

RECREATION & PARKS ADVISORY BOARD

Wednesday, September 4, 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
Introduction of Jeremy Goldman, County Administrator
Welcome new ex-officio Board member Beth Beales, P&C
- II. NEW BUSINESS <Action Items> 6:35-7:05
- a. **Caroline County Bond Fund** in FY2020—*Jeremy Goldman; Update & Discussion*
- b. **Summer Learning Centers Impact:** Presentation Schedule for BOE and Caroline County Commissioners
- o *Presentation schedule: September 9 (BOE) and 9/10 (CCC)*
 - o *Key highlights*
 - o *Advisory Board Role*
- c. **Parks Mowing Contract and Policy Implications**
Update on discussion on possible budget amendment request and park operation standard reduction in the absence of alternative solutions
- III. OLD BUSINESS<Action Items> 7:05-7:30
- a. **North County Master Plan Concept <Action Items>**
Board review and acceptance of Master Plan report; hard copy mailed to Board members.
Web link here: <https://lsginc.sharefile.com/d-s1a9b9ca73ba4d278>
- b. **Advisory Board Membership** [current membership roster] Update:
CCP&C board representative will be Elizabeth Beales, Long Range & Agriculture Planner
South County representative invited: Suzy Staelin, Preston
Leadership transition in 2021- nominations for VP role in November
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
- a. Review/Approval of **Meeting Summary** from 5/1/19 meeting
- b. Division Updates **Program Services - Parks - Executive Administration**
- c. **Treasurers Report**: FY2019 Operating and Enterprise Budget Performance
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:50 p.m.
- Holiday Open House with CCP&Z: Alternative Program Discussion
 - October 6, Goldsboro Ribbon Cutting for Park Renovations
 - Reminder to mark your calendars: NRPA National Conference in Baltimore 2019 9-24-26, Baltimore Convention Center.

***NEXT BOARD MEETING:
November 6***