

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
NOTICE OF MONTHLY MEETING
TUESDAY, DECEMBER 19th, 2017, 6:00 P.M.
CEDAROCK PARK ADMINISTRATIVE OFFICES
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC 27215

AGENDA

Members Present (Underlined): Chairman Mr. Earl Jagers, Vice-Chair Lee Isley, Mr. John Paisley, Mr. Mark Payne, Commissioner Bill Lashley, Mrs. Kelly May, Ms. Ann Meletzke, Mrs. Barbara Massey, Mr. Kirk Puckett

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of October 17th Minutes*
- C. Introduction of Guests and Staff

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
 - 1. Update on Existing Projects
 - a. Cedarock Park Equestrian Complex
 - b. Saxapahaw Island
 - c. Haw River Trail/Mountains to Sea Trail-Saxapahaw Section
- B. Recent and Upcoming Events
 - 1. Recent Events
 - a. Smore Santa-December 15th
 - b. Santa's Workshop- December 16th
 - c. Trout Fishing at Cedarock Park

IV. **UNFINISHED AND OLD BUSINESS**

- A. Discussion of Honoring Edgar Cashwell

V. **NEW BUSINESS**

- A. Proposed Lease of Office Space in Glencoe
- B. Discussion of Park Naming Policy

VII. **ADJOURNMENT**