# ALAMANCE COUNTY RECREATION AND PARKS COMMISSION NOTICE OF MONTHLY MEETING TUESDAY, NOVEMBER 19, 2019, 12:30 P.M. ALAMANCE COUNTY ANNEX CONFERENCE ROOM 201 W. ELM STREET, GRAHAM NC 27253

### **AGENDA**

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

# I. **COMMUNICATIONS**

- A. Call Meeting to Order and Establish Quorum
- B. \*Approval of September 17, 2019 Minutes\*
- C. Introduction of Guests and Staff

# II. PUBLIC COMMENT

# III. REPORT OF CHAIRMAN

# IV. REPORT OF STAFF

- A. Monthly Departmental Report
- B. Recent and Upcoming Events

### V. UNFINISHED AND OLD BUSINESS

- A. Consideration of recommendation of a commission member to fill the seat of Barbara Massey.
- B. Update on Textile Heritage Museum

### VI. NEW BUSINESS

A. Demonstration of Computer Maintenance Management Software (Fiix)

# VII. <u>ADJOURNMENT</u>