

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE JUNE 20, 2017 MEETING
CEDAROCK PARK ADMINISTRATIVE OFFICES
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC

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 6:08 PM.

B. Approval of May 16th Minutes

Upon a motion of Ann Meletzke and the second of Barbara Massey, the minutes of the May 16th, 2017 meeting were approved unanimously.

C. Introduction of Guests and Staff

No guests were present

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 May and June and provided a status update on the trail head in construction on Valley Drive in Graham.

V. UNFINISHED AND OLD BUSINESS

A. Update on the 2017-18 Budget

A brief discussion was held regarding the County's final 2017-18 budget and the allocations to the Recreation and Parks department.

II. NEW BUSINESS

A. Discussion Regarding the Status of the Alamance Parks Youth Athletics Program

A discussion was held regarding the challenges facing the youth athletics program, including reduced participation and geographical barriers. After discussion, a motion was made by Kelly May that the department find a neutral party to convene recreational

professionals from the County and its municipalities to discuss challenges relating to team sports, and to resolve declining participation numbers of youth being served, duplication of services and potential efficiencies. The motion was seconded by Ann Meletzke and approved unanimously.

VII. ADJOURNMENT

The meeting was adjourned at 7:27 PM by acclamation.

Respectfully Submitted, Brian Baker