

## RECREATION & PARKS ADVISORY BOARD

Wednesday, May 2, 2018; Fretterd Community Center, Ground Floor Conference Room

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

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Attending: C. Broadwater, S. Parker, H. Speir, R. Harper, M. Russ, J. Porter, J. Phillips, M. McConnel, N. Fisher, D. Mann, K. Stork, S. Simmons, D. Simmons.

Excused: S. Visintainer, M. Kaczynski, K. Reichart, M. McConnel

Absent: J. Wielgosz

### MEETING SUMMARY

- I. Vice Board President Welcome 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***