

ALAMANCE COUNTY
RECREATION AND PARKS COMMISSION
MINUTES OF THE TUESDAY, SEPTEMBER 17, 2019 MEETING
SAXAPAHAW ISLAND PARK
5550 CHURCH ROAD, GRAHAM NC 27253

MINUTES

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 to Order

The meeting was called to order and a quorum was established at 6:05pm.

B. Approval of the July 16, 2019 Minutes

Upon a motion of Ann Meletzke, and the second of John Paisley, the Commission voted unanimously to approve the minutes of the July 16, 2019 meeting.

II. **PUBLIC COMMENT**

No members of the public were present.

III. **REPORT OF CHAIRMAN**

Chairman Isley complimented Brian Baker on the presentation to the Alamance County Board of Commissioners the evening prior.

IV. **REPORT OF STAFF**

A. Monthly Departmental Report

Brian Baker presented the monthly report including the attendance figures and programs for August.

IV. **UNFINISHED AND OLD BUSINESS**

A. Update on Cane Creek Mountains Natural Area

Brian Baker updated the Commission regarding the award of a Clean Water Management Trust Fund grant to acquire the Sizemore Tract. Brian also discussed the vote of the County Commissioners to halt acquisition for Cane Creek Mountains Natural Area after the completion of the Sizemore Tract acquisition. No action was taken.

B. Update on the Special Event Policy

It was noted that the Special Event Policy approved by the Commission at the July meeting was approved by the Alamance County Board of Commissioners. No action was taken.

- C. Update on the Glencoe Textile Heritage Museum
Brian Baker updated the Commission regarding the status of Alamance Parks' partnership with the Glencoe Textile Heritage Museum. In particular, there was discussion of the passage of Senate Bill 525 directing the North Carolina Department of Natural and Cultural Resources to study locations for a State Textile Museum. No action was taken.

V. **NEW BUSINESS**

- A. Consideration of recommendation of a commission member to fill the seat of Barbara Massey.

The Commission discussed various candidates to fill the empty seat on the Commission. Consensus was reached to seek a candidate to represent Elon University and to reconsider candidates at the October meeting. No formal action was taken.

VII. **ADJOURNMENT**

The Commission adjourned the meeting at 7:10pm upon the motion of Earl Jagers and the second of Kirk Puckett.

Respectfully Submitted, Brian Baker