

RECREATION & PARKS ADVISORY BOARD

Wednesday, March 6, 2019; Fretterd Community Center, Ground Floor Conference Room

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

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

MEETING SUMMARY

Attending: C. Broadwater, H. Spier, J. Phillips, D. Mann, N. Fisher, J. Phillips, S. Simmons, J. Beechey, M. Gionet

Excused: S. Visintainer, K. Reichart, M. Keogh, S. Parker, D. Simmons, S. Parker

Absent: M. Russ, Wielgosz, J. Porter, M. Kaczynski,

- I. Board President Welcome (Chip Broadwater)
 - Formal welcome and introduction of Mark Gionet, Principal with LSG Landscape Architecture - consultant designer for North County Regional Park.

- II. NEW BUSINESS <Action Items>
 - a. **North County Park Master Plan Concept Plan Presentation**

Mark Gionet gave presentation on the most recent LSG presentation and version of the [Draft Master Development Plan](#).
Presentation detailed the outdoor recreation features of the site (multi-purpose fields, trails, waterfront access and slope protection, playgrounds, picnicking and restrooms,). The plan reflects a balance between active use enhancements, areas reserved for future development and resource protection areas- approximately ½ each. The plan reflected detailed discussion of proposed phasing for the site development but cautioned the board to consider the current site preparation/operation (maintenance and stewardship activities), recreation elements (public use facilities) and the process requirements (permitting, joint-use agreements, archeological studies) necessary for each development phase. Initial recreation element development based on mirroring the park development amenities already available (and in demand) at the South County Regional Park. Estimated development cost for the current master plan draft is \$7-10M (25% contingency).
Board member comments to clarify the land elevation, the flexibility of the plan to accommodate future demand, and surprise that the current development footprint was limited to 30% of the land area. LSG also addressed staff and Board question re: archeological survey costs and potential impacts to the maser plan design if significant discoveries are made.

 - b. **Options & Timeline for Continued Public Engagement** in the NCP master plan process
Staff outlined the public participation process that has been completed to date on the Master Plan process;
Board agreed to a public meeting in May; staff to report out on logistics by the next meeting.

- III. OLD BUSINESS
 - a. **Summary update of FY2020 Budget Request**

S. Simmons gave an update of the capital budget request. S. Simmons mentioned a potential shortfall on the state level for POS funding. S. Simmons talked about the operating budget and the increases that are being requested. She discussed the afterschool funding.

 - b. **Establish Board Participation at March 12 Public Budget Hearing at Preston Fire Hall**

S. Simmons requested that we have Board support and attendance at the hearing. She will contact Kevin Reichart to attend on the Board's behalf.

 - c. **Funding Status for Out-of-School-Time (OST) programming supported by grant funds in FY2020**

Staff update on the implications for the [funding promise](#) and the organizational and service impact on the question of sustainability

- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
 - a. Review/Approval of [Meeting Summary](#) from 1/2/2019 meeting
 - b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
 - c. Treasurer's Report 2nd [Quarter FY2019](#)

Motion made by H. Spier and seconded by D. Mann to accept meeting Summary from 1/2/19 with corrections to attendance.

V. BOARD MEMBER CONCERNS/UPDATES

7:40-7:50 p.m.

- Reminder to mark your calendars: NRPA National Conference in Baltimore 2019 9-24-26, Baltimore Convention Center.
- Questions were asked about the selection of LSG and how the project was going; board members participating in the park specific planning process were positive about LSG's responsiveness and community engagement.
- Meeting adjourned at 8:00 p.m.

***NEXT BOARD MEETING: May 1
July 5, September 4, November 6***