

RECREATION & PARKS ADVISORY BOARD Meeting Reminder
Wednesday, November 7, 2018; Fretterd Community Center, Ground Floor Conference Room
6:00-6:30 p.m. Informal Supper & Conversation
Meeting: 6:30-7:45 p.m.

AGENDA

- I. Board President Welcome (Kevin Reichart) 6:30-6:35 p.m.
- II. NEW BUSINESS <Action Items> 6:35 -7:15p.m.
- a. [Grim Funding Status](#) for FY2019 DES afterschool and all Summer Learning Center Sites
- b. Land Water Conservation Grant [Funding Opportunity](#) for local parks: development and acquisition
- III. OLD BUSINESS 7:15-7:25 p.m.
- a. **Boat Ramp Permit Legislative Change Board Membership Nomination Status**
Public Hearing on Legislative [Bill #2018-3](#), Chapter 148- Recreation & Parks- Public Landing Permit fees set for November 13, 2018
[Legislative procedural calendar](#) here.

Board action: written or public testimony support of the legislative change on or before 11/13
- b. **North County Regional Park Master Plan Committee Update**
Summary provided at meeting
- c. **Board Membership Nomination Status**
1. Existing Member renewals: S. Parker, J. Porter
2. New nominee invitation status
- d. November 15 (Thursday) **Pre-Holiday Board Member Social**, 6:00-8:00 p.m., Chesapeake Culinary Arts Center, Denton.
- e. Other: **January Meeting** – Dinner Meeting with New Commissioners pending election results?
- IV. *Consent Agenda Items – Submitted for board member review* 7:25-7:35 p.m.
- a. Review/Approval of [Meeting Summary](#) from 9/5/18 meeting
- b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
- c. [Treasurer’s Report: first Quarter Summary FY2019](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:35-7:50 p.m.
- NRPA National Conference in Baltimore 2019 9-24-26, Baltimore Convention Center. County
 - Caroline County Parks Division supports ballfield renovation in June 2018 in Wicomico County in partnership with MRPA. <https://vimeo.com/280424137>

NEXT BOARD MEETING: January 2, 2019*