Recreation and Parks Board (Thursday, April 4, 2024)

Generated by Christina Bishop on Tuesday, May 14, 2024

1. Call to Order - 5:30pm

2. Roll Call

Jeff Kennedy, Veronica Johnson, Glenn Larnerd, Mike Watson, John Lydon, Donald DeGraves

Minutes Approval
Action: A. March 7, 2024 Minutes
Mike Watson made a motion to approve minutes; 2nd Jeff Kennedy - all in favor motion passes.

4. New Business

Presentation: A. Strategic Plan

Jessica Hale, Deputy Director reviewed a slideshow of the Strategic Plan progress and her and Arthur Shepherd, Director took questions from the board. The plan will be brought back to the Board for concurrence to send to the Commissioners for adoption.

5. Old Business

A: Turf Fields

The board held general discussion about the request for turf baseball fields. John Lyon gave information on other fields in Maryland. Arthur Shepherd was brought to the table to discuss the Sports Complex projects. Jeff Kennedy made a motion to send a memo to the Commissioners of St. Mary's County to inform them of the desire in the community to convert four baseball fields to turf. Second: Glenn Larnerd VOTE: All in favor motion passes.

B: Budget Discussions-

Veronica Johnson introduced the topic and Arthur Shepherd reviewed the process of the Willows Recreation Center purchase and Shannon Farm funding.

- 6. Board Member Remarks
- 7. Agenda items for next meeting
- 8. Adjourn 6:53pm