Recreation and Parks Board (Thursday, March 7, 2024)
Generated by Christina Bishop on Wednesday, March 20, 2024

1. Call to Order

2. Roll Call
Members present: Jeff Kennedy, David McDonough, Veronica Johnson, Mike Watson, John Lydon III, Donald DeGraves

3. Minutes Approval
Action: A. Approve Minutes
Motion to approve minutes: David McDonough, 2nd Jeff Kennedy
Discussion: Board members discussed the difference between official minutes and meeting notes. Agreement was reached not to include 2/2024 minutes notes until discussion next meeting.
Vote: All in favor, motion passes

4. New Business

Discussion: A. Reservation Process
1. SMCPS School Dude vs R&P reservation System for field use and permits- Arthur Shepherd explained that R&P uses school dude on behalf of leagues based on the online request system. There was board questions to the Director about the process in general and the use of Esperanza Middle School.
2. Carver Recreation Center Rental process and usage. - Arthur Shepherd discussed the current and future use of Carver and how to reserve time.

Discussion: B. Cancellation Process
David McDonough asked Arthur Shepherd questions about the recent weather cancellation and the process the county follows.

Discussion: C. Turf Field Ad Hoc Committee Report
Mr. Kennedy reviewed a presentation on information gathered by the committee. The other members Donald DeGraves and John Lydon were given a chance to add to the presentation and thein went into discussions. The board had extensive questions and discussions around the topic. A vote to send a letter to the Commissioners with recommendations of the board was mentioned. David McDonough made a motions to postpone the vote until the April 2nd meeting; John Lydon 2nd. Vote: 1 opposed- Jeff Kennedy, 5 for- Motion passes.

5. Old Business
Discussion: A. Budget discussion Operational & CIP - Due to time, topic tabled until next scheduled meeting.

6. Board Member Remarks
7. Agenda items for next meeting
8. Adjourn