1/26/22, 7:42 AM BoardDocs® Plus

Recreation and Parks Board (Thursday, January 6, 2022)

Generated by Christina Bishop on Friday, January 7, 2022

1. Call to Order

5:30pm

2. Roll Call

Those in Attendance: Fred Parker

Chanda Norton

Christine Kaila

Gregory Weaver

Joesph Longobardi

Donald DeGraves

Kathryn Weatherly

3. Approval of Minutes

Minutes approved; 1st Gregory Weaver, 2nd Kathryn Weatherly

4. New Business

Presentation: A. Pickle Ball in St. Mary's County

Floyd Warren presented on the history, current participation levels of the Southern Maryland Pickleball Association, court availability and needs of pickleball in St. Mary's County. There was discussion and questions from the board members to Mr. Warren and Arthur Shepherd, Director of Recreation and Parks.

Discussion: B. Sports Participation Data

Arthur Shepherd, Director, presented the sports participation data for outdoor league use to the board. He informed the board the that the Recreation and Parks team will be hosting league meetings in February.

Action: C. Alcohol Permit SCIM

The permit for the Business After Hours event hosted by the Friends of SCIM and PPIM on June 26th was approved. 1st- Gregory Weaver, 2nd Chanda Norton.

5. Old Business

Presentation: A. Project Updates

Christina Bishop, Project Manager and Arthur Shepherd, Director reported on the current status of the Capital Improvement Projects for the Department.

Discussion: B. Budget Discussions

Arthur Shepherd, Director presented the proposed five year Recreation Facility and Parks Improvements Capital Improvement budget and the FY2023 Summary of Changes from the FY22 Operational Budget. The was discussion and questions from the board.

6. Adjourn

The meeting adjourned at 6:45pm.