

RECREATION & PARKS ADVISORY BOARD Meeting Reminder
Wednesday, January 2, 2019; Fretterd Community Center, Ground Floor Conference Room
6:00-6:30 p.m. Informal Supper & Conversation with New Deputy Director, Jamie Beechey
Meeting: 6:30-7:45 p.m.

AGENDA

- I. Board President Welcome and New Year's Greetings (Kevin Reichart) 6:30-6:40 p.m.
- Formal welcome and introduction of Ms. Jamie Beechey, Deputy Director
- II. NEW BUSINESS <Action Items> 6:40 -7:10p.m.
- a. **FY 2020 Capital Budget Request**
[Outline of project priorities and funding sources](#)
- b. **Boat Ramp Permit Fees**
Policy Recommendation for [fee increase](#) in for the 2019 boating season
- c. **Operating Budget Request for FY2020**
Timeline for development; priorities for General Fund support
- III. OLD BUSINESS 7:10-7:30 p.m.
- a. **Funding Status for FY2019 Summer Learning Center Sites and the 2019 Summer Program**
- b. **North County Regional Park Master Plan Committee Update**
Current [meeting summary](#); discussion on next steps.
Refer to www.northcountypark.org for monthly blog status.
Current on-line survey link in <https://www.surveymonkey.com/r/northcountypark>
- c. **Board Membership Nomination Status and Leadership for 2019**
- New nominee invitation status: [Maureen Keogh](#)
 - Status of members whose schedules prohibited meeting attendance in 2018
 - Internal Nomination for Board Leadership for 2019 – Board President and Vice -President positions
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
- a. Review/Approval of [Meeting Summary](#) from 11/ 7/18meeting
- b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:50 p.m.
- Reminder to mark your calendars: NRPA National Conference in Baltimore 2019 9-24-26, Baltimore Convention Center.

NEXT BOARD MEETING: March 6, 2019
May 1, July 5, September 4, November 6