

Recreation and Parks Board (Thursday, June 1, 2023)

Generated by Christina Bishop on Friday, June 2, 2023

1. Call to Order
5:30pm

2. Roll Call

Present: David McDonough, Glenn Larnerd, Chanda Norton, Grogory Weaver, Mike Watson, John Lydon and Donald DeGraves

3. Minutes Approval

Action: A. Approve Minutes

Gregory Weaver made a motion to accept the May 4, 2023 minutes as written; 2nd David Mc Donough; all in favor, minutes passed.

Addition to Agenda:

1. Don DeGraves made a motion to add a SMECO update to the agenda. 2nd Gregory Weaver; all in favor, item added.

2. Don DeGraves made a motion to add a basketball discussion to the agenda. 2nd Glenn Larnerd; all in favor, item added.

4. New Business

Discussion, Presentation: A. St Mary's Striders

Tony Porter Head Coach of St. Mary's Striders reviewed a slide presentation giving and overview of the organization, participation highlights and organizational needs. He then took questions from the board.

Discussion, Presentation: B. St. Mary's Wrestling Club

Bobby Samuel, Program Director and James Stone, coach reviewed a slide presentation giving and overview of the organization, participation highlights and organizational needs. They then took questions from the board.

Action: C. Alcohol Permit SCIM

Gregory Weaver made a motion to approve the event and alcohol consumption permit request for June 9, 2023 for St. Mary's County Museum Division, 2nd Glenn Larnerd; all in favor, motion passes.

Discussion: D. Waterfront Properties CIP Updates

Christina Bishop, Project Manager gave the board updates on the progress of Elms Beach, Myrtle Point Park and Snow Hill Park CIP projects and took questions from the Board.

Discussion: E. Willows Recreation Center

Arthur Shepherd, Director gave the board an update on the purchase of Willows Recreation Center. There was general discussion about the building, its use and the gymnastics program. Mr. Shepherd took questions from the board.

5. Old Business

Discussion: A. RP 1904 Sports Complex

Arthur Shepherd, Director gave an update on the Sports Complex CIP project and took questions from the board.

Discussion: B. SMECO update -ADDED AGENDA ITEM

Arthur Shepherd, Director gave an update to the board regarding athletic field lights, relay switches, retrofit planning and self directed light use by the leagues.

Discussion: C. Basketball Discussion -ADDED AGENDA ITEM

The board discussed the previous concerns of basketball hoop height for the 3/4 girls program.

Discussion D. Community Gardens Update- Lexington Manor Passive Park

Arthur Shepherd, Director and Christina Bishop Project Manager, gave an update on the Community Gardens planned for Lexington Manor Passive park to include, budget information, construction, the MOU with the Community Development Corporation and possible scholarships. Mr. Shepherd also informed the board of the Arts Park progress at Lexington Manor Passive Park in partnership with the St. Mary's County Arts Council.

6. Board Member Remarks

7. Agenda items for next meeting

8. Adjourn 7:40pm