

Recreation and Parks Board (Thursday, February 2, 2023)

Generated by Christina Bishop on Friday, February 24, 2023

1. Call to Order - 5:30pm

2. Roll Call

All present:

Donald DeGraves Sr.

Gregory Weaver

Joseph Longobardi

David McDonough

Veronica Johnson

John Lydon

3. Minutes Approval

Action: A. Approve Minutes

Motion to approve minutes: Veronica Johnson; 2nd John Lydon- All in favor, minutes pass

4. New Business

Discussion: A. Programming - Recreation Centers and Basketball

Arthur Shepherd, Director reviewed a handout on basketball numbers by gender and location. There was a question and answer period by the Board.

Discussion: B. RP2304 Central County Park

Arthur Shepherd, Director reviewed the Central County Park information, CIP Budget, location map and history.

Discussion: C. RP2204 Park Land and Facility Acquisition

Christina Bishop, Project Manager reviewed the Park Land and Facility Acquisition account funding by the State. Arthur Shepherd, Director took questions from the board.

5. Old Business

Discussion: A. RP1904 Sports Complex

Arthur Shepherd, Director reviewed the project and took questions from the board.

Discussion: B. FY23 CIP Updates

Christina Bishop, Project Manager reviewed a CIP projects presentation and took questions from the board on the project updates.

Discussion: C. SMECO updates

Arthur Shepherd, Director gave a status update on the field lighting project and took questions from the board.

6. Board Member Remarks

7. Agenda items for next meeting

Employee Recognition will be next month

8. Adjourn

7:04pm