

Recreation and Parks Board (Thursday, August 4, 2022)

Generated by Christina Bishop on Monday, August 8, 2022

1. Call to Order- 5:30pm

2. Roll Call

All those present:

Donald DeGraves

Gregory Weaver

Veronica Johnson

Glenn Larnerd

Chanda Norton

John Lyndon III

3. Minutes Approval

Action: B. Minutes July 7, 2022 approval

Motion to approve minutes: Gregory Weaver, 2nd John Lyndon III, all in favor, minutes pass.

4. New Business

Discussion: A. RP2304 Central County Park

There was brief discussion, questions and answers regarding the Central County Park Project and budget.

Discussion: B. RP1601 Elms Beach Master Plan

There was brief discussion, questions and answers regarding the Elms Beach project, Master plan and budget.

Discussion: C. Online Field Reservation Process -Status

Christina Bishop, Project Manager presented data on the current status of online field reservations. There was discussion and questions regarding the process and user satisfaction. The Board Chair requested appropriate staff be present at the next meeting and the board will provide a list of questions prior to the meeting in order for staff to prepare.

5. Old Business

Discussion: A. Ad Hoc Committee Report

Donald DeGraves started the committee report with the motion, I move to have Recreation and Parks perform an energy audit test at one of the sports complexes to test methods of lowering the power demand through staggering lighting usage implementation in 15 minute windows rather than turning all the lights in a facility on at one time. Veronica Johnson seconded the motion. There was discussion and questions and answers that included the review of several electric bills and the recap of a meeting with staff. A vote was made, all were in favor and the motion passes.

Discussion: B. RP2203 Follow Up Discussions

Christina Bishop, Project Manager presented a status chart of projects for both FY2022 and FY2023 Parks and Facilities Upgrade Capital Projects. There was discussion and questions and answers from the board. Donald DeGraves made a motion that was modified by Chanda Norton. I move to invited all leagues and community leaders to the next board meeting to discuss the need for the capital improvement of roofs to the dugouts at all county fields. The motion was 2nd by John Lyndon III, all were in favor the motion passes.

Old Business: C. RP1905 Shannon Farm Update

There was brief discussion, questions and answers regarding the Shannon Farm Master Plan and budget.

6. Board Member Remarks

Board members had a chance to make comments and remarks

7. Agenda items for next meeting

League comments on Dugouts

Snow Hill Park attendance

8. Adjourn- 7:04pm