

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE SEPTEMBER 16TH, 2014 MEETING
SHALLOW FORD NATURAL AREA

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

Recreation and Parks Staff Present: Brian Baker, Director

I. COMMUNICATIONS

- A. Meeting was called to order and a quorum established at 6:00 PM.
- B. Upon a motion of Lee Isley and a second of Bobby Harmon, the minutes of the August 19th, 2014 meeting were approved unanimously.

II. REPORT OF CHAIRMAN

Chairman Jagers expressed his appreciation for moving the Recreation and Parks Commission meetings to various ACRPD facilities to allow the Commission to see our parks first hand.

III. REPORT OF STAFF

- A. Monthly Departmental Report – Brian Baker reported on conclusion of football signups and the formation of 27 teams including 631 youth participants.
- B. Personnel Report – Brian Baker announced the hiring of Dusty Cantley for the Farm Manager position and updated the Commission on the progress of hiring for the open Trail and Open Space Coordinator position.
- C. Report on Cedarock Park – Rock Creek Recreation Area- Brian Baker discussed the ongoing planning underway for the newly acquired property.
- C. Report on Cane Mountains Natural Area – Brian Baker presented information on the currently pending Clean Water Management Trust Fund grant application for the acquisition of property on Cane Mountain and detailed potential sources of outside funding for the property.
- D. Report on 2014-15 Capital Projects and Performance Management Goals – Brian Baker updated the Commission on the completed progress toward the capital projects and discussed the Department’s 2014-15 Performance Management goals in accordance with the Performance Management Performance Based Budgeting policy.

IV. UNFINISHED AND OLD BUSINESS

- A. Discussion of the 2012-13 Performance Management Performance Based Budgeting Savings Expenditures – the Commission provided input from the Commission regarding possible uses for the PMPBB savings realized in 2012-13.

V. NEW BUSINESS

A. Motion To Accept Property for Cane Mountains Natural Area – Upon the motion of Kelly Ronnow and the second of Kelly May the Commission approved unanimously a recommendation to the Alamance County Board of Commissioners to accept grant funds from the Clean Water Management Trust Fund and to use said funds to acquire 101 acres off Bass Mountain Road from Piedmont Land Conservancy.

VI. ADJOURNMENT

Upon a motion of Bobby Harmon and the second of John Paisley, the meeting was adjourned at 6:55

Respectfully Submitted, Brian Baker