

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE FEBRUARY 21st 2017 MEETING
CEDAROCK PARK ADMINISTRATIVE OFFICES

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

Recreation and Parks Staff Present: Brian Baker, Director;

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:05 PM.

B. Approval of Minutes

Upon a motion of Ann Meletzke and the second of Lee Isley, the minutes of the January 17th, 2017 meeting were approved unanimously.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

No report was offered.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in January and February and detailed upcoming events including the completion of basketball season and the beginning of baseball signups.

B. Personnel Changes

Brian Baker reported Emily Vermeer has been hired as the new Special Populations Coordinator.

IV. UNFINISHED AND OLD BUSINESS

A. Swepsonville River Park Acquisition

A report was offered regarding the completion of the acquisition of Swepsonville River Park. Park renovations are underway including the installation of security gates, improvements of the parking areas and installation of trash and recycling bins.

- B. Cedarock Park Equestrian Complex Update
An update was provided regarding construction of the Cedarock Park Equestrian Complex. The parking area construction is underway and should be completed by March. No action was taken.

V. **NEW BUSINESS**

- A. Recreational Needs Survey Process
A discussion was held regarding the ongoing Recreational Needs Survey. Preliminary results were shared with the Commission. No action was taken
- B. 2017-18 Performance Management Performance Based Budget Goals
A discussion was held regarding 2017-18 Performance Management Performance Based Budget Goals. The Commission reviewed the proposed goals and suggested minor changes to the goals and the format. No formal action was taken.
- C. Review of Fee Schedule and Proposed Changes
A review of the current fee schedule for the Department was undertaken by the Commission. After discussion, and upon the motion of Kelly May and the second of Bill Lashley, the Commission voted unanimously to recommend a new fee schedule to the County Commissioners in conjunction with the 2017-18 budget. The proposed fee schedule increases fees for shelter rentals, weddings and facility rentals.

VI. **ADJOURNMENT**

The meeting was adjourned at 7:05 PM by acclamation.

Respectfully Submitted, Brian Baker

2016-17 Proposed Fees for Recreation & Parks Department

<u>Park Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
Weddings	\$100	\$120
Shelter Rental	\$30/four hours	\$40/four hours
Organized Historical Farm Tour	\$20/group	\$40/group
Camping	\$10/group up to 10, \$1ea over 10	
Fishing	\$5 per day/ \$25 annual pass	

<u>Center/Athletic Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
Athletic Field Rental	\$10/hr w/o lights, \$20/hr w/lights, or \$50/day	\$15/hr w/o lights, \$30/hr w/lights, \$75/day
Rec Center Classroom/Gym Use	\$40 for 2 hours	\$60 for 2 hours
Sporting Events Field/Gym	\$150 + \$20/hr for security	\$225 + \$20/hr for security
Athletic Team Drop Fee	\$50 per team	

<u>Athletic Program Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
Little League Baseball/Softball	\$25/15 sibling	N/A
ACRPD Youth Basketball (non-Club)	\$25/15 sibling	N/A

<u>Pleasant Grove Camp Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
1 st Child	\$60/week	\$75/week
2 nd Child	\$50/week	\$65/week