

Recreation and Parks Board (Thursday, March 5, 2020)

Generated by Darlene Stalcup on Friday, March 6, 2020

Members present

Patrick Murphy, Joshua Shaffer, Tara Shade, Fred J Parker, Christine M Kaila, Joseph Longobardi, Gregory E Weaver, Kathryn B Weatherly, Chanda Norton

Meeting called to order at 5:30 PM

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

Call to Order: A. Call to Order

2. ROLL CALL

Roll Call: A. Roll Call

Action, Minutes: B. R&P Minutes January 16, 2020
I move to approve the minutes of January 16, 2020

Motion by Patrick Murphy, second by Fred J Parker.

Final Resolution: Motion Carries

Yea: Patrick Murphy, Joshua Shaffer, Tara Shade, Fred J Parker, Christine M Kaila, Joseph Longobardi, Gregory E Weaver, Kathryn B Weatherly, Chanda Norton

3. NEW BUSINESS

New Business: A. Community Input Meeting

Chair, Patrick Murphy would like to schedule meetings to reach out to the community.

- Form ad hoc committee
- Set up two community meetings in the Northern & Southern areas of the county
- Seasonal feedback, not everyone is aware of Survey Monkey or are on social media
- R&P would have staff facilitate these committees
- Director Shepherd would come back next meeting, April 2 with more information

Information, New Business: B. Drones in Parks

Director Shepherd spoke about having drones in the parks

- Presented letter from the Attorney General of Maryland
- Presented Rules for Recreational flyers & modeler community-based organizations
- Director Shepherd will be meeting on March 16 at Greenwell State Park on how to facilities drones in the park. He will come back in May with guidelines
- You can't fly drones within 5 miles of Patuxent River Base
- Base guidelines are observed first, then state guidelines
- Vote in July on the Park Policies and Procedures

Action: C. Annual Report

I move to approve the 2019 Recreation & Parks Annual Report

Motion by Fred J Parker, second by Joshua Shaffer.

Final Resolution: Motion Carries

Yea: Patrick Murphy, Joshua Shaffer, Tara Shade, Fred J Parker, Christine M Kaila, Joseph Longobardi, Gregory E Weaver, Kathryn B Weatherly, Chanda Norton

Action: D. Park Use Permit - Friends of the St. Clement's Island and Piney Point Museums

I move to approve the Park Use Permits for the Friends of the St. Clement's Island and Piney Point Museums.

Motion by Fred J Parker, second by Chanda Norton.

Final Resolution: Motion Carries

Yea: Patrick Murphy, Joshua Shaffer, Tara Shade, Fred J Parker, Christine M Kaila, Joseph Longobardi, Gregory E Weaver, Kathryn B Weatherly, Chanda Norton

4. OLD BUSINESS

Presentation, Old Business: A. Operating Budget

Director Shepherd gave a presentation on the Operating Budget

- Next scheduled meeting, April 2 will have Recreation Division Manager, Jessica Hale give a brief description on how the Enterprise Fund works
- The Operating Budget will go before the Commissioners of St. Mary's County next Tuesday at the budget work session
- Essential Cost Changes

- 3 replacement dump trucks with salt spreaders and snowplow and replacement box van - \$70,150 lease payment
- Two terrain vehicles - \$13,750 x 2
- Other contract services – landscaping - \$36,000
- Public safety - \$8,000

Presentation, Old Business: B. Capital Budgets

Director Shepherd gave a presentation on the Capital Budgets

- FY2021 Recommended Capital Projects
- FY2020 Approved Capital Budgets

Presentation, Old Business: C. Project Updates

Director Shepherd gave a presentation on the Project Updates

- Bermuda Turf - Chaptico Park
- Misima Trail – Lexington Manor Passive Park
- Synthetic Turf Fields – Chancellors Run Regional Park; Chaptico Park and Lancaster Park
- Playground Renovations – Dorsey Park
- Flag Football Relocation – Fifth District Park
- Restroom Renovations – John Baggett Park and John Lancaster Park

Also, spoke about the planning process for Shannon Farms and showed the GIS Mapping of this area

- March 12 planning meeting
- Vision for this area
- Restrictions
- Finalize a plan to present to the Commissioners of St. Mary's to adopt

5. 6:48P.M. - ADJOURN

Discussion: A. Adjourn

Next meeting scheduled for April 2, 2020

I move to adjourn the meeting

Motion by Joe Longobardi; second by Chanda Norton

Final Resolution: Motion Carries

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