

## **Recreation and Parks Board (Thursday, March 2, 2023)**

*Generated by Christina Bishop on Tuesday, March 21, 2023*

1. Call to Order  
5:34pm

2. Roll Call

All those present:

Veronica Johnson, Glenn Larnerd, Gregory Weaver, Joesph Longbardi, John Lyndon, Donald DeGraves

3. Minutes Approval

Action: A. Minutes

Motion to approve the February 2, 2023 minutes as written- Joesph Longbardi; 2nd Veronica Johnson

All in favor, motion passes

4. New Business

A. Added Agenda Item: Park Use Permits for Museum Division.

Motion to approve the Park Use Permits: Veronica Johnson; 2nd Joesph Longbardi

All in favor, motion passes

B. Added Agenda Item:

Donald DeGraves made a motions to amend the agenda to include the baseball and softball program to share thier captial improvement budget request with the board; 2nd John Lyndon.

There was discussion and the motion was amended to include one speaker and a ten minute time limit.

All in favor motion passes

RJ Bean spoke for all present at the meeting. Mr. Bean presented a handout with the softball and baseball CIP requests. There was a question and answer session.

C. Added Agenda Item:

John Lyndon made the motion to allow public comment with the understanding at 6:00pm it would end with a three minute time limit; 2nd Donald DeGraves

All in favor, motion passes

3 speakers spoke: Alex Flood, Greg Tollefsen, and Ryan Bittle

D. Gymnastic Center

Arthur Shepherd, Director discussed the options available for the Gymnastics center and took questions from the board. Jessica Hale, Recreation Division Manager presented on the participation numbers of the center.

E. Budget Worksessions

Arthur Shepherd, Director presented the county FY24 Budget Timeline and took questions from the board.

F. Hourly Employee Recognition - 6pm

Jessica Hale, Recreation Division Manager presented the 2023 Hourly Employee Recognition Awards.

5. Old Business

Discussion: A. Basketball

Jessica Hale, Recreation Division Manager presented on the current use of Carver Recreation Center. The board discussed the girls basketball program and there was a period of questions and answers from the board to Department staff.

Discussion: B. RP 1904 Sports Complex

Arthur Shepherd, Director gave an brief overview and history of the project and took questions from the board.

Discussion: C. Facility and Park Improvements

The board discussed the FY24 budget, fee structure and public safety concerns, and there was a period of questions and answers from the board to Department staff.

Discussion: D. SMECO updates

Arthur Shepherd, Director reviewed the Empower MD project and its status.

6. Board Member Remarks

7. Agenda items for next meeting

Follow up on basketball hoop heights.

8. Adjourn - 7:31pm