

AGENDA

Orange County Parks and Recreation Council

(Neal Bench, Chair; Tori Williams Reid, Vice-Chair; Joel Bulkley; James Carter; Evelyn Daniel, Allan Green;
John Greeson, Betty McDade Khan, Rachel Massai, Haywood Rhodes, Rob Robinson, Daniel Siler)

December 2, 2015

6:30 p.m.

**Environment and Agricultural Center Conference Room
306 Revere Road, Hillsborough NC**

<u>Time</u>	<u>Item</u>	<u>Title</u>
6:30	I.	Call to Order
6:31	II.	Meeting Summary (November 4) / Additions or Changes to Agenda
6:35	III.	Report of the Chair (Bench) a. Recognition of James Carter b. New Appointment – Dempsey (1/1/16)
6:45	IV.	New Business a. Primitive Camping – Staff Report b. Mountains to Sea Trail Master Plan – Report/Next Steps c. 2016 Meeting Calendar
7:15	V.	Old Business a. 2015 Annual Report / Work Plan b. 2016 Joint Advisory Board Meeting (Feb/March?)
7:45	VI.	Report of the Director (Stancil) c. Fairview Park, Phase II and MOA Update d. 2015 P&R Master Plan - Report Card e. Other Projects and Activities (Millhouse Road Park Master Plan)
8:00	VII.	Council and Committee Reports a. Intergovernmental Parks Work Group (next mtg Feb 2016?) b. Items from the Council c. Friends of Orange County Parks and Recreation (FOPR)
8:15	VIII.	Adjournment Next Meeting February 3, 2016 (EAC Conference Room, Hillsborough)