

1. CALL TO ORDER

Meeting called to order at 5:30 PM

2. ROLL CALL**Members present**

Patrick Murphy, Greg Weaver, Joseph Longobardi, Fred J. Parker, Christine M. Kaila, Joshua Shaffer, Kathryn Weatherly, Chanda Norton

Members absent

Tara Shade

A. Minutes of December 5, 2019

I move to approve the minutes of December 5, 2019

Motion by Joseph Longobardi, second by Fred J. Parker.

Final Resolution: Motion Carries

Yea: Patrick Murphy, Greg Weaver, Joseph Longobardi, Fred J. Parker, Christine M. Kaila, Joshua Shaffer, Kathryn Weatherly, Chanda Norton

3. NEW BUSINESS

A. Joshua Shaffer nominated Patrick Murphy as Chair and Fred J. Parker as Vice-Chair for 2020 Recreation & Parks Citizen Advisory Board

Final Resolution: Motion Carries

Yea: Patrick Murphy, Greg Weaver, Joseph Longobardi, Fred J. Parker, Christine M. Kaila, Joshua Shaffer, Kathryn Weatherly, Chanda Norton

B. INTRODUCTION OF NEW BOARD MEMBERS

Chair Patrick Murphy introduced the new Recreation & Parks Citizen Advisory Board Members

- Chanda Norton
- Kathryn Weatherly
- Greg Weaver

C. Museum Division Park Use Permit Application

- Artist Reception @ St. Clement's Island Museum - February 1, 2020

Motion by Joseph Longobardi, second by Joshua Shaffer, motion carries

4. OLD BUSINESS

A. Project Updates - Director Arthur Shepherd and Parks Manager David Guyther gave updates on the following:

- Sports Complex - Market & Economic Study
 - Come back in 5 months with report
- Game Fields Fall 2020
- Synthetic Turf Fields
- Approved Program Open Space Funds
- New Restroom @ Dorsey Park
- Renovate Restrooms @ John Baggett Park, Lancaster Park and Hollywood Recreation Centers
- Sprayground @ Nicolet Park
- Power washing @ playgrounds, benches, tennis courts, pavilions and other surfaces

B. Draft Strategic Plan - Director Arthur Shepherd and Kathy Bailey gave updates. The following Recreation & Parks staff gave a brief review about the division.

- Parks - David Guyther, Parks Division Manager
- Museum - Karen Stone, Museum Division Manager
- Golf Course - Nick Isom, Golf Course Division Manager
 - Suzanne Watts, Food & Beverage Specialist at The Riverview Restaurant @ Wicomico Shores Golf Course
- Jessica Hale, Recreation Division Manager
 - Christina Bishop, Therapeutic Recreation Specialist
- Brian Abell - St. Mary's Tennis Association

Fred Park, moved, seconded by Chanda Norton, to concur with the Department of Recreation and Parks draft strategic plan.

Final Resolution: Motion Carries

Yea: Patrick Murphy, Greg Weaver, Joseph Longobardi, Fred J. Parker, Christine M. Kaila, Joshua Shaffer, Kathryn Weatherly, Chanda Norton

C. Annual Evaluation of R&P Strategic Plan - Presented by Director Arthur Shepherd

5. ADJOURN

Action:

A. Recreation & Parks next meeting March 5, 2020

I move to adjourn the meeting

Motion by Joshua Shaffer, second by Christine M. Kaila

Final Resolution: Motion Carries

Yea: Patrick Murphy, Greg Weaver, Joseph Longobardi, Fred J. Parker, Christine M. Kaila, Joshua Shaffer, Kathryn Weatherly, Chanda Norton