Recreation & Parks Advisory Board (Thursday, June 3, 2021)

1. Call to Order

Meeting was called to order at 5:35pm

2. Roll Call

Members present Patrick Murphy, Fred Parker, Joe Longobardi, Greg Weaver, Christine Kaila, Chanda Norton

Members absent Kathryn Weatherly, Joshua Shaffer

I move to approve the minutes of May 6, 2021

Motion by Greg Weaver, second by Fred Parker

Final Resolution: Motion carries

Yea: Patrick Murphy, Fred Parker, Joe Longobardi, Greg Weaver, Christine Kaila, Chanda Norton

Recreation & Parks Staff Present: Arthur Shepherd, Recreation and Parks Director; Andrew Ponti, Marketing Manager Museum Division and Darlene Stalcup, Recorder

3. New Business

- 1. Museum Division Overview presented by Andrew Ponti
 - 1. Manages a total of 95 acres of property, which include 7 historic structures, 5 modern support structures, and a variety of other physical assets.
 - 1. St. Clement's Island Museum opened in 1975
 - 2. Assists with the monitoring of St. Clement's Island State Park
 - 3. Piney Point Lighthouse Museum and Historic Park sits in a 6-acre park and includes 2 museum buildings and a kayak launch
 - 4. Drayden African American Schoolhouse Built circa 1890, used as a school until 1944. Occupies its original site, has not been significantly altered, but has been lovingly restored. One of the best preserved African American schoolhouses in the country.
 - 5. Old Jail Museum was opened in 2020 as a museum and Leonardtown Visitor Center
 - 2. Major Projects working with partners
 - 1. Civil War Trails
 - 2. Equal Justice Initiative
 - 3. St. Mary's County Public Library
 - 4. St. Mary's County Public Schools
 - 3. St. Clement's Island Museum Capital Improvement Project

- 1. Total Cost: \$2,544,485
- 2. Design work 2021
- 3. Demolition February 2022
- 4. Occupy new building November 2022
- 4. Programs are back in 2021!
- 2. Park Use Permit for the Friends of the St. Clement's Island and Piney Point Museum
 - 1. I move to approve the following Park Use Permit for the Friends of the St. Clement's Island and Piney Point Museums.
 - 2. Potomac Jazz and Seafood Festival July 10 2021
 - 3. Retro Fest on the Potomac September 18, 2021

Motion by Greg Weaver, second by Chanda Norton

Final Resolution: Motion carries

Yea: Patrick Murphy, Fred Parker, Joe Longobardi, Greg Weaver, Christine Kaila, Chanda Norton

4. Old Business

- 1. Project Updates presented by Director Shepherd
 - 1. Lexington Manor Passive Park
 - 2. Disc Golf Course 16 new Tee pads
 - 3. Rt. 235 Entrance no entrance on Coral Drive
 - 4. Restroom Construction September 2021
 - 5. Street Demolition, Pavement Milling, Walking Path (10' wide) Salamaua Court & Lei Drive
 - 6. Performance stage
- 2. Dorsey Park Restrooms
 - 1. Estimated completion September 2021
- 3. Three Notch Trail
 - 1. Design team finalizing drawings in preparation to submit to SHA and LUGM at 95% completion level
 - 2. Design team continues to work with DPWT in storm water management
 - 3. Working on resubmitting the 404 Wetlands planning and management permit to the Army Corp of Engineers
- 4. Snow Hill
 - 1. Archaeological work complete
 - 2. Phase 2 needed for drive way and, parking area of boat ramp
 - 3. Survey work complete
 - 4. Geotech work complete in June 2021
 - 5. Wetland flagging complete
 - 6. Master Plan and boat ramp & kayak launch work will be addressed concurrently
 - 7. Internal Stakeholder review June 17th

- 8. Community Stakeholder review week of July 1st
- 9. Community Stakeholder Team selected
- 5. Gymnastics Center Lease
 - 1. Current lease expires May 31, 2022
 - 2. Input from Parent Group
 - 3. Location, size, amenities & design, self-supporting program
 - 4. $1993 5{,}000$ square feet
 - 5. 1995 current 12,453 square feet
- 6. YMCA Discussion

5. Adjourn

I move to adjourn the meeting at 6:42pm

Motion by: Fred Parker, second by Greg Weaver

Final resolution: Motion carries

Yea: Patrick Murphy, Fred Parker, Joe Longobardi, Greg Weaver, Christine Kaila, Chanda Norton

The next meeting of the Recreation and Parks Board is scheduled for Thursday, August 5, 2021.