

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE SEPTEMBER 15TH 2015 MEETING
GREAT ALAMANCE CREEK PADDLE ACCESS

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 6:09 PM.

B. Approval of Minutes

Upon a motion of John Paisley and a second of Lee Isley, the minutes of the July 21st, 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 August and September and detailed upcoming events including:

- i. Foxfire – Pottery - September 19th at 1:00pm
- ii. CRP 40th Anniversary Celebration and Foxfire Ghost Stories at the Farm October 17th 4:00-7:00pm and 7:00pm-end
- iii. Trailathlon – Saturday, November 7th
- iv. Haw River Hustle –Sunday, November 8th

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. Update on 2015 Recreational Trail Program Grant - HRT/MST Extension/Saxapahaw Island
Brian Baker presented an update on the status of the RTP Grant currently pending with North Carolina State Trails Program.

V. **NEW BUSINESS**

- A. Changes to Youth Basketball Scheduling
The Commission discussed moving all basketball games for the lower age division to Saturday for the upcoming basketball season, No action was taken by the Commission.
- B. Cedarock Park Trout Stocking Pilot Project
The Commission discussed plans to stock the pond at Cedarock Park with trout this winter as a pilot program. Discussion was held regarding the appropriateness of fees to help cover the costs of the program. After discussion, the Commission decided by acclamation to recommend instituting a \$5 per person fee to cover the cost of stocking the pond.

VI. **ADJOURNMENT**

Upon a motion of Lee Isley and the second of Kelly May, the meeting was adjourned at 6:54 pm.

Respectfully Submitted, Brian Baker