

RECREATION & PARKS ADVISORY BOARD

Wednesday, January 6, 2021; Fretterd Community Center, Ground Floor
Conference Room or Via ZOOM

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

Join Zoom Meeting
[https://zoom.us/j/95803823653
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Meeting ID: 958 0382 3653

Passcode: 597779

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- I. Board President Welcome (Maureen Keogh) 6:30-6:35
 - Introduction of newest Board members and new slate of officers.
- II. NEW BUSINESS 6:35-7:00
 - a. 2022 Advisory Board Leadership Slate: Maureen Keogh, President; Ross Harper, Vice President; Chip Broadwater, Past President.
 - Board Action: Motion to accept slate
 - b. FY 2022 Budget Development Calendar for Department Requests
Staff update on current directives for budget submissions for July 1, 2021 to June 30, 2022.
 - Board Action: Public Hearing Attendance
 - c. Capital Budget Request Draft
Staff discussion of project priorities for park and facility construction or repair, vehicle replacement or equipment purchase.
 - Board Action/Discussion: questions, revised priority recommendation, additional projects or shelved projects from FY2022 list
 - Invite motion to endorse capital budget request.

Three Minute Board Member Orientation Briefing: What is the budget plan and how are they monitored by the Advisory Board?

III. OLD BUSINESS<Action Items> 7:00-7:25

a. Public Support for Program Open Space

Staff update on progress following November discussion to enhance visibility of Program Open Space support. [Star Democrat article on Dec.30](#)

Three Minute Board Member Orientation Briefing: What is Program Open Space and why does it matter so much to Caroline County citizens?

b. Land Preservation, Parks and Recreation Plan, 2022

Staff update on timeline implementation progress for submission of the state-required planning document. [Executive Summary of 2017 Plan.](#)

c. CCRP Advisory Board 2021 Board Orientation

What are the duties and [responsibilities](#) of Advisory Board membership?

IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.

Review/Approval of [Meeting Summary](#) from November, 2020 meeting

Division Updates [Program Services](#), [Parks and Capital Projects](#)

- Board Action/Discussion: Address any question, Request Motion to file for the record

V. BOARD MEMBER CONCERNS/UPDATES 7:45-7:55 p.m.

Opportunity to raise questions, request agenda time for upcoming meetings, and provide updates on public recreation related events, resources or concerns.