

**RECREATION & PARKS ADVISORY BOARD**

**Wednesday, November 3, 2020; Fretterd Community Center, Ground Floor  
Conference Room or Via ZOOM**

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

- I. Board Vice President Welcome (Maureen Keogh) 6:30-6:35
- II. NEW BUSINESS <none> 6:35-6:40
- III. **OLD BUSINESS<Action Items> 6:40-7:30**
- a. Land Preservation, Parks and Recreation Plan, 2022
1. Review General Timeline for Plan Production
  2. Recommendation: Include questions generated in response to Board discussion of Department Service Priorities (See 9/2/2020 Meeting Summary) into the planning process
  3. Reference: [2022 LPPRP Plan Guidelines](#)
- b. **Public Support for Program Open Space**
1. Exclusive preliminary review of MRPA Program Open Space film by Shore Films
  2. Action Plan for pro-active local communication with local state legislators before end of the year.
    - Three local project features—video footage of legislators and Board on site to illustrate project value and need.
    - Talk about when and who logistics
- c. **CCRP Advisory Board 2020 Board membership Nominations Action Items>**
1. Introduce applications from [Lisa Bateson, Alous Jones and Julia Hoggard](#): Request recommendation to submit to County Commissioners for appointment
  2. Orientation for new members set the week of December 14
- IV. **CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:45 p.m.**  
Review/Approval of [Meeting Summary](#) from September 2, 2021 meeting  
Review FY2021 [1<sup>st</sup> Quarter Treasurer’s Report](#) and [narrative](#)  
Division Updates [Program Services, Parks and Capital Projects, Admin and Executive](#)
- V. **BOARD MEMBER CONCERNS/UPDATES 7:45-8:00 p.m.**

Join Zoom Meeting  
<https://zoom.us/j/91424271937?pwd=MVdvSmNSMHZVdjFRRG5PMFhSZ3pLZz09>

Meeting ID: 914 2427 1937  
Passcode: 113830  
One tap mobile  
8884754499,,91424271937#  
US Toll-free  
8335480276,,91424271937#  
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Dial by your location  
888 475 4499 US Toll-free

Meeting ID: 914 2427 1937  
Find your local number:  
<https://zoom.us/u/a6m9VbpGf>

***NEXT BOARD MEETING:  
Wednesday, January 6, 2021***