BoardDocs® Plus Page 1 of 2

Recreation and Parks Board (Thursday, May 2, 2019)

Generated by Darlene Stalcup on Monday, May 6, 2019

Members present

Richard Buckler, Patrick Murphy, Fred J Parker, Christine M Kaila, Tara R Shade, Joshua Shaffer, Joseph Longobardi

1. 5:30P.M. - CALL TO ORDER

2. ROLL CALL

Action: A. Review & Approve Minutes April 4, 2019

I moved to approve the minutes from April 4, 2019 as presented.

Motion by Joseph Longobardi, second by Joshua Shaffer.

Final Resolution: Motion Carries

Yea: Richard Buckler, Patrick Murphy, Fred J Parker, Christine M Kaila, Tara R Shade, Joshua Shaffer, Joseph

Longobardi

Board welcomed 12 year old Eagle Scout Gabriel Dempsey and his father Mike to the meeting. Gabriel attended the meeting to earn his Communication Merit Badge.

3. PRESENTATION

4. RECREATION REPORTS

Information: A. 5:35P.M. - Recreation Division Report

Joe Longobardi inquired what is the process for applying to receive a Scholarship? Jessica Hale, Recreation Division Manager explained that a application along with the free or reduced school lunch letter must be included with the request. The process typically takes 2-3 business days for approval, once approved the recipient will receive 50% funds towards program cost and the balance is paid by the recipient.

Tara Shade inquired what is the closing date for Summer Camp registration. Jessica Hale responded the registration closes at 12:00pm the Friday before the camp starts. Highly encourage to register early and use the \$25 deposit payment plan.

Information: C. 6:00P.M. - Project Updates

Parks Division Manger, David Guyther and Director Arthur Shepherd gave CIP updates.

A Boy Scouts group would like to adopt a trail in the Lexington Manor Passive Park. Lexington Park Baptist Church would like to have a roll in enhancing the Lexington Manor Passive Park project.

5. OLD BUSINESS

Information: A. 6:15P.M. - R&P Department CAPRA Accreditation Presentation

Director, Arthur Shepherd thanked Board member Christine Kaila for attending the CAPR Accreditation Presentation on May 1 at Wicomico Shores Golf Course.

Key points:

- 1. What do we need?
- 2. What needs to be documented?
- 3. Where do I find it?
- 4. Does everyone know?

Christine Kaila felt pretty indifferent going into the presentation why the department needed accreditation but after the training really sees the value and purpose in striving to achieve it, it would better the practices and operating process and give the Department credit for what they deserve. Director Shepherd had a briefing with Commissioners and later this summer will come back to the board with more information on moving forward. Looking forward to input from the board, you can email Director Shepherd at anytime.

Information: B. 6:25P.M. - Review - Lexington Manor Passive Park Improvement Plan

BoardDocs® Plus Page 2 of 2

Director, Arthur Shepherd stated that there will be a revised Master Plan presented at the June 6th board meeting with revisions from citizens input. On June 11, Director Shepherd will present the new plan to the County Commissioners.

6. NEW BUSINESS

7. 6:30P.M. - ADJOURN

Action: A. Meeting adjourned

Joshua Shaffer motioned to adjourn the meeting; Christine Kaila seconded with all in favor.