

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
NOTICE OF MONTHLY MEETING
TUESDAY, AUGUST 23, 2016, 6:00 P.M.
CEDAROCK PARK ADMINISTRATIVE OFFICES
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC 27215

AGENDA

Members Present (Underlined): Chairman Mr. Earl Jagers, Vice-Chair Lee Isley, Kelly Ronnow, Mr. John Paisley, Mr. Mark Payne, Commissioner Eddie Boswell, Mrs. Kelly May, Ms. Ann Meletzke,

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of May 17th Minutes*
- C. Introduction of Guests and Staff
- D. Discussion of Board Vacancy- Barbara Massey on September 6th Agenda

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
- B. Recent and Upcoming Events
 - i. Upcoming Events:
 - 1. 8/27: Farm Festival
 - 2. 9/20: Haw River Trail Art Poster Event at Saxapahaw
 - 3. 9/24: Sneaky Pete Disc Golf Tournament
 - 4. 10/1: Cane Pole Fishing Rodeo – Cedarock
 - 5. 10/15: Fall Festival/Storytelling event
- C. Annual Report of Grants and Communication Coordinator

IV. **UNFINISHED AND OLD BUSINESS**

- A. Update on Cane Creek Mountains acquisition
- B. Update on Alston Quarter property

V. **NEW BUSINESS**

- A. Convention and Visitors Bureau joining Department
- B. Improving nutritional food offerings in FY 2017-18

VII. **ADJOURNMENT**