

**Recreation and Parks Board (Thursday, June 6, 2024)**

*Generated by Christina Bishop on Monday, July 8, 2024*

## 1. Call to Order

## 2. Roll Call

Present: Jeff Kennedy, David McDonough, Veronica Johnson, Glenn Larnerd, John Lydon III

## 3. Minutes Approval

Action: A. Approve Minutes

Motion to approve June 6, 2024 minutes: David McDonough

2ndL Jeff Kennedy

All were in favor; motion passes

## 4. Old Business

## Action A. Directors Updates

Arthur Shepherd, Director and Christina Bishop, Project Manager reviewed a Capital Projects update presentation and both took questions from the board.

## Action: B. Strategic Plan

Jessica Hale, Deputy Director reviewed a presentation on the 2024 Strategic Plan and Progress. She and Arthur Shepherd, Director took questions from the board.

David McDonough made the motion that the Recreation and Parks Board provides concurrence with the proposed Strategic Plan to move forward to the Commissioners of St. Mary's County for approval.

2nd: John Lydon III

All were in favor, motion passes

## Discussion: C. Enterprise Fund Review

Arthur Shepherd reviewed the present Enterprise fund/ Jessica Hale, and Cheri Nelson, Recreation Division Manager reviewed a presentation and took questions from the board.

## 5. New Business

## Discussion: A. Summer Camps and Sport Academy Enrollment

Cheri Nelson reviewed statistics handouts of registration and took questions and answers from the board.

## Discussion: B. Before and Aftercare Enrollment

Cheri Nelson reviewed statistics handouts of registration and took questions and answers from the board.

## 6. Board Member Remarks

## 7. Agenda items for next meeting

It was requested that data on field usage be presented at the August meeting. Specifically if leagues are using the time they reserve.

## 8. Adjourn