ALAMANCE COUNTY RECREATION AND PARKS COMMISSION MINUTES OF THE JUNE 17TH, 2014 MEETING CEDAROCK PARK

Members Present (Underlined): <u>Chairman Earl Jaggers</u>, <u>Vice- Chairman Ryan Kirk</u>, Commissioner John Paisley, <u>Mr. Doug Bayliff</u>, <u>Mr. Brad Evans</u>, <u>Mr. Bobby Harmon</u>, <u>Mrs. Kelly May</u>, <u>Ms. Kelly Ronnow</u>, <u>Mr. Lee Isley</u>

Recreation and Parks Staff Present: Bryan Hagood, Director/Assistant County Manager; Brian Baker, Trail and Open Space Coordinator; Eugene Jordan, Parks Superintendent; Dan Moravec, Athletic Director; Jason Witherspoon, Northern Parks Superintendent; Scott Reavis, Funds Development Coordinator; Steve Glahn, Special Populations Coordinator

I. <u>COMMUNICATIONS</u>

- A. Meeting was called to order and a quorum established at 5:30 PM.
- B. Upon a motion of Doug Bayliff and a second of Lee Isley, the minutes of the May 20th, 2014 meeting were approved unanimously.

II. REPORT OF CHAIRMAN

Chairman Jaggers remarked on benefits of the acquisition of the new property at Cedarock Park.

III. STAFF REPORT

- A. Brian Hagood reported on the history and progress of the Cedarock Park Expansion Project.
- B. Brian Baker reported on the planned acquisition of the Saxapahaw Island for the Haw River Trail, including the upcoming June 20th dedication ceremony.

IV. NEW BUSINESS

- A. Discussion was held on the Departments approved budger for 2014-15 and about the implications proposed budget reductions for the Department. No motions were made on the topic.
 - B. A brief tour was provided of the newly acquired property at Cedarock Park, including the existing structures on the property. Discussion was held on potential uses for the property.

VI. <u>ADJOURNMENT</u>

Upon a motion of Bobby Harmon and the second of Kelly Ronnow, the meeting was adjourned at 7:10

Respectfully Submitted, Brian Baker