Recreation and Parks Board (Wednesday, November 10, 2021)

Generated by Christina Bishop on Friday, November 12, 2021

1. CALL TO ORDER-Meeting was called to order at 5:30pm

2. ROLL CALL Those in attendance: Patrick Murphy Donald A. Degraves Sr. Fred J Parker Christine M Kaila Mr. Gregory E Weaver Chanda Norton Joseph Longobardi

3. APPROVAL OF MINUTES Minutes approved: 1st- Chandra Norton; 2nd Gregory Weaver

4. NEW BUSINESS

Presentation: A. Baseball/Softball League Presentation -This presentation was postponed by the leagues for the December meeting.

Presentation: B Land Preservation, Parks and Recreation Plan update

Christina Bishop, Project Manager gave a detailed update to the board on the status of the plan update. A summary of the 4 citizen stakeholder meetings was given and can be found at: SUMMARY Over 835 citizen participated in the community survey and staff are awaiting data analysis. The staff SWOT analysis yielded 62 responses; 53% part-time; 40% fulltime and 7% seasonal staff. Raw sortable data was shared with all Division managers.

5. OLD BUSINESS

Discussion: A. Snow Hill Concept Plan

Arthur Shepherd, Director and Christina Bishop, Project Manager reviewed the Final concept plan, 65% estimated budget and Capital improvement budget for the board. The phases of development were discussed with the first priority being the boat and kayak launch areas. Board members were encouraged to contact staff to schedule tours of the property. Action: B. Recreation Program Plan

Jessica Hale gave a brief recap of the Recreation Program Plan and its purpose. The board voted to concur with the document and have the Director sign. 1st - Fred Parker; 2nd Christine Kaila

Discussion: C. CIP Budget

Arthur Shepherd, Director and Christina Bishop, Project Manager reviewed the current proposed Capital Improvement Budget as submitted to the finance department. Arthur gave an overview of each project and included time for discussion. It was requested that the RP2203 Recreation facility and park improvement project page be emailed to each board member for additional review. The budget discussion will continue at the December meeting.

Presentation D Lexington Manor Passive Park

Arthur Shepherd, Director gave an update on the progress being made at the Passive Park.

6. ADJOURN