

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE MARCH 19, 2019 MEETING  
IMPACT ALAMANCE MEETING ROOM A  
133 EAST DAVIS STREET, BURLINGTON NC 27215

MINUTES

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

I. **COMMUNICATIONS**

A. Call to Order

Meeting was called to order and a quorum was established at 1:07pm.

B. Approval of February 19<sup>th</sup>, 2019 Minutes

Upon a motion of John Paisley and the second of Earl Jagers, the Commission voted unanimously to approve minutes of the February 19, 2019 meeting.

II. **PUBLIC COMMENT**

No public comment was offered.

III. **REPORT OF CHAIRMAN**

No report was offered

IV. **REPORT OF STAFF**

A. Monthly Departmental Report

Brian Baker reported that Haw River Trail won the Piedmont Legacy Trail's Outstanding Trail Award. The award was given at the fourth annual Piedmont Legacy Trails Summit on March 15, 2019. The summit brings together trail professionals from 12 counties in the northern Piedmont.

B. Recent and Upcoming Events

Special Olympics Spring Games will be held on Thursday, April 17<sup>th</sup>. The first year of the baseball registration cooperative initiative is complete.

IV. **UNFINISHED AND OLD BUSINESS**

A. Commission Bylaws

Brian Baker provided research and examples of other organization bylaws. No action was taken.

B. Park Rental Policies

Jason Witherspoon presented a draft of the park rental policy for Alamance Parks' facilities. The policy was discussed and edits were recommended. The draft will be submitted to the county attorney for review.

V. **NEW BUSINESS**

A. **Consideration of the Application for Grant Funds to the NC Parks and Recreation Trust Fund.**

i. Project Overview:

Guil Johnson, Trails and Open Space Coordinator for Alamance Parks gave a presentation of the Cane Creek Mountains Natural Area – Observation Tower project. He outlined the project goals, timelines and Alamance Parks' funding request to the Parks and Recreation Trust Fund (PARTF).

ii. Approval to Apply for Funding:

Upon the motion of Earl Jagers and second of John Paisley, the Commission voted unanimously to approve the application to apply for PARTF grant funding for the Cane Creek Mountains Natural Area – Observation Tower project.

VII. **ADJOURNMENT**

The Commission adjourned the meeting at 1:53pm by acclamation.

Respectfully Submitted, Brian Baker