



**CALVERT COUNTY  
DEPARTMENT OF PARKS AND RECREATION**

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*Board of Commissioners*  
Mike Hart  
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Steven R. Weems

Shannon Nazzal, Director

**Calvert County Parks and Recreation**  
**MINUTES OF PARKS & RECREATION ADVISORY BOARD**  
April 10, 2019

<b>MEMBERS PRESENT :</b>	<b>MEMBERS ABSENT:</b>	<b>STAFF PRESENT:</b>	<b>PUBLIC PRESENT:</b>
Inez Claggett	Brian Raines	Shannon Nazzal	
Stephen Jones	Jacob Miller	Nola Formy-Duval	
Raymond Mahar	Greg Kernan	Karyn Molines	
Bernadette Hager	Elyse King		
Beverly Izzi			
Thomas Powers			

**CALL MEETING TO ORDER:** The meeting was called to order at 5:30 p.m. at the Edward T. Hall Aquatic Center.

**GENERAL BUSINESS AND ADMINISTRATIVE MATTERS:**

**AGENDA APPROVAL:** The agenda was reviewed. Ms. Hager moved to approve the agenda and Mr. Jones seconded the motion. Unanimously approved.

**MINUTES APPROVAL:** The March 2019 meeting minutes were reviewed. Ms. Hager moved to approve the minutes and Mr. Sullivan seconded the motion. Unanimously approved.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**Division of Natural Resources Presentation**

Division Chief, Karyn Molines presented the PRAB with information on the programming and facilities of the Division of Natural Resources. Ms. Molines highlighted the diversity of the natural habitats within the parks, water access, education and stewardships associated with maintaining the habitats. Ms. Molines works closely with the Calvert Nature Society which provides funding support for programs such as environmental education. For more information, contact Karyn Molines at 410-535-5327.

**Joint Session with Calvert Nature Society – Offsite Area A and Cove Point Park master plan Stakeholder Input Session**

Mr. Randy Hughes, Consultant with Whitney, Bailey, Cox and Magnani presented the Draft Public Meeting Presentation for Master Plan Programming of Cove Point Park and Offsite Area A. The draft presentation was reviewed. The public meetings are scheduled for May 13, 2019 at the Southern Community Center and May 24, 2019 at the Southern Pines Senior Center. No suggestions were presented by the PRAB members.

### **Public Comment**

No public comment noted.

### **Ongoing Business**

#### **Staff Reports**

The Staff Reports were distributed via email for review.

#### **Park Projects Update**

Ms. Nazzal informed the PRAB that Solomons Town Center Park irrigation is at 90% completion. Flag Ponds Nature Park shoreline permits will go to BOCC on 4/30/19 for extension of the loan funding agreement. The Battle Creek Nature Center bids will be reviewed and awarded, renovation could start in mid-November. Kings Landing Park staff are meeting with Comcast to be installed at Kings Landing Park. Hallowing Point Park concessions and restroom are at 90% completion of design. Quotes for field lighting at Hallowing Point Park will include updating current lighting to LED and control link. Concept drawings for Breezy Point Beach and Campground Shoreline Restoration are underway. Fencing and backstop replacement has been completed at Dunkirk District Park and Hallowing Point Park, this week will be completing Solomons Town Center Park then move on to Offsite Area A installing fencing for partial access to the property. Chesapeake Hills Golf Course asbestos mitigation should be completed today and the Solomons fire Department is scheduled for the burn on April 28, 2019.

#### **BOCC Agenda Items**

Ribbon cutting for Gatewood Property 4/16/2019

Ribbon Cutting for Solomons Boat Ramp 4/16/2019

Finance and Budget work session for unresolved budget items 4/30/19

#### **Announcements**

No Announcements.

#### **Recess, Subject to Motion of Privilege for Closed Meeting**

No (0) item(s) to discuss §3-305(b) (0) Personnel matters

#### **ADJOURNMENT**

A motion to adjourn the meeting was made by Ms. Hager and Mr. Mahar seconded the motion. Approved by acclimation. The May meeting will take place on May 8, 2019 at Breezy Point Beach and Campground.