

**Recreation and Parks Board (Thursday, October 6, 2022)**

Generated by Christina Bishop on Wednesday, October 19, 2022

CALLED TO ORDER: 5:32pm

\* Glenn Larnerd made a motion to allow public comment on Program Open Space grant for ballfield. Donald DeGraves 2nd the motion, all in favor; motion passes.

\*\* Glenn Larnerd made a motion to allow the Board Members to discuss the upcoming basketball Recreation and Parks Select season. Donald DeGraves 2nd, all in favor; motion passes.

Call to Order for agenda items 5:37pm

**2. Roll Call**

All those present:

Glenn Larnerd

Chanda Norton

Gregory Weaver

Donald DeGraves

John Lyndon III (virtual)

Joseph Longobardi

Minutes Approval

Action: A. Minutes: September 1, 2022

Gregory Weaver made a motion to approve the minutes as written. 2nd by Joseph Longobardi - All in favor, motion passes.

**4. New Business**

Presentation: A. AD HOC Committee SMECO Presentation: Business Solutions Program

Tim Vail, a representative of SMECO presented on SMECOS Business Solutions Program. There were questions from the Board Members.

Discussion: B. AD HOC Committee: Follow Up actions

Board Members had discussion and question and answers regarding ballfield lighting.

Discussion: C. FY 24 Capital Improvement Project Summary

Arthur Shepherd, Interim Director provided and overview of the staff proposed FY2024 Capital Improvement Budget. There was board discussion and questions and answers.

Discussion: D. Program Open Space Infrastructure Grant #2

Arthur Shepherd discussed the new Program Space Infrastructure Grant #2 projects to include renovations to Leonard Hall Recreation Center, 5th District Parking Lot lights, ADA Transition Plan and Dorsey Park field six improvements. There was board discussion, questions and answers.

Information: E. American Rescue Act Funding

Placed on hold for the next meeting.

**5. Old Business**

Action: A. Shannon Farm Master Plan Concurrence

Gregory Weaver made a motion to forward the Shannon Farm Master Plan to the Commissioners for St. Mary's County for approval and adoption. 2nd made by Glenn Larnerd and there was board discussion. VOTE: all in favor; motion passes

Discussion: B. Project Updates

Christina Bishop, Project Manager presented project updates. There were extensive questions and answers and board discussion on the projects. The floor was then opened to RJ Bean for public comment on the baseball field renovation project.

Discussion: C. Communication Protocol

Placed on hold for the next meeting.

6. Discussion: D. Select Basketball Program

The board had discussion on the modification to this years select basketball program and had question and answer time with the Director.

**7. Board Member Remarks****8. Agenda items for next meeting****9. Adjourn**

Greg Weaver made a motion to adjourn at 7:45pm, Glenn Larnerd 2nd, all in favor; motion carries