

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
NOTICE OF MONTHLY MEETING
TUESDAY, DECEMBER 18, 2018, 6:00 P.M.
CEDAROCK PARK ADMINISTRATIVE OFFICES
3916 R. DEAN COLEMAN RD, BURLINGTON NC 27215

AGENDA

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

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of July 17th, 2018 Minutes*
- C. Introduction of Guests and Staff

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
 - 1. Director Report
 - a) RTP 2019 Grant Award – Cane Creek Mountains Natural Area, Phase I
 - 2. Staff Updates- Park Superintendent Position
- B. Recent and Upcoming Events
- C. Special Populations Update – Emily Vermeer

IV. **UNFINISHED AND OLD BUSINESS**

- A.

V. **NEW BUSINESS**

- A. Proposal of 2019 Meeting Schedule
- B. Recreation and Parks By Laws

VII. **ADJOURNMENT**