

RECREATION & PARKS ADVISORY BOARD Meeting Reminder
Wednesday, May 2, 2018; Fretterd Community Center, Ground Floor Conference Room
6:00-6:30 p.m. Informal Supper & Conversation
Meeting: 6:30-7:45 p.m.

AGENDA

- I. Board President Welcome (Kevin Reichart) 6:30-6:35 p.m.
- II. NEW BUSINESS <Action Items> 6:35 -6:40 p.m.
 - a. **FY2019 Annual Program Open Space Plan**
Document presented to the Board for approval and submission to DNR to qualify for POS
Motion to submit the plan with the endorsement of the Advisory Board.
 - b. **Concession Operations: Caroline County Parks** – distributed at meeting
Board discussion on future policy consideration
 - c. **Board Update: Staff Transition**
- III. OLD BUSINESS 6:40-7:15 p.m.
 - a. **Establish Working Committee for North County Master Plan Professional Services Proposal Review**
 - i. Short term [workplan schedule](#) outline invites 3-5 advisory Board members to actively review and rank the proposals submitted on May 8.
Board Action: confirm members of committee—3/7/18 volunteers recorded included: Samantha, John, Harley, Derek, Maggie, Kevin
 - b. **Local Government Budget Appropriation Status** and May 8 Public Budget Hearing
 - i. Staff update on budget allocation recommendation for FY2019
 - ii. Board Member attendance at May 8 Public Hearing, 6:00 p.m., Greensboro VFD Hall
Board Action: confirm hearing attendees
 - c. **Staff Report:** Legislative Update from action initiated at March 2018 Meeting
 - i. Federal funding advocacy efforts for 21stCCLC
 - ii. March as Maryland Sportsmanship Month
 - d. **MRPA Conference Attendee Feedback** (S. Parker, D. Simmons, staff)
 - e. **Board Membership Nomination Status**
 - f. **Confirm July Meeting Schedule/Potential Field Trip**
- IV. *Consent Agenda Items – Submitted for board member review* 7:15-7:25 p.m.
 - a. Review/Approval of [Meeting Summary](#) from March 2018 meeting
 - b. Division Updates – Distributed at meeting [Program Services](#) - [Parks](#)
 - c. [Treasurer's Report: Third Quarter](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:25-7:35 p.m.

NEXT BOARD MEETING: July XX