

Recreation and Parks Board (Thursday, October 5, 2023)

Generated by Christina Bishop on Monday, October 30, 2023

1. Call to Order- 5:30pm

2. Roll Call

David McDonough, Glenn Larnerd, Gregory Weaver, Mike Watson, Donald DeGraves

3. Minutes Approval

Action: A. Approve Minutes

1st Glenn Larnerd, 2nd David McDonough, all in favor, motion passes

4. New Business

Discussion: A. John Baggett Park - Additional Parking

Arthur Shepherd discussed park capacity and additional parking needs at Baggett Park. He reviewed a handout and took questions from the board.

Discussion: B. Departmental Organization

Arthur Shepherd discussed two new positions in the Department, the Deputy Director and Parks Manager II. He reviewed the Parks organizational chart and took questions from the board.

Discussion: C. Tubman Estates

Arthur Shepherd informed the board there is no existing relationship with the Housing Authority regarding this field. He took questions from the board.

Discussion: D. RP 1904 Sports Complex

Arthur Shepherd reviewed the progress of the Sports Complex and took questions from the board.

Discussion: E. RP1501 Three Notch Trail Phase VII

Christina Bishop and Arthur Shepherd reviewed the status of Phase VII of the Three Notch Trail and took Questions from the board.

Discussion: F. Lexington Manor Passive Park

Christina Bishop and Arthur Shepherd reviewed the status of Arts Park and Community Garden projects at LMPP and took Questions from the board.

5. Old Business

Discussion: A. SMECO - Empower America Updates

Arthur Shepherd gave an update on the two fields LED retrofit project. Don DeGraves handed out information to the board from a league meeting and discussed his concerns.

Discussion: B. Players Fees & Discussion: C. League Leader Meeting Review

Arthur Shepherd discussed the proposed fee increases and reviewed a handout. He discussed the non profit grant opportunities for leagues to get additional funding to support organizational scholarships.

Discussion: D. Budget Worksessions

Arthur Shepherd reviewed the budget worksession schedule and department status.

Discussion: E. Recreation Division Status

Arthur Shepherd invited the board to the Ribbon Cutting at the Gymnastics Academy.

6. Board Member Remarks

7. Agenda items for next meeting

8. Adjourn