



**Thursday, November 3, 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 Baldrige 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. Approve Minutes
- B. October 6, 2022 Minutes

4. New Business

- A. Open Meetings Act Presentation
- B. 2023 Meeting Schedule
- C. Communication Protocol
- D. American Rescue Act Funding - Sports Leagues
- E. CIP Discussions

5. Old Business

- A. SMECO Business Solutions Program Follow Up
- B. Final Proposed Improvement Budget
- C. Project Updates
- D. FY23 Recreation Enterprise Fund
- E. FY23 Operating Budget
- F. Ball Field Improvements Project- Course of Action

6. Board Member Remarks

7. 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.