



Parks and Recreation Advisory Board

MEETING NOTICE

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

OPEN AGENDA

<u>Roll Call</u>			
Member:		Present	Absent
Third District	VACANT - Chair		
Third District	VACANT – Vice Chair		
Third District	Greg Kernan		
Second District	Elyse King		
Second District	Bernadette Hager		
Second District	Jim Sullivan		
First District	Stephen Jones		
First District	VACANT		
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 September 11, 2019 meeting
3. Review of PRAB [Resolution 33-18](#) as it relates to absences and vacancies

Unfinished (Old) Business

1. [CCPR Ordinance](#) –Update
2. Offsite Area A and Cove Point Park Master Plan draft Update
3. [Revenue & Fee Policy, Manual and Fee Schedule](#) Review

New Business

1. Division of Parks & Safety Presentation
2. PRAB meeting schedule
3. CIP Budget Priorities

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 there is 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>. ***