



Board Members

Deanna Baumgardner (20)
Kent Curran (21)
Kathy Jones (19)
Rich Lange, Chair (19)
Selene Cypress-McNairy (20)
John Mielke, Vice Chair (20)
John O'Neill (21)
Edward Parks (19)
Hank Stiene (19)

Town Staff

Michael Jaycocks
Brenda Schrodetzki

AGENDA

Huntersville Parks and Recreation Commission
Wednesday, January 16, 2019 @ 6:30pm
Huntersville Town Center
105 Gilead Road, 3rd Floor

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- I. CALL TO ORDER**
 - II. DETERMINATION OF QUORUM**
 - III. APPROVAL OF MEETING MINUTES**
 - a. December 2018 Draft Minutes**
 - IV. DIRECTOR'S REPORT**
 - V. PARKS AND RECREATION COMMISSIONER REPORTS**
 - VI. PROGRAMMING REPORT**
 - VII. PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS**
 - VIII. OLD BUSINESS**
 - a. Joint Parks and Recreation Commission Meeting- 1/30 6:30 Jetton Park**
 - b. Regional Recreation Center Meeting- 2/26 6:30 Bailey Middle School**
 - IX. NEW BUSINESS**
 - a. Appoint Chair for 2019**
 - b. Appoint Vice-Chair for 2019**
 - c. Appoint Members to the Master Plan Committee (4)**
 - d. Appoint Members to the Tournament Committee (4)**
 - e. Appoint Members to all Co-sponsor Groups (10)**
 - f. Presentation of 5yr Capital Improvement Plan**