

RECREATION & PARKS ADVISORY BOARD Meeting Reminder
Wednesday, March 7, 2018; Fretterd Community Center, Ground Floor Conference Room

6:00-6:30 p.m. Light Supper

6:30-7:45 p.m. Advisory Board Meeting

AGENDA

- I. Board President Welcome (Kevin Reichart) 6:30-6:35

 - II. NEW BUSINESS <Action Items> 6:35-6:55
 - A. Legislative Briefing on Federal and State policy proposal with local impact
 - 1. Maryland Sportmanship Month – [HB 1298](#). Legislative Hearing Date: 3/14
Board Action Requested: Letter of Support – [sample letter](#) from Ocean City MD

 - 2. Federal [Funding Cuts](#) to 21stCommunity Learning Centers Funding
Board Action Requested: Contact Congressional Leadership
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- III. OLD BUSINESS
 - A. [Workplan](#) for North County Regional Park Master Plan 6:55-7:20
 - 1. Estimated Budget Costs; procurement of professional services timeline and selection
Board Action Requested: Three
 - 2. Proposed contacts/participants in North County Park Master Plan

 - B. Advisory Board Presence at County Budget Hearing, Tuesday March 13, 6:00 p.m. Preston Fire Hall
[FY2019 County Budget Development Schedule](#)
Board Action Requested: Advisory Board representative at Budget Hearing; written or verbal testimony in support of Department budget request.

 - C. Staff FY 2019 Budget Proposal Summary
 - 1. RP specific budget request - [“Above the flat-line”](#) funding request
 - 2. Department [Workplan Summary](#) for 2018

 - D. Board Membership Opening
 - 1. Board Nomination for Remaining Term of Bud Lewis: [Margaret McConnel](#)
 - 2. Resignation of Jennifer Bodine – Open seat through December 31, 2018

 - D. MRPA Conference Attendance Opportunity April 10-12, Ocean City MD
Reservation requests for one day or two day attendance by Board members required by Friday, March 16 - Please refer to email transmission to Board on 3/1/2018
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- IV. CONSENT AGENDA ITEMS – Attached 7:20-7:35
 - A. Review/Approval of [Janaury 3 Meeting Summary](#)
 - B. Division Updates: [Executive & Administrative, Parks and Capital Programs Division, Program Services Division, 2nd Quater FY2018 Treasurer’s Report](#)
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- E. BOARD MEMBER CONCERNS/UPDATES 7:35 p.m.
 - July Board Meeting Date/Function
 - [Parking Day Project](#)- GreenClassrooms

***NEXT BOARD MEETINGS: May 2,
JULY date TBA, September 5, and November 7, 2018***