

Recreation & Parks Advisory Board (Thursday, March 4, 2021)

1. Call to Order

Meeting was called to order at 5:30pm

2. Roll Call

Members present Greg Weaver, Chanda Norton, Joshua Shaffer, Christine Kaila, Joe Longobardi, Patrick Murphy, Kathryn Weatherly

Members absent Fred Parker

I move to approve the minutes of February 4, 2021

Motion by Christine Kaila, second by Joshua Shaffer

Final Resolution: Motion carries

Yea: Patrick Murphy, Christine M Kaila, Joshua Shaffer, Joe Longobardi, Chanda Norton, Greg Weaver, Kathryn Weatherly

3. New Business

- a. I move to approve the Park Use Permits for the Friends of the St. Clement's Island and Piney Point Museums.

Motion by Greg Weaver, second by Chanda Norton

Final Resolution: Motion carries

Yea: Patrick Murphy, Christine M Kaila, Joshua Shaffer, Joe Longobardi, Chanda Norton, Greg Weaver, Kathryn Weatherly

- b. **Land Preservation, Parks and Recreation Plan** – Director Shepherd gave an overview of the plan

- i. **Executive Summary**

1. Purpose of this Plan
 2. Planning Process Summary
 3. Key Issues Summary
 4. Goals and Recommendations

- ii. **Introduction and Planning Context**

1. Purpose of this Plan
 2. Planning Process and Public Engagement

- iii. **Goals and Recommendations**

4. Old Business

- a. **Park Updates** – Director Shepherd gave an overview of the Capital Improvement Project Updates for 2020-2021

- i. **Lexington Manor Passive Park**
 - ii. **Shannon Farm Property**
 - iii. **Snow Hill Park**

- iv. **Three Notch Trail – Phase VII**
- v. **Sports Complex**
- vi. **Synthetic Turf Fields**
- vii. **Facility Improvements**
- b. **Proposed**
 - i. **New Playground at Lancaster Park**
 - ii. **New Public Restroom at Dorsey Park**

5. Next Meeting

- a. The next meeting of the Recreation and Parks Board is scheduled for Thursday, April 1, 2021.

6. Adjourn

I move to adjourn the meeting at 6:30pm

Motion by Christine Kaila, second by Joshua Shaffer

Final resolution: Motion carries

Yea: Greg Weaver, Chanda Norton, Joshua Shaffer, Christine Kaila, Joe Longobardi, Patrick Murphy, Kathryn Weatherly