

**RECREATION AND PARKS BOARD
OF ST. MARY'S COUNTY Thursday,
March 7, 2019
5:30 PM MEETING**

MINUTES

MEMBERS PRESENT: Patrick Murphy, Chairperson, Fred Parker, Vice-Chairperson, Richard Buckler, Joe Longobardi, Joshua Shaffer, Tom Nelson, Tara Shade

MEMBERS ABSENT: Christine Kaila and Floyd Warren

RECREATION AND PARKS STAFF AND OTHERS PRESENT: Arthur Shepherd, Recreation and Parks Department Director; David Guyther, Parks Manager; Tyrone Harris, Facilities Coordinator and Darlene Stalcup, Recorder.

CALL TO ORDER

Chairperson Patrick Murphy called the meeting to order at 5:30 p.m. Chair welcomed new board member Joshua Shaffer.

APPROVAL OF MINUTES

Richard Buckler moved, seconded by Fred Parker, to approve the minutes of February 21, 2019; motion carried with all in favor.

Parks Operational Manual Update

- Staff plans to schedule briefing during August & December R&P Advisory Board Meetings

Carver Recreation Center

- From the February 21 meeting there were 13 comments opposing the plan to have the recreation center at the current location
- Commissioners – budget work session
- FY 2019 – feasibility plan
- FY 2022 – design
- FY 2025 - construction

Lexington Manor Passive Park Improvement Plan

- Lardner Klein Landscape Architects – taking public input
- Schedule another public meeting in Lexington Park on March 26, 2019
There is also a walk through property with stakeholders at 5pm; invited board to attend
- Director proposed to allocate funds for tree removal and lights in FY19 allocation of \$75,000
- Board unanimously concurred to support the re-alignment of fund

Board member asked about the Hall of Fame Building. The facility itself is maintained by the Parks Division, the Hall of Fame display is maintained by the Hall of Fame Organization.

Recreation and Parks Board 2018 Annual Report

Fred Parker moved, seconded by Joe Longobardi, to approve the 2018 Annual Report; motion carried with all in favor.

Park Use Permit Approvals

Joe Longobardi move to approve the Park Use Permits that includes a request for alcohol consumption, submitted by the R&P Museum Division for the following dates & purposes:

- April 28, 2019 – Black Diamond Event
- April 28, 2019 – Dinner and a Cruise
- May 16, 2019 – Meet & Greet Reception
- June 1, 2019 – Dinner and a Cruise
- July 13, 2019 – Potomac Jazz Festival

- August 11, 2019 – Dinner and a Cruise
- October 13, 2019 – Dinner and a Cruise

And authorize the Recreation & Parks Director to sign the related documents. Joshua Shaffer seconded; motion carried with all in favor.

Recreation & Parks Accreditation

Director Shepherd would like to look into having Recreation & Parks be an accredited organization, schedule a briefing during R&P April 4 meeting.

NEXT MEETING

The next meeting of the Recreation and Parks Board is scheduled for Thursday, April 4, 2019.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Darlene Stalcup, Recorder

Minutes approved by the Recreation and Parks Board on April 4, 2019 .