at Shallow Ford Natural Area.

**IV. UNFINISHED AND OLD BUSINESS**

A. Update on Cane Creek Mountains Acquisitions

Brian Baker reported on the completion of the acquisition of the 101 acre tract on Eagle's Nest Drive. The grant application for additional funding to acquire property through the Clean Water Management Trust Fund is still pending. No action was taken.

B. Update on Impact Alamance Grant Application - Saxapahaw Island

Brian Baker reported that the Department was awarded \$100,000 in grant funds from Impact Alamance for the development of a nature playground on Saxapahaw Island. The acceptance of grant funds was approved by the Alamance County Board of

Commissioners. Completion of the playground is targeted for June 2017. No action was taken.

C. Update on Alston Quarter Property

A report was given regarding the efforts of the County to research the possibility of acquiring the Alston Quarter property in southern Alamance County. The research is being conducted pursuant to a presentation by a member of the public at the March 21<sup>st</sup> meeting of the Board of Commissioners. No action was taken.

V. NEW BUSINESS

A. Discussion of ACRPD Athletic Program

A discussion was held regarding the current status of the youth athletics program including a review of enrollment numbers across jurisdictions. No action was taken.

VI. ADJOURNMENT

The meeting was adjourned at 7:02 PM via acclamation.

Respectfully Submitted, Brian Baker