

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE TUESDAY, APRIL 20th, 2018 MEETING
CEDAROCK PARK EQUESTRIAN CENTER

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

Recreation and Parks Staff Present: Brian Baker, Terry Isley, Tanner Greeson

I. COMMUNICATIONS

A. Call to Order

Meeting was called to order and a quorum established at 6:12 PM.

B. Approval of Minutes

Upon a motion of Kirk Puckett and the second of John Paisley the minutes of the February 20th, 2018 meeting were approved unanimously.

II. PUBLIC COMMENT

No public comment was offered.

III. REPORT OF THE CHAIRMAN

The Chairman remarked on progress made on the Cedarock Park Equestrian Center.

IV. REPORT OF STAFF

A. Monthly Departmental Report

Brian Baker reported on the Department's activities in April and May including updates on the opening of Saxapahaw Island and the Cedarock Park Equestrian Complex.

B. Terry Isley reported on the past year developments at Cedarock Park and future plans for the equestrian barn at the park.

V. UNFINISHED AND OLD BUSINESS

A. Update Regarding Lease of Office Space in Glencoe

The Board discussed the County Commissioners approval of the lease of office space in the Glencoe Mill Village. A brief discussion was held regarding future possibilities for the space. No action was taken.

B. Update Regarding Organization of the Youth Athletics Program

Brian Baker provided an update on the current status of discussions with municipal and club representatives about a cooperative athletics league. A proposal was discussed to simplify the collection and distribution of youth athletic fees for local clubs by consolidating fee collection through the County. Under the proposal, a fee of \$35 per child would be established, to be collected by the County, and a portion of said fees would be distributed to local clubs to support their efforts for the youth participants. The amount of fee revenues distributed to each club would be determined by the level of financial responsibility each club has for field maintenance, provision of uniforms and

other responsibilities. Each club would have a choice of their preferred level of responsibility and the corresponding percentage of fee revenue to which they would be entitled. After discussion, and upon the motion of Ann Meletzke and the second of John Paisley, the Commission voted unanimously to approve the proposed framework and to proceed with discussions with the local clubs about implementation.

- C. Update Regarding Partnership with the Glencoe Textile Heritage Museum
A brief discussion was held about the proposed cooperative agreement between Alamance County and the Glencoe Textile Heritage Museum. No action was taken.

VI. NEW BUSINESS

- A. Proposal to Accept Grant Funds from Impact Alamance for Boyd's Creek Bridge Project
Information was presented by staff regarding the award of a grant from Impact Alamance to the department and the Town of Haw River in the amount of \$60,000. The grant would provide funds for the construction of a pedestrian footbridge across Boyd's Creek on the Haw River Trail/Mountains to Sea Trail north of the Town of Haw River. After discussion and upon the motion of Barbara Massey and the second of Kirk Puckett, the Commission voted unanimously to recommend acceptance of the grant funds to the Alamance County Board of Commissioners.

VII. ADJOURNMENT

The Commission adjourned the meeting at 7:15 by acclamation.

Respectfully Submitted, Brian Baker