

August 14, 1967

Present: All commissioners.

Human Relations Commission

The commissioners were advised that Delegate J. H. Briscoe has appointed Mr. W. Schmalgenmyer to serve on this commission, and the Board of Education has appointed Mr. W. Groves as its representative. Senator Paul Bailey and Delegate H. Fowler will be contacted again and asked to name an appointee to this commission to complete the membership as required by law.

Boatramps

Mr. Pantaleo reviewed letter he received from Mr. L. Phipps, Deputy Director of the Department of Chesapeake Bay Affairs, regarding fund applications for the Leonardtown, Bushwood and Tall Timbers ramps, in the amount of \$2,000, \$5,000 and \$3,000, respectively. Mr. Phipps writes that he will present these applications to his department at their next meeting.

Picnic Area - 7th District

Follow-up letter will be sent to Mr. M. C. Thompson, SRC, asking the status of the picnic area requested by Mr. S. Bailey, Jr., on a portion of his property.

Payments Approved

The commissioners approved payment of the following:

- Lorenzi, Dodds and Gunnill, \$125, for work on the Essex and Shangri
Drives, approved by Mr. Pantaleo.
- Malick's Fossils - \$18.25 for books on Miocene Fossils.
- Petition for fees - O. R. Guyther, \$75.00 for Cr. No. 2183, and \$125
for Cr. No. 2027, approved by Judge P. Dorsey.
- Bacon/Passarelli - \$4,905.90, Requisition #11, approved by Mr. F. Tilp,
architect, for construction on new Civil Defense building.

Parks and Recreation Board

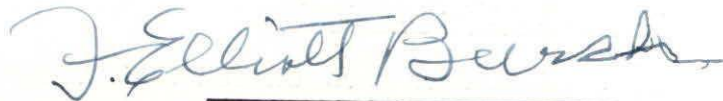
Reviewed request for \$1,562.94 for August expenses for this agency, and fact that this was an advance request for funds. Capt. Henderson, Chairman, will be sent letter requesting that in the future an itemized statement of how funds are spent should accompany all requests for funds, including the request for the August statement.

Mental Health Advisory Committee

Mr. J. Lynch and Mr. E. Weisman will be asked to accept appointment to this committee for one year and three year appointments, respectively. Mrs. Kitty Barnes and Mr. J. Frank Raley, Jr., have declined the appointments extended to them.

Meeting adjourned.

Approved,

A handwritten signature in cursive script, reading "F. Elliott Burch". The signature is written in dark ink and is positioned above a horizontal line.

F. Elliott Burch, President