

AGENDA

Orange County Parks and Recreation Council

(Haywood Rhodes, Chair; John Greeson, Vice-Chair; Tim Braddy; Rachel Cotter; Kim Manturuk, Gina Reyman; Robert Robinson; Robert Smith; Tim Tippin, Tori Williams Reid; Michael Zelek)

**May 1, 2019
6:00 p.m.**

****Little River Park Picnic Shelter****

301 Little River Park Way (off Guess Road), Rougemont, NC

<u>Time</u>	<u>Item</u>	<u>Title</u>
6:15	I.	Call to Order
6:16	II.	Review of Meeting Notes/Additions to Agenda a. March 6, 2018 (April meeting cancelled)
6:20	III.	Report of the Chair a. Cedar Grove Vacancy (Six Weeks to Find Someone) b. Review of April 4 BOCC Session c. Other Comments
6:30	IV.	New Business a. Update on Little River Park (<i>Mike Difabio, Park Manager</i>) b. Review and Discussion of April 23 Joint Boards Meeting
7:10	V.	Old Business a. Manager's Recommended Capital Investment Plan
7:20	VI.	Report of the Director (Stancil) a. Updates on Projects, Facilities & Programs
7:30	VII.	Council and Committee Reports a. Intergovernmental Parks Work Group (April 10) b. Items from the Council c. Friends of Orange County Parks and Recreation (FOPR)
7:45	VIII.	Adjournment Next Meeting: June 5, 2019, 6:30 pm (EAC Conference Room, 306 Revere Road, Hillsborough)
