

RECREATION & PARKS ADVISORY BOARD

Wednesday, May 1, 2019; 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 (Kevin Reichart) 6:30-6:35
Reintroduction of new Board members
- II. NEW BUSINESS <Action Items> 6:35-7:00
- a. **Program Open Space Allocation for FY2020 and [Annual Program Plan draft](#)**
Staff report on “unofficial” POS allocation for the fiscal year.
Board Action: review and approval of Annual Program Plan for POS funds.
- b. July Advisory Board Field Trip: July 5 or alternative date (July 10)
- III. OLD BUSINESS 7:00-7:30
- a. **North County Master Plan Concept and [Timeline for Public Engagement](#)**
Public Open House set for May 15, 2019 at Greensboro Elementary; staff summary of promotion plan.
Board discussion on Open House design for public engagement.
- b. **Report out on FY2020 Budget Allocation for Operating and Capital**
Executive staff summary of budget challenges and projected outcomes for FY2020 for all budget accounts (operating, enterprise and capital).

Board support at the May 14 Public Budget Hearing, GVFD
- c. **Funding Status for Out-of-School-Time (OST) programming supported by grant funds in FY2020**
Summer Learning Centers fully funded for FY2020
Staff report on Afterschool Lifelong Learning Center Programs.
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
- a. Review/Approval of [Meeting Summary](#) from 3/7/19 meeting
- b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:45 p.m.
- Reminder to mark your calendars: [NRPA National Conference in Baltimore 2019 9-24-26](#), Baltimore Convention Center.

***NEXT BOARD MEETING:
July 3, September 4, November 6***