

Recreation and Parks Board (Thursday, September 1, 2022)

Generated by Christina Bishop on Wednesday, September 7, 2022

1. Call to Order

Meeting called to order at 5:30pm

2. Roll Call

Those present

Donald DeGraves

Joseph Longobardi

Gregory Weaver

Chanda Norton

Glenn Larnerd

Veronica Johnson

3. Minutes Approval

Action: A. Minutes: August 4, 2022

Motion to approve minutes by Gregory Weaver

Second by Glenn Larnerd

Final Resolution: Motion carries

All in Favor: Donald DeGraves, Joseph Longobardi, Gregory Weaver, Chanda Norton, Glenn Larnerd, Veronica Johnson

4. New Business

Presentation: A. Shannon Farm Master Plan Brief

Arthur Shepherd, Interim Director, Christina Bishop, Project Manager and Kyle Mundy, Landscape Architect and Project Manager for AMT presented a slide presentation to the board reviewing the Shannon Farm Master Plan. Questions and answers were taken from the board. The Master Plan will be voted on for concurrence to send to the Commissioners for St. Mary's County in the October meeting.

Action: B. Event Permits for Museums

Motion to approve two event permits by Gregory Weaver

Second by Joseph Longobardi

Final Resolution: Motion carries

All in Favor: Donald DeGraves, Joseph Longobardi, Gregory Weaver, Chanda Norton, Glenn Larnerd, Veronica Johnson

Discussion: C. FY24 Budget Planning- Board Input and Discussion

Brief discussion was held on the FY24 planning process and budget calendar.

Discussion: D. RP 2102 Park Planning Grant

Christina Bishop, Project Manager discussed the purpose, source of funding and impact of RP2102 Park Planning Grant for the development of the 2027 Land Preservation, Parks and Recreation Plan. Questions were taken from the Board.

Discussion: E. PL2101 St. Inigoes Boating Facility

Christina Bishop, Project Manager discussed the status of the improvements scheduled to be made at St. Inigoes Landing including, improvements to the finger piers, wing walls, concrete ramp and dredging.

5. Ad Hoc Committee

Action: A. Motion Amendment & Discussion: B. Discussion SMECO Bills

Chanda Norton made a motion to amend the motion made in the August meeting, Gregory Weaver seconded the motion. There was long discussion regarding the outcome desired from the motion and the motion was again amended and the associated SMECO bills. Chanda made the motion to amend the previous motion, To suggest to the Commissioners for St. Mary's County to lower fees for lights in St. Mary's County.

Seconded by Gregory Weaver

Final Resolution: Motion carries

All in Favor: Joseph Longobardi, Gregory Weaver, Chanda Norton, Glenn Larnerd, Veronica Johnson

All against: Donald DeGraves

6. Old Business

Discussion: A. Online Field Reservation

Kyle Kebaugh, Parks Supervisor presented to the board the latest statistics and impact of the online field reservation system. There was board discussion and questions and answers.

Information: B. Maintenance and Operations Management Manual

Christina Bishop, Project Manager presented the Maintenance and Operations Management Manual to the board discussion, the contents, methodology and review cycle. Questions and answers were taken from the board.

Information: C. Baseball field Renovations Status Update

Christina Bishop, Project Manager presented the status of the ballfield renovation project, turf field netting and tennis court windscreen projects. Questions and answers were taken from the board.

Information: D. Chancellors Run Regional Park Restrooms

Christina Bishop, Project Manager presented the status of the bathroom construction at Chancellors Run Regional Park. Questions and answers were taken from the board.

7. Board Member Remarks

8. Agenda items for next meeting

Shannon Farm Master Plan, Capital Improvement Project FY24 recommendations, MOUs for Private Fields, Softball and basketball leaders and Lexington Manor Passive Park.

9. Adjourn

Motion to adjourn by Veronica Johnson

Second by Joseph Longobardi

Final Resolution: Motion carries

All in Favor: Donald DeGraves, Joseph Longobardi, Gregory Weaver, Chanda Norton, Glenn Larnerd, Veronica Johnson