## Recreation and Parks Board (Thursday, April 7, 2022)

Generated by Christina Bishop on Thursday, April 21, 2022

1. Call to Order 5:30pm

2. Roll Call All those present: Donald DeGraves Glenn Larnerd Gregory Weaver Chandra Norton Christine Kaila

3. Approval of Minutes Action: A. Approve March 3, 2022 Minutes 1st- Greg Weaver 2nd Donald DeGraves; All in favor; minutes pass

## 4. Old Business

Presentation: A. Online Field Reservation Process

Kyle Kebaugh, Parks Supervisor presented a slide show on the online field reservation process and gave statistics to the board of the preliminary reservations made since the institution of the new system. Board members had a question and answer time.

## Action: B. Snow Hill Draft Master Plan

Kyle Mundy, Project Manager and Landscape Architect from A. Morton Thomas presented the Snow Hill Master Plan. Board members had a period of question and answer and some discussion. Greg Weaver made a motion to forward the Snow Hill Master Plan as written to the Commissioners for St. Mary's County, the motion was seconded by Donald DeGraves. All in favor, motion passes.

5. New Business

Action: A. Election of new Vice Chair Nomination accepted by Greg Weaver. 1st Donald DeGraves, 2nd Christine Kaila. All in favor, nomination for Vice Chair passes.

## Action: B. Park Use Permit/Alcohol Permits

Permits for all the Dinner and a Cruise events and the Jazz Festival were presented. 1st Greg Weaver, 2nd Glenn Larnerd, all in favor, permits pass

Presentation: C. Athletic Field Maintenance Plan & Presentation: D. Pickle Ball and Park Improvements Arthur presented the FY23 proposed field maintenance and pickleball and park improvements. Board members had a question and answer time.

Discussion: E. Park photos:

Chandra discussed the need for photos during discussions of park projects. R&P Staff agreed to use the County GIS system during meetings as requested.

Discussion: F. Communication & Discussion G. Alternative Meetings: Board members discussed how to get more information to be more involved in the Department and be better representatives.

6. Board Member Remarks-

Cherry Blossom Festival - General remarks regarding the event were made by Arthur Shepherd, Director and Chandra Norton. Baseball Opening Day- General remarks regarding the event were made by Arthur Shepherd, Director and Donald DeGraves.

7. Agenda items and follow up for next meeting Invitation to league Leaders Willows Recreation Center Lighting costs and fee calculations Directors Communication Plan

8. Adjourn 7:15pm 1st Gregory Weaver, 2nd Christine Kaila- all in favor, meeting adjourns.