

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
NOTICE OF MONTHLY MEETING  
TUESDAY, FEBRUARY 20th, 2018, 6:00 P.M.  
ALAMANCE BURLINGTON CONVENTION AND VISITORS BUREAU  
HISTORIC DEPOT, 200 S. MAIN ST., BURLINGTON

AGENDA

Members Present (Underlined): Chairman Mr. Earl Jagers, 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

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. \*Approval of December 19th Minutes\*
- C. Introduction of Guests and Staff

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
  - 1. Update on Existing Projects
    - a. Cedarock Park Equestrian Complex
    - b. Saxapahaw Island
  - 2. Staff Updates
- B. Recent and Upcoming Events
  - 1. Recent Events
    - a. Little League Signups-Ongoing
    - b. Homeschool Hikes- February 28th
- C. Convention and Visitors Bureau Update

IV. **UNFINISHED AND OLD BUSINESS**

- A. Discussion of Park Naming Policy
- B. Update Regarding Organization of the Youth Athletics Program

V. **NEW BUSINESS**

VII. **ADJOURNMENT**