

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE AUGUST 19TH, 2014 MEETING
PLEASANT GROVE RECRETATION CENTER

Members Present (Underlined): Chairman Earl Jagggers, Vice- Chairman Ryan Kirk, Commissioner John Paisley, Mr. Doug Bayliff, Mr. Brad Evans, Mr. Bobby Harmon, Mrs. Kelly May, Ms. Kelly Ronnow, Mr. Lee Isley

Recreation and Parks Staff Present: Brian Baker, Director; Eugene Jordan, Parks Superintendent; Jason Witherspoon, Northern Parks Superintendent.

I. COMMUNICATIONS

- A. Meeting was called to order and a quorum established at 6:00 PM.
- B. Upon a motion of Lee Isley and a second of Brad Evans, the minutes of the July 14th, 2014 meeting were approved unanimously.

II. REPORT OF CHAIRMAN

Chairman Jagggers expressed his congratulations to Brian Baker on being recently named Director of ACPRD.

III. REPORT OF STAFF

- A. Personnel Report – Brian Baker discussed the currently open Farm Manager and Trail and Open Space Coordinator Positions and indicated ACPRD is currently accepting applications for both positions.
- B. Report on Cedarock Park – Rock Creek Recreation Area- Brian Baker discussed the ongoing planning underway for the newly acquired property.
- C. Report on Cane Mountains Natural Area – Brian Baker presented information on the currently pending Clean Water Management Trust Fund grant application for the acquisition of property on Cane Mountain and detailed potential sources of outside funding for the property.
- D. Report on 2014-15 Capital Projects and Performance Management Goals – Brian Baker updated the Commission on the completed progress toward the capital projects and discussed the Department’s 2014-15 Performance Management goals in accordance with the Performance Management Performance Based Budgeting policy.

IV. NEW BUSINESS

- A. Certificate of Appreciation – Eugene Jordan presented a Certificate of Appreciation to Barbara White and Michael Dickey on behalf of Color Landscapes in recognition of their donation of \$8,000 of materials and labor for the improvement of the landscaping around Pleasant Grove Recreation Center.

B. Discussion of the 2012-13 Performance Management Performance Based Budgeting Savings Expenditures – the Commission provided input from the Commission regarding possible uses for the PMPBB savings realized in 2012-13.

VI. ADJOURNMENT

Upon a motion of Bobby Harmon and the second of Lee Isley, the meeting was adjourned at 6:45

Respectfully Submitted, Brian Baker