

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE TUESDAY, FEBRUARY 20th, 2018 MEETING
ALAMANCE BURLINGTON CONVENTION AND VISITORS BUREAU
HISTORIC DEPOT, 200 S. MAIN ST., BURLINGTON

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; Grace Vandevisser, CVB Manager

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:10 PM.

B. Approval of December 19th Minutes

Upon a motion of Kelly May and the second of Ann Meletzke the minutes of the December 19th, 2017 meeting were approved unanimously.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

The Chairman remarked on the excellent condition of the grounds at Cedarock Park.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in January and February including construction updates on Saxapahaw Island and the Cedarock Park Equestrian Complex. The grand opening for Saxapahaw Island is scheduled for March 24th at 10:30am.

B. Brian Baker reported on the departure of Katie Gensel from the department and the advertisement of the Grants and Communications Coordinator position.

C. Grace Vandevisser reported on recent development at the Convention and Visitors Bureau including the conclusion of the rebranding efforts and upcoming efforts to introduce the new brand to the public.

V. UNFINISHED AND OLD BUSINESS

A. Discussion of Park Naming Policy

After a discussion about the proposed naming policy, and upon the motion of Ann Meletzke and the second of Kelly May, the Commission voted unanimously to recommend that the County Commissioners approve the naming policy as proposed by Alamance Parks Staff.

B. Update Regarding Organization of the Youth Athletics Program

VI. NEW BUSINESS

VII. ADJOURNMENT

The Commission adjourned the meeting at 7:02 by acclamation.

Respectfully Submitted, Brian Baker