

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE DECEMBER 16TH, 2014 MEETING
CEDAROCK PARK

Members Present (Underlined): Chairman Earl Jagers, Vice- Chairman Ryan Kirk, Commissioner Eddie Boswell, Mr. Mark Payne, Mr. Bobby Harmon, Mr. Doug Bayliff, Mrs. Kelly May, Ms. Kelly Ronnow, Mr. Lee Isley

Recreation and Parks Staff Present: Brian Baker, Director; Brenda Wichmann, Trail and Open Space Coordinator

I. COMMUNICATIONS

- A. Meeting was called to order and a quorum established at 6:19 PM.
- B. Upon a motion of Kelly May and a second of Ryan Kirk, the minutes of the November 18th, 2014 meeting were approved unanimously.

II. REPORT OF CHAIRMAN

Chairman Jagers commented on his review of the Recreation and Parks enabling ordinance.

III. REPORT OF STAFF

- A. Monthly Departmental Report – Brian Baker reported on the Department’s activities in November including the Run at the Rock, Christmas Open Farm and Santa’s Workshop.
- B. Personnel Report – Brian Baker announced the hiring of Catherine Gensel as the new Grants and Communications Coordinator.

IV. UNFINISHED AND OLD BUSINESS

- A. Review of the Draft Alamance County Trail Plan

Comments we made on the recently completed Alamance County Trail Plan. Upon the motion of Lee Isley and second of Kelly Ronnow, the Commission unanimously recommended approval of the plan by the County Commissioners.

V. NEW BUSINESS

- A. Proposed Grant of the NEA “Our Town” Grant program

Brian Baker presented information regarding a partnership with Culture Mill to apply for a grant to the NEA to install public art at several parks in Saxapahaw. Upon the motion

of Kelly Ronnow and the second of Kelly May, the Commission unanimously recommended approval of the grant by the County Commissioners.

B. Departmental Advertising

The Commission held a discussion of possible ways for the Department to better advertise programs and events to the public. Action on the topic was held for a later date.

VI. ADJOURNMENT

Upon a motion of Ryan Kirk and the second of Bobby Harmon, the meeting was adjourned at 7:07pm.

Respectfully Submitted, Brian Baker