

RECREATION & PARKS ADVISORY BOARD

Wednesday, January 8, 2020; Fretterd Community Center, Ground Floor Conference Room

6:00-6:30 p.m. Informal Supper

Meeting: 6:30-7:45 p.m.

- I. Board President Welcome (Chip Broadwater) 6:30-6:35
- II. NEW BUSINESS <Action Items> 6:35-7:05
 - a. **Choptank Marina Fee Increase Proposal**
Consider staff justification for Marina fee increases for 2020 Slip rental season
Action requested: Board approval, conditional approval or rejection of the proposed increase.
 - b. **FY2021 Budget Development Calendar** and department priorities for the operating budget plan proposal
Action Requested: Board representation at Public Budget Hearing dates in March and May.
 - c. Other?
- III. OLD BUSINESS<Action Items> 7:05-7:30
 - a. **Check in on Capital Budget Plan Priorities for 2021**
 - b. **Summer Learning Centers Impact and Funding prospects for Summer of 2020**
 - c. **CCRP Advisory Board 2020 Leadership Nominations**
 - o Review staff update on 2016 discussion regarding experience credentials for current Advisory Board
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
 - a. Review/Approval of **Meeting Summary** from 11/6/19 meeting
 - b. Division Updates **Program Services - Parks - Executive Administration**
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:50 p.m.
 - **March 10- Public Hearings /6:00 PM; Preston Fire Hall, 3680 Choptank Road, Preston, MD**
 - **March 14-St Paddy’s Race**
 - **May 12- Public Hearings / 6:00 PM; Greensboro VFC Community Hall, 13781 Greensboro Rd, Greensboro, MD**

***NEXT BOARD MEETING:
Wednesday, MARCH 4
May 6; July 1; September 2; November 4***