ALAMANCE COUNTY RECREATION AND PARKS COMMISSION MINUTES OF THE TUESDAY, OCTOBER 17th, 2017 MEETING GREAT BEND PARK AT GLENCOE 350 GREENWOOD DRIVE, BURLINGTON NC

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

Recreation and Parks Staff Present: Brian Baker, Director; Emily Vermeer, Special Populations Coordinator

I. <u>COMMUNICATIONS</u>

A. <u>Call to Order</u>

Meeting was called to order and a quorum established at 6:25 PM.

B. <u>Approval of September 19th Minutes</u>

Upon a motion of John Paisley and the second of Lee Isley, the minutes of the September 19th 2017 meeting were approved unanimously.

C. <u>Introduction of Guests and Staff</u>

John Jordan of Saxapahaw was present at the meeting.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

Chairman Jaggers commented on the beauty of the meeting location at Great Bend Park near the historic Glencoe dam.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Emily Vermeer gave a presentation about her work as Special Populations Coordinator. Brian Baker reported on the Department's activities in September and October and detailed upcoming events for the Department including the Campout at Cedarock on October 21st and the Sneaky Pete Disc Golf Tournament on October 28th

V. <u>UNFINISHED AND OLD BUSINESS</u>

A. <u>Update Regarding Organization of the Youth Athletics Program</u>
Brian Baker provided an update regarding the Department's discussions with community clubs and municipalities. No action was taken.

VI. NEW BUSINESS

A. <u>Discussion of Honoring Edgar Cashwell</u>

John Jordan spoke about the recent passing of Edgar Cashwell and the integral role that he played in the formation of the Alamance County Recreation and Parks Department. Edgar served as the former Saxapahaw Community Center Director, as the Postmaster in Saxapahaw and as the first Chairman of the Alamance County Recreation and Parks Commission. He was presented with a "Special Citation" at the 1973 meeting of the North Carolina Recreation and Parks Society for his efforts to create the first county recreation and parks department in the State of North Carolina.

The Commission discussed the possibility of naming a feature of the new Saxapahaw Island Park in honor of Mr. Cashwell. After consideration, the Commission requested that the Director present possibilities at our next meeting.

VII. <u>ADJOURNMENT</u>

The Commission adjourned the meeting at 7:03 by acclamation.

Respectfully Submitted, Brian Baker