

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE JULY 21ST, 2015 MEETING  
CEDAROCK PARK ADMINISTRATIVE OFFICES

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 6:06 PM.

B. Approval of Minutes

Upon a motion of John Paisley and a second of Lee Isley, the minutes of the May 19th, 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 June and July and upcoming events including:

- i. Canning: the Foxfire Way & Now - Saturday July 18th
- ii. The CRP Photo Scavenger Hunt - July 18th-26th.
- iii. Farm Festival: Preserving Our Heritage Festival - August 22nd, 10-4
- iv. Farm to Table is September 22nd and 23rd, with rain dates 29th and 30th

**IV. UNFINISHED AND OLD BUSINESS**

A. Update on Recreation and Parks Department Branding

Brian Baker provided an update on the current progress of the branding/logo redesign process. No action was taken by the Commission.

B. FY 2014-15 Performance Management/Performance Based Budgeting Goals

Brian Baker presented the final list of Performance Management/Performance Based Budgeting Goals for the fiscal year. No action was taken by the Commission.

**V. NEW BUSINESS**

A. FY 2015-16 Performance Management/Performance Based Budgeting Goals

Brian Baker presented the final list of Performance Management/Performance Based Budgeting Goals for the fiscal year. No action was taken by the Commission.

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

After review of the proposed site plan of Saxapahaw Island and the application for grant funding, and upon the motion of Kelly May and the second of Commissioner Boswell, the Commission voted unanimously to recommend that the Alamance County Board of Commissioners allow the Department to apply for grant funding in the amount of \$84,000 from the North Carolina Recreational Trail Program grant.

**VI. ADJOURNMENT**

Upon a motion of Commissioner Boswell and the second of John Paisley, the meeting was adjourned at 7:18pm.

Respectfully Submitted, Brian Baker