

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
MINUTES OF THE AUGUST 23rd 2016 MEETING  
CEDAROCK PARK ADMINISTRATIVE OFFICES  
3916 R. DEAN COLEMAN ROAD, BURLINGTON NC 27215

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

Recreation and Parks Staff Present: Brian Baker, Director; Katie Gensel, Grants and Communications Coordinator

**I. COMMUNICATIONS**

A. Call to Order

Meeting was called to order and a quorum established at 6:15 PM.

B. Approval of Minutes

Upon a motion of Lee Isley and the second of Ann Meletzke, the minutes of the May 17th, 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 July and August and detailed upcoming events including the Farm Festival, Haw River Trail Art Event and Sneaky Pete Disc Golf Tournament.

**IV. UNFINISHED AND OLD BUSINESS**

A. Update on Cane Creek Mountains Acquisitions

Brian Baker reported on the pending grant application for additional funding to acquire property through the Clean Water Management Trust Fund. No action was taken.

B. Update on Alston Quarter Property

A report was given regarding the efforts of the County to consider the acquisition of the Alston Quarter property in southern Alamance County. No action was taken.

**V. NEW BUSINESS**

A. Discussion of Convention and Visitors Bureau joining Department

A discussion was held regarding the addition of the Convention and Visitors Bureau as a part of the Recreation and Parks Department. The CVB will become part of the County effective September 1, 2016. No action was taken.

B. Improving nutritional food offerings in FY 2017-18

The Commission discussed the opportunities and challenges presented by seeking to improve the nutrition of food available at Recreation and Parks games and events. Discussion was held regarding possible avenues for improvement and the best method of implementing the improvements. The Commission recommended moving forward with planning, no formal action was taken.

**VI. ADJOURNMENT**

On the motion of Mark Payne and the second of Lee Isley, the meeting was adjourned at 7:10 PM.

Respectfully Submitted, Brian Baker