ALAMANCE COUNTY RECREATION AND PARKS COMMISSION NOTICE OF MONTHLY MEETING TUESDAY, FEBRUARY 16th, 2016, 6:00 P.M. CEDAROCK PARK ADMINISTRATIVE OFFICES 3916 R. DEAN COLEMAN RD., BURLUNGTON NC

AGENDA

Members Present (Underlined): 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. Election of a Chairperson
- C. *Approval of November 17th Minutes*
- D. Introduction of Guests and Staff
- E. Discussion of March 15th Meeting Date

II. PUBLIC COMMENT

III. REPORT OF CHAIRMAN

IV. REPORT OF STAFF

- A. Monthly Departmental Report
- B. Recent and Upcoming Events
 - i. Youth Basketball Underway
 - ii. Haw River Trail Sellers Falls Section
 - iii. Haw River Trail Union Bridge Paddle Access

IV. <u>UNFINISHED AND OLD BUSINESS</u>

- A. Update on Cedarock Park Equestrian Center Project
- B. Update on Alamance Wellness Collaborative Grant Application Valley Road
- C. Update on Theft of Property at Cedarock Park

V. **NEW BUSINESS**

- A. Impact Alamance Grant Application Saxapahaw Island
- B. FY2016-17 Budget Preparations Commission Priorities
- C. Discussion of NRPA "Three Pillars" Messaging Strategy

VII. ADJOURNMENT