

Recreation and Parks Board (Thursday, May 4, 2023)

Generated by Christina Bishop on Tuesday, May 30, 2023

1. Call to Order - 5:29pm

2. Roll Call

Present: Veronica Johnson, Glenn Larnerd, Chanda Norton, Gregory Weaver, David McDonough, Joesph Longbardi, Donad DeGraves

3. Minutes Approval

Action: A. Approve Minutes

Motion to Approve March 2, 2023 minutes as written- Gregory Weaver; 2nd Veronica Johnson. All in favor, motion passes.

4. New Business

Discussion: A. Programming Discussion- Sports and Leagues

Arthur Shepherd, Director explained the difference between Department Sponsored sports programs and volunteer youth leagues.

Discussion: B. Gymnastics

Arthur Shepherd, Director informed the board that an final decision regarding the location of the Gymnastics Center would be made at the May 16th 2023 Commissioners for St. Mary's County meeting.

Discussion: C. RP1904 Sports Complex

There was general discussion on the status and funding of the complex including a phase two Maryland Stadium Authority study. There was a question and answer time with Director of the possible focuses of the complex.

Discussion: D. Waterfront Properties CIP Updates

Christi Bishop, Project Manager gave the board updates on the progress of the waterfront properties CIP projects and took questions from the board.

5. Old Business

Discussion A. SMECO Empower America Update

Arthur Shepherd, Director updated the board on the status of light retrofitting. Tim Vall from SMECO business Solutions joined the meeting and there was a period of questions and answers.

Discussion B. Maintenance Plan - Baseball CIP request

Arthur Shepherd, Director gave an overview of the statistics of the field maintenance plan with reference to dragging and field lining. There was also discussion the budget items requested by the volunteer leagues and their possible recommendation in the FY2025 budget.

Discussion C. Scheduling process - facilities and parks

Arthur Shepherd, Director reviewed the field scheduling process and there was general discussion among the board.

6. Board Member Remarks

7. Agenda items for next meeting

8. Adjourn - 7:10pm