

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
NOTICE OF MONTHLY MEETING
TUESDAY, JANUARY 20th, 2014, 6:00 P.M.
SAXAPAHAW MILL- HAW RIVER BALLROOM

AGENDA

Members Present (Underlined): Ryan Kirk, John Paisley, Mr. Mark Payne, Commissioner Eddie Boswell, Mr. Bobby Harmon, Mr. Doug Bayliff, Ms. Kelly Ronnow, Mrs. Kelly May, Mr. Lee Isley

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. *Approval of December 16th 18th Minutes*
- C. Election of the Chair and Vice-Chair
- D. Introduction of Guests and Staff

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
- B. Personnel Report – Grants and Communication Coordinator Katie Gensel
- C. Upcoming Events

IV. **UNFINISHED AND OLD BUSINESS**

- A. Adoption of the Alamance County Trail Plan
- B. Update on NEA Our Town Grant
- C. Update on the PARTF Grant for the Cedarrock Park Equestrian Center

V. **NEW BUSINESS**

- A. Public Meeting regarding development of Saxapahaw Island after adjournment.

VII. **ADJOURNMENT**