

ALAMANCE COUNTY  
RECREATION AND PARKS COMMISSION  
NOTICE OF MONTHLY MEETING  
TUESDAY, FEBRUARY 19, 2019, 6:00 P.M.  
ALAMANCE COUNTY VISITORS BUREAU  
200 S. MAIN STREET, BURLINGTON NC 27215

AGENDA

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

I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. \*Approval of December 18<sup>th</sup>, 2018 Minutes\*
- C. Introduction of Guests and Staff

II. **PUBLIC COMMENT**

III. **REPORT OF CHAIRMAN**

IV. **REPORT OF STAFF**

- A. Monthly Departmental Report
  - 1. Director Report
  - 2. Staff Updates
- B. Recent and Upcoming Events
- C. Alamance County Visitors Bureau Update, Grace VandeVisser

IV. **UNFINISHED AND OLD BUSINESS**

- A. ABSS Collaboration/Joint Property Use
- B. Community/Corporate Involvement
- C. Piedmont Legacy Trails/Resolution of Support
- D. Commission Bylaws
- E. Alamance Parks Promotions/Rack Cards

V. **NEW BUSINESS**

- A. ALCO Veteran's Balloon Festival
- B. Park Rental Policies

VII. **ADJOURNMENT**