

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE AUGUST 15, 2017 MEETING
PLEASANT GROVE COMMUNITY CENTER

Members Present (Underlined): Chairman Mr. Earl Jagggers, Vice-Chair Lee Isley, Mr. John Paisley, Mr. Mark Payne, Commissioner Bill Lashley, Mrs. Kelly May, Ms. Ann Meletzke, Mrs. Barbara Massey; Mr. Kirk Puckett

Recreation and Parks Staff Present: Brian Baker, Director; Kim Brown, Park Technician

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:20 PM.

B. Approval of June 20th Minutes

Upon a motion of Barbara Massey and the second of Kelly May, the minutes of the June 20th, 2017 meeting were approved unanimously.

C. Introduction of Guests and Staff

Kim Brown provided a brief overview of his work at the Department and of the operations of the Northern Division and Pleasant Grove Community Center.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

No report was offered.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in July and August and detailed upcoming events for the Department

V. UNFINISHED AND OLD BUSINESS

A. Update Regarding Organization of the Youth Athletics Program

Brian Baker provided an update regarding the Department's discussions with community clubs and municipalities regarding the challenges facing the youth athletics program, including reduced participation and geographical barriers. A discussion was held about future options for the program. No action was taken.

VI. NEW BUSINESS

No new business was discussed.

VII. ADJOURNMENT

Upon the motion of Kirk Puckett and the second of John Paisley, the Commission voted unanimously to adjourn the meeting at 7:03 PM.

Respectfully Submitted, Brian Baker