



# Parks and Recreation Advisory Board

## MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on *September 11, 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 May 8, 2019 meeting

### Unfinished (Old) Business

1. [Strategic Plan Update](#) and [Progress Update Report](#)

### New Business

1. Division of Parks & Safety Presentation – Brian Hogan, Park Superintendent
2. Program Open Space [Annual Program Plan](#) and [Project Descriptions](#), Shannon Nazzal, Director
3. [Facility & Naming Request Policy](#)
4. Offsite Area A/Cove Point Park draft master plans
5. [Chesapeake Hills Golf Course Clubhouse concept](#)
6. Draft CIP requests; [Natural Resources](#), [Recreational Resources](#), [Chesapeake Hills Golf Course](#)

### 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

No 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 **One (1)** 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>. \*\*\*