

**Recreation and Parks Board (Thursday, July 7, 2022)**

*Generated by Christina Bishop on Friday, July 8, 2022*

1. Call To Order: 5:30pm

2. Roll Call

All those present:

Veronica Johnson

Gregory Weaver

Chanda Norton

Glenn Larnerd

Donald DeGraves

John Lyndon III

3. Minutes

Motion to approve minutes: Gregory Weaver, 2nd Glenn Larnerd, all in favor minutes pas.

4. New Business

Donald DeGraves discussed the newly formed Ad Hoc Committee to review light charges and invited new members to join him and Joe Longobardi. Veronica Johnson joined the committee. Board members requested a POC from R&P to assist the committee and time on the August agenda for the committee to talk.

5. Old Business

Discussion: A. Chancellors Run Regional Park Restrooms- Portable request/Placement of new

Chanda Norton asked for a status update on the memo the board sent to the Commissioners regarding the request for temporary porta potties at Chancellors Run Regional Park and wanted to let the public know it had been submitted. Recreation and Parks staff had received no update or action at this time.

Christina Bishop, Project Manager reviewed the preliminary draft site location and design for the new restrooms for Chancellors Run Regional Park and gave a project status update to the board.

Discussion: B Project Updates

Christina Bishop, Project Manager reviewed the projects updates presentation on all current [Capital Improvement Projects](#) and took questions from the board.

Discussion: C. Program Fees- follow up discussion

Board members discussed program and player fees and requested an updated program fees handout be sent to the board and put the topic on the August board meeting agenda.

6. Board Member Comments

Each board member made remarks and comments

7. Adjourn - Motion to adjourn: 1st Gregory Weaver, 2nd Glenn Larnerd, all in favor, meeting adjourns as 6:55pm.