

**Recreation and Parks Board (Thursday, June 6, 2019)**

Generated by Darlene Stalcup on Monday, July 29, 2019

**Members present**

Floyd Warren Jr  
Richard Buckler  
Fred J Parker  
Christine M Kaila  
Tara R Shade  
Joshua Shaffer  
Joseph Longobardi

**Absent**

Patrick Murphy  
Tom Nelson

**1. CALL TO ORDER**

The meeting was called to order at 5:30 PM.

**2. ROLL CALL**

A. Recreation and Parks - Review & Approve Minutes - May 2, 2019

I move to approve the minutes May 2, 2019

Motion by Joshua Shaffer, second by Richard Buckler.

Final Resolution: Motion Carries

Yea: Floyd Warren Jr, Richard Buckler, Fred J Parker, Christine M Kaila, Tara R Shade, Joshua Shaffer, Joseph Longobardi

**3. PRESENTATION**

A. Recreation and Parks - Museum Annual Review

Andrew Ponti presented Museum Division Overview Highlighting the Jazz Festival, Monthly Tours of Drayden African American School House.

B. Recreation & Parks - Project Updates

Arthur Shepherd presented Recreation & Parks Project Updates which included the following parks:

Chaptico Park - SOMD BMX

Carver Recreation Center

Dorsey Park

Great Mills Pool

Hollywood Recreation Center

Lexington Manor Passive Park

Nicolet Park  
St. Clements Shores Park  
St. Inigoes Landing  
Wicomico Shores Golf Course

#### C. Recreation and Parks - Lexington Manor Passive Park Improvement Plan

Arthur Shepherd presented the following:

Overview of Vehicular Access Plan

Timeline of Master Plan approval- briefing with CSMC Tuesday June 11 and tentatively scheduled approval of plan with CSMC on Tuesday July 9<sup>th</sup>

### 4. COMMITTEE REPORTS

#### A. Recreation & Parks - Turf Field Update

Arthur Shepherd reviewed the following:

Synthetic Turf Field plan as outlined in the FY20 CIP Budget and the Sports Complex outlined in FY20 CIP

### 5. OLD BUSINESS

#### Board Comments

Richard Buckler informed the Board of the St. Mary's County Tennis Association's request at the April 23<sup>rd</sup> Budget Hearing. It included having an indoor tennis structure constructed and the proposed sports complex site and funded through the County CIP Budget.

Floyd Warren requested an update regarding a YMCA coming to the county and R&P's role.

Mr Shepherd stated that R&P currently does not have a defined role. He reviewed that \$75,000 is included in the FY20 CIP budget for a feasibility study for a community center yet no definitive direction has been if this involves a YMCA.

Josh Shaffer commented on the positive step taken by the commissioner resolution of Tobacco Free parks beginning September 1, 2019

### 6. NEW BUSINESS: N/A

### 7. ADJOURN

Action: A. Recreation & Parks - Next meeting August 1, 2019

I move to adjourn the meeting.

Motion by Joseph Longobardi, second by Floyd Warren Jr.

Final Resolution: Motion Carries

Yea: Floyd Warren Jr, Richard Buckler, Fred J Parker, Christine M Kaila, Tara R Shade, Joshua Shaffer, Joseph Longobardi