



# Parks and Recreation Advisory Board

## MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on **February 13, 2019, at the Edward T. Hall Aquatic Center at 5:30 p.m.**

### OPEN AGENDA

<u>Roll Call</u>		Present	Absent
Member:			
Third District	Brian Raines - Chair		
Third District	Inez Claggett – Vice Chair		
Third District	Greg Kernan		
Second District	Elyse King		
Second District	Bernadette Hager		
Second District	Jim Sullivan		
First District	Stephen Jones		
First District	Jacob Miller		
First District	Raymond Mahar		
Calvert Nature Society	Beverly Izzi		
Board of Education	Thomas Powers		
BOCC	Earl Hance		
Staff:			

Call to order – determine quorum

### General Business & Administrative Matters

1. Approve open agenda
2. Review of Open Minutes from January 9, 2019, meeting
3. Introduction of New Appointment, Ray Mahar, District 1

### Unfinished (Old) Business

### New Business

1. [Meeting Calendar, locations](#)
2. Division of Recreation, Therapeutic Services Presentation “Programs for individuals with Disabilities”
3. DRAFT - 6-year CIP Review (FY20-FY25), Shannon Nazzal, Director
4. [DRAFT - Revenue and Fee Manual, Shannon Nazzal, Director](#)

### Public Comment

*There is a time limit of 5 minutes per speaker.*

### Ongoing Business

1. [Staff Reports](#)
2. Park Projects update
3. BOCC Agenda items

### Announcements

At the last meeting no closed agenda items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland*

### Recess, subject to Motion of Privilege for Closed Meeting:

At this meeting no closed item(s) to discuss: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland*

*Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*