10/3/22, 7:38 AM BoardDocs® Plus



## Thursday, October 6, 2022 Recreation and Parks Board

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

**Meeting of: Recreation and Parks Board** 

Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

Time: 5:30 p.m.

Recreation and Parks Board is now open to the public. In lieu of in person attendance citizens may view the meeting remotely on Channel 95 and YouTube.

For more information, please contact SMCG Staff Contact at christina.bishop@stmarysmd.com

#### 1. Call to Order

#### 2. Roll Call

#### 3. Minutes Approval

A. Minutes: September 1, 2022

#### 4. New Business

- A. AD HOC Committee SMECO Presentation: Business Solutions Program
- B. AD HOC Committee: Follow Up actions
- C. FY 24 Capital Improvement Project Summary
- D. Program Open Space Infrastructure Grant #2
- E. American Rescue Act Funding

#### 5. Old Business

- A. Shannon Farm Master Plan Concurrence
- B. Project Updates
- C. Communication Protocol

#### 6. Board Member Remarks

## 7. Agenda items for next meeting

### 8. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Darlene Stalcup at 301-475-4200, Ext. 71820. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.