

RECREATION & PARKS ADVISORY BOARD

Wednesday, March 3, 2021; Fretterd Community Center, Ground Floor
Conference Room or Via ZOOM

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

Join Zoom Meeting

[https://zoom.us/j/97510710009?
pwd=TFIWbEVtSW85U0tUaXE1U
jZqMTZaUT09](https://zoom.us/j/97510710009?pwd=TFIWbEVtSW85U0tUaXE1UjZqMTZaUT09)

Meeting ID: 975 1071 0009

Passcode: 900376

One tap mobile

I. Board President Welcome (Maureen Keogh) 6:30-6:35

II. NEW BUSINESS 6:35-7:00

a. [Athletic Field Reservation Process and Proposed Priority Partnership with Caroline County Leagues](#)

- Board Discussion/Action: Update on issues raised by local league organizers and 2021 partnership model proposed; possible Fall County-wide league conversation regarding field reservation fees?

b. [Pandemic Protocols for CCRP Programs and Facility Rentals of County Parks & facilities in partnership with CC Health Department](#)

- Board Discussion/ Awareness: follow up on written briefing report

c. [Summer Learning and Recreation Center Expansion: Targeted Parent Conversations to Inform Proposed Model](#)

- Board Discussion/Action: Are we asking the right questions?

Three Minute Board Member Orientation Briefing: Is there a formal [Agreement](#) between Caroline County and the Board of Education for the development of public park facilities of BOE land behind local elementary schools and for the use of school buildings for community recreation programming?

III. OLD BUSINESS<Action Items> 7:00-7:25

a. **Land Preservation, Parks and Recreation Plan, 2022**

Staff update on timeline implementation progress for submission of the state-required planning document. Introduction of Kat Stork, [Shore Strategies LLC](#), consultant service support for plan development this year.

- Board Discussion/Action: Appoint a Board member(s) to working subcommittee; general discussion of public engagement process

b. **FY22 Budget Process Update for Department Funding**

- Summary of “Big Picture” budget issues
- Summary of CCRP [Operating and Enterprise](#)
- [FY 21 and 22 Capital Budget Request](#)

Three Minute Board Member Orientation Briefing: What is [MRPA](#) and how might it help me become a better Advisory Board Member? Virtual Annual [Conference April 13-15](#) upcoming training opportunity

IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.

Review/Approval of [Meeting Summary](#) from January 2021 meeting

Division Updates [Program Services](#), [Parks and Capital Projects](#), [Executive Administration, Treasurers Report](#)

- [Board Action/Discussion: Address any question, Request Motion to file for the record](#)

V. BOARD MEMBER CONCERNS/UPDATES 7:45-7:55 p.m.

Opportunity to raise questions, request agenda time for upcoming meetings, and provide updates on public recreation related events, resources, or concerns.