

**Recreation and Parks Board (Thursday, October 7, 2021)**

Generated by Christina Bishop on Friday, October 8, 2021

**1. CALL TO ORDER****2. ROLL CALL****3. NEW BUSINESS****Minutes: A. Approve** August 5, 2021 Minutes

Motion to approve: Gregory Weaver; seconded Christine Kaila

Yea: Donald DeGraves, Fred Parker, Chanda Norton, Joesph Longobardi

**Information: B. Recreation Program Plan**

Jessica Hale, Recreation Division Manger presented the Recreation Program Plan, a required document for [CAPRA accreditation](#). A overview was given and approval for the document is scheduled for the November 2, 2021 board meeting.

Jessica Hale, Recreation Division Manger presented and introduction to the Wellness and Aquatics Center and an evaluation of the first month in operation. [Wellness and Aquatics Center Website](#)

**Discussion, Information: C. Snow Hill Concept Plan**

Arthur Shepherd, Director and Christina Bishop, Project Manager reviewed the final concept plan for Snow Hill Park and invited the board to the October 12, 2021 Public Meeting at Hollywood Recreation Center. [Snow Hill Park Public Meeting](#)

**Discussion, Information: D. FY2023 Budget Discussion**

Arthur Shepherd, Director reviewed the FY23 Budget Calendar with the board, highlighting the Capital Improvement Project (CIP) and Operating Budget dates and deadlines. The FY23 CIP discussion will continue during the November 2, 2021 board meeting.

**Action: E. 2022 Meeting Dates**

The board reviewed and agreed to the proposed meeting schedule for 2022.

Location: Commissioners for St. Mary's County Meeting Room, Chesapeake Building

Time: 5:30-7:30

Dates: First Thursday of the Month

- January 6
- February 3
- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 1
- October 6
- November 3
- December 1

**Information: F. Land Preservation Parks and Recreation Plan**

Arthur Shepherd, Director Introduced the [Land Preservation, Parks and Recreation Plan](#) updated to the board and invited them to a special meeting with the consultant to aid in the planning for the document.

**4. OLD BUSINESS**

**Action: A. ADA Transition Plan**

Christina Bishop, Project Manager reviewed the changes made to the ADA Transition Plan fiscal year schedule from the suggestion of the board. The board unanimously was in favor of advising the Director to approve and sign the document.

<b>Park</b>	<b>Fiscal Year</b>
Chancellors Run Regional Park	FY2022
Chaptico Park, Baggett Park & Cardinal Gibbons Playground	FY2023
Lancaster Park/ Cardinal Gibbons	FY2024
Dorsey Park/Hollywood Recreation Center/ Jarboesville Park	FY2025
5 <sup>th</sup> District Park	FY2026
Cecil Park & St. Andrews Park	FY2027
Carver Recreation Center/ Cardinal Gibbons	FY2028
/Nicolet/Hollywood Soccer Complex and St. Clements Shores	FY2029
7 <sup>th</sup> District/Town Creek/Miedenski/Laurel Ridge/Wicomico Shores Parks	FY2030

**Information: B. Project Updates**

Arthur Shepherd, Director and Christina Bishop, Project Manager presented the [CIP Project updates](#).

**5. OTHER BUSINESS**

Board Member, Mr DeGraves discussed his concerns with Recreation and Parks maintenance staffing levels and made the motion: "I move that the Director of Recreation and Parks request the County Commissioners to increase the FY23 budget for more fulltime maintenance staffing to protect the facilities and improvements of our Parks."

The motion was seconded by Joesph Longobardi.

Following board discussion Mr. DeGraves withdrew his motion.

**6. ADJOURN**

Discussion: A. Adjourn