

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE OCTOBER 20, 2016 MEETING
SHALLOW FORD NATURAL AREA
1955 GERRINGER MILL RD, ELON NC

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

Recreation and Parks Staff Present: Brian Baker, Director; Maggie Bailey, Elon Health Partner

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:03 PM.

B. Approval of Minutes

Upon a motion of Ann Meletzke and the second of Kelly Ronnow, the minutes of the August 23rd, 2016 meeting were approved unanimously.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

None.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in September and October and detailed upcoming events including the Cedarock Campout, Trailathlon, and Run at the Rock.

IV. UNFINISHED AND OLD BUSINESS

A. Update on Cane Creek Mountains Acquisitions

Brian Baker reported on the recent award of grant funding for the acquisition of the Presnell property through the Clean Water Management Trust Fund. No action was taken.

B. Update on Cedarock Equestrian Complex

A report was given regarding the beginning of construction on the parking area of the Cedarock Equestrian Complex. No action was taken.

C. Convention and Visitors Bureau Executive Director Hiring Process

Brian Baker reported on the ongoing effort to hire a new Executive Director of the Alamance County Convention and Visitors Bureau. Hiring should be complete by the middle of November. No action was taken.

V. NEW BUSINESS

A. Fall Festival Report and Discussion

A discussion was held regarding the success of the second Fall Festival at Cedarrock Park. The Commission discussed new ideas for the event as well as the possibility of combining the event with the Farm Festival held in August. No formal action was taken.

VI. ADJOURNMENT

On the motion of Barbara Massey and the second of Ann Meletzke, the meeting was adjourned at 6:52 PM.

Respectfully Submitted, Brian Baker