

RECREATION & PARKS ADVISORY BOARD

Wednesday, March 4, 2020; 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 (Chip Broadwater) 6:30-6:35
- II. NEW BUSINESS <Action Items> 6:35-7:05
- a. **Recreation Program Needs Assessment Process**
Staff update on proposed process in 2020/21; board discussion
 - b. Emergency Management Discussion: Coronavirus Continuity of Operations Planning and Community Points of Distribution (CPOD) leadership role of CCRP
Staff update
- III. OLD BUSINESS<Action Items> 7:05-7:30
- a. **Summary update of FY2021 Budget Request**
Executive staff summary of budget challenges and projected outcomes for FY2021 for all budget accounts (operating, enterprise and [capital](#).
 1. Summer Learning Center schedule status and potential BOE Match to the proposed \$25,000 PT staff increase.
 2. Proposed operating investment in park athletic field monitors
 3. Update on grant request scope for [NCRP erosion](#) and stream stabilization project
 - b. **Municipal Park Discussions: Preston, Greensboro, and Federalsburg**
Staff update on potential Community Parks and Playground Grant proposals in FY22
 - c. **Establish Board Participation at March 10 Public Budget Hearing at Preston Fire Hall**
Written and verbal testimony in support of public tax dollar investment into public recreation services: confirm commitment for Board attendance; 6:00 p.m. start.
[Sample support letter](#) from 2018 March Hearing
 - a. **CCRP Advisory Board 2020 Board membership Nominations**
Check on nominee recommendation from Board or CCRP staff
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
- a. Review/Approval of [Meeting Summary](#) from meeting
 - b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:50 p.m.
- [St. Paddy's Day 5K, March 14 at Fretterd Center](#)
 - [US Census self-reporting invites in the mail to all county households, March 17](#)
 - [MRPA Spring Conference](#) , April 21-23

NEXT BOARD MEETING:
Wednesday, MAY 6
May 6; July 1; September 2; November 4