ALAMANCE COUNTY RECREATION AND PARKS COMMISSION NOTICE OF MONTHLY MEETING TUESDAY, NOVERMBER 17th, 2015, 6:00 P.M. CEDAROCK PARK ADMINISTRATIVE OFFICES R. DEAN COLEMAN RD., BURLUNGTON NC

AGENDA

Members Present (Underlined): Chair Ryan Kirk, Vice-Chair Kelly Ronnow, Mr. John Paisley, Mr. Mark Payne, Commissioner Eddie Boswell, Mr. Doug Bayliff, Mrs. Kelly May, Mr. Lee Isley, Mr. Earl Jaggers

I. <u>COMMUNICATIONS</u>

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of September 15th Minutes*
- C. Introduction of Guests and Staff

II. PUBLIC COMMENT

III. REPORT OF CHAIRMAN

IV. REPORT OF STAFF

- A. Monthly Departmental Report
- B. Staff Report New Park Technician- Victor Lynch
- C. Recent and Upcoming Events
 - i. Run at the Rock/Cedarock Historic Farm Christmas Program –December 5th
 - ii. Civil Air Patrol Exercises at Shallow Ford Natural Area- December 12th
 - iii. Youth Football Playoffs

IV. UNFINISHED AND OLD BUSINESS

- A. Update on Parks and Recreation Trust Fund Grant for Cedarock Park Equestrian Center
- B. Update on 2015 Recreational Trail Program Grant HRT/MST Extension/Saxapahaw Island
- C. Update on Trout Stocking Pilot Project

V. <u>NEW BUSINESS</u>

A. Presentation of 2014-15 Annual Report/NRPA Agency Performance Report

VII. ADJOURNMENT