

Recreation and Parks Board (Thursday, October 3, 2019)

Generated by Darlene Stalcup on Friday, November 1, 2019

Members present

Thomas Nelson, Richard Buckler, Fred J Parker, Christine M Kaila, Joshua Shaffer, Joseph Longobardi

Meeting called to order at 5:30 PM

1. 5:30P.M. - CALL TO ORDER

2. ROLL CALL

A. Roll Call

B. Minutes of August 1, 2019

I move to approve the minutes of August 1, 2019

Motion by Thomas Nelson, second by Joshua Shaffer.

Final Resolution: Motion Carries

Yea: Thomas Nelson, Christine M. Kaila, Joshua Shaffer, Joseph Longobardi, Richard Buckler, Fred J. Parker

3. NEW BUSINESS

A. The Recreation & Parks Advisory Board would like to recognize and commend the work of the Park Maintenance Staff on various projects throughout the year. Park staff in attendance: Glenn Hall, Tyrone Harris, Roy Copsey, Jimmy Oliver and Parks Manager David Guyther.

B. Public Input - Athletic Fields Requisition notice of interest has been signed off for the synthetic fields. Start in November and possibly be completed by late spring. There were three additional Bermuda fields added at Chaptico Park, making twelve total fields, nine with irrigation and eight with lights. A memorandum of Agreement with Maryland Stadium Authority with the possibility of a sports complex in St. Mary's County. The public was invited to give their input in regard to the athletic fields and the possibility of a Sports Complex in St. Mary's County. No citizens attended.

C. FY 21 CIP Plan Power point presentation of the FY2021 Recreation Facilities and Park Improvements was shown.

4. OLD BUSINESS

A. FY 20 CIP Project Update FY20 CIP Project Update power point presentation was shown.

Presentation:

B. Strategic Plan Presentation Would like Advisory Board input at next board meeting.

5. 6:30P.M. - ADJOURN

Action: A. ADJOURN

(not specified)

Motion by Joshua Shaffer, second by Joseph Longobardi.

Final Resolution: Motion Carries

Yea: Thomas Nelson, Richard Buckler, Fred J Parker, Christine M Kaila, Joshua Shaffer, Joseph Longobardi