

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE SEPTEMBER 19, 2017 MEETING
LONGMEADOW TRAILHEAD
1120 VALLEY DRIVE, GRAHAM NC

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

Recreation and Parks Staff Present: Brian Baker, Director;

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:20 PM.

B. Approval of June 20th Minutes

Upon a motion of Lee Isley, the minutes of the August 15th, 2017 meeting were approved unanimously.

C. Introduction of Guests and Staff

No guests were present.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

No report was offered.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in August and September and detailed upcoming events for the Department including the Celebrate Cedarock Fall Festival on October 7th and the Campout at Cedarock on October 21st

V. UNFINISHED AND OLD BUSINESS

A. Update Regarding Organization of the Youth Athletics Program

Brian Baker provided an update regarding the Department's discussions with community clubs and municipalities regarding the challenges facing the youth athletics program. No action was taken.

VI. NEW BUSINESS

A. Acceptance of CWMTF Funds for Acquisition of Additional Property for Cane Creek Mountains Natural Area

The Commission discussed the award of funds from the North Carolina Clean Water Management Trust Fund to purchase land in the Cane Creek Mountains in southern Alamance County. The grant funds will allow the addition of approximately 153 acres to the planned Cane Creek Mountains Natural Area. After discussion, the Commission voted to recommend to the County Commissioners to accept the funds and acquire the specified property.

VII. ADJOURNMENT

The Commission adjourned the meeting at 7:15 by acclamation.

Respectfully Submitted, Brian Baker