

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE MAY 19th, 2015, 6:00 P.M.
GLENCOE PADDLE ACCESS
2348 GLENCOE STREET, BURLINGTON NC

AGENDA

Members Present (Underlined): Chair Ryan Kirk, Vice-Chair Kelly Ronnow, Mr. John Paisley, Jr., Mr. Mark Payne, Commissioner Eddie Boswell, Mr. Doug Bayliff, Mrs. Kelly May, Mr. Lee Isley, Mr. Earl Jagers

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 Doug Bayliff and the second of John Paisley, the minutes of the April 21st, 2015 meeting were approved unanimously.

C. Introduction of Guests and Staff

Staff members Brian Baker and John Guss were present.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

No report was offered by the Chairman.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in April and discussed upcoming events. Discussion was held about the possibility of offering additional events including researching private vendors that would organize the events.

IV. UNFINISHED AND OLD BUSINESS

A. Update on Recreation and Parks Department Branding

Brian Baker provided an update on designs submitted by logo designers vying to produce a new logo for the Recreation and Parks Department. No action was taken.

V. NEW BUSINESS

A. FY 2013-14 Performance Management/Performance Based Budgeting Results and FY 2015-16 Draft PMPBB Goals.

Brian Baker presented budgetary savings and goals achieved via the PMPBB program in 2013-14. Draft goals for the upcoming year were discussed including the possibility of tracking use of the equestrian trails at Cedarock Park. No formal action was taken.

VII. **ADJOURNMENT**

Upon a motion of Ryan Kirk and the second of Kelly May, the meeting was adjourned at 6:59pm.

Respectfully Submitted, Brian Baker