

Recreation and Parks Board (Thursday, January 4, 2024)

Generated by Christina Bishop on Monday, January 8, 2024

1. Call to Order
5:29pm

2. Roll Call

Those present: Veronica Johnson, Glenn Larnerd Jr. David McDonough, John Lydon, Jeff Kennedy and Donald DeGraves
Absent: Emily Lewis & Mike Watson

3. Minutes Approval

Action: A. Approve Minutes

Motion to approve the December 7, 2023 minutes as written: John Lydon

Second: Glenn Larnerd

All in favor- Motion Passes

4. New Business

Action A: Introduction of new board member

Jeff Kennedy introduced himself to the board and gave some background information.

Action: B. Election of Officers

Christina Bishop reviewed the positions and associated duties for the board. The floors was opened for questions and then nominations.

Donald DeGraves nominated Veronica Johnson for Chair.

Veronica accepted the nomination, John Lydon seconded the nomination. No other nominations made for chair, All voted in favor, Veronica elected Chair.

Jeff Kennedy nominated himself for Vice- chair; 2nd by Glenn Larnerd

Veronica Johnson nominated Glenn Larnerd for Vice-Chair; John Lydon 2nd, Glen Larnerd accepted nomination

Vote - 2 votes for Jeff Kennedy; 3 votes for Glen Larnerd. Glen Larnerd accepted role of Vice- Chair

Veronica Johnson nominated Donald DeGraves for Secretary; 2nd Glenn Larnerd. No other nominations, All in favor; Don accepted Secretary on a trial basis.

Donald DeGraves accepted the role as the Recreation and Parks Advisory member appointed to the Wicomico Shores Golf Course board.

Action: C. Annual Report

Christina Bishop asked the board for any questions or comments on the presented Annual report. Questions were taken from the board. Veronica Johnson made a motion to approve the Annual Report with grammatical corrections, Glenn Larnerd 2nd; All in favor, motion to approve 2023 Annual Report passes.

Discussion: D. Director Updates

Arthur Shepherd gave updates on the Department activities and staffing and took questions from the board.

Discussion: E. Capital Project Update- Waterfront Parks and Trail updates

Christina Bishop gave updates on the Three Notch Trail Phase VII, Snow Hill Park, Myrtle Point Park, Elms Beach Park and Shannon Farm Projects. Questions were taken by the board.

5. Old Business

Discussion: A. 2025 Meeting schedule & trainings

The meeting schedule was discussed and the board agreed to keep the schedule previously voted on.

6. Board Member Remarks

7. Agenda items for next meeting

8. Adjourn

7pm