

RECREATION & PARKS ADVISORY BOARD

Wednesday, May 5, 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/99593203444
?pwd=TXRrVzY0amd1eUhD
WE1YQ0NIRzdSZz09](https://zoom.us/j/99593203444?pwd=TXRrVzY0amd1eUhDWE1YQ0NIRzdSZz09)

Meeting ID: 995 9320 3444

Passcode: 986085

One tap mobile

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- I. Board President Welcome (Maureen Keogh) 6:30-6:35
- II. NEW BUSINESS 6:35-7:10
 - a. Recent departure of long-time fellow Board member, [Dalton Mann on April 8, 2021](#)
 - Commissioners are interested in ideas to memorialize his dedication to Caroline County Community and its public recreation services.
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 - b. Program Open Space Funding allocation and [Draft Annual Program Plan](#)
 - Board Discussion: review staff recommendations for proposed plan of funding in preparation for state submission in June, 2021.
 - c. Unexpected [Funding Appropriation from Maryland Legislature](#) for Capital Park Development and Restoration.
 - Board Discussion: review [staff recommendations](#) for proposed application of funding in preparation for a recommendation to Caroline County Commissioners on May 11
 - Advisory Board letter of appreciation to Delegate Jeff Ghrist- member of House Appropriations Committee and local champion of Program Open Space funding.
 - d. Proposed Gift from John Mueller for the construction of a picnic pavilion at [Harmony Community Park](#) as a memorial to Sara Mueller: \$20,000 in 2021.

Per the Advisory Board by laws, the Board shall review and make recommendations: (98-2.C.5) on the acceptance of any grant, gift, bequest or donation of any personal or real property offered or made available to the county for recreation purposes.

Motion for Board recommendation to accept or decline the proposed gift.
- III. OLD BUSINESS<Action Items> 7:10- 7:35
 - a. **Land Preservation, Parks and Recreation Plan, 2022**

Staff update on progress for submission of the state-required planning document.
Board member enlistment to support [Regional Focus Groups](#) set for the week of May 26th

 - Board Discussion/Action: Appoint a Board member(s) to working subcommittee; general discussion of [public engagement process](#)
 - Schedule of Shore Strategies conversations with Municipalities
 - b. Update on Athletic Field Reservation Process and Proposed Priority Use Partnership with County Leagues
 - Staff update on current “truce” for by local leagues and area travel league field reservations; opportunities to engage users in building field use agreements in 2021 for 2022 season of baseball/softball.
 - c. **FY22 Budget Update for Department Funding: Fully funded/No Cuts**
 - Budget hearing on [May 11](#)
 - d. Pandemic Impacts on Community Programming and Public-School Access_ Staff Update
 - CCPS access currently limited to CCRP
 - Outdoor event protocols and *will there be a Caroline Summerfest this year*
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:35-7:45 p.m.

Review/Approval of [Meeting Summary](#) from March 2021 meeting
Division Updates [Program Services](#)

- 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.