



Parks and Recreation Advisory Board

MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on **February 8, 2023, at Edward T. Hall Aquatic Center and Zoom at 5:30 p.m.**

OPEN AGENDA

<u>Roll Call</u>			
Member:		Present	Absent
Third District	Vacant		
Third District	Greg Kernan		
Second District	Michael Hyers		
Second District	Bernadette Hager		
Second District	Joshua Smith		
Second District	Patrick Parise		
First District	Kevin Bobkoskie		
First District	Raymond Mahar		
First/Third District	One vacancy		
Calvert Nature Society	Vacant		
Board of Education	Greg Gott		
BOCC	Shannon Nazzal		
Staff:			

Call to order – determine quorum

General Business & Administrative Matters

1. Approve open agenda
2. Review of Open minutes from October 2022 meeting
3. Introduction of new employees; Laura Heron, Therapeutic Recreation Coordinator; Ken Guyer, Recreation Systems Analyst; Amanda Stillwagon, Parks & Safety Division Chief
4. Election of officers; Chair and Vice Chair.

Unfinished (Old) Business

1. CHGC Clubhouse update

New Business

1. [Revenue Enhancement Policy](#)
2. [Updated 2023 fee schedule](#)
3. Upcoming surveys

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

Spring Soccer Program

Annual Easter Egg Hunt @ Hallowing Point Park April 2nd 12:30 p.m.

Summer Camps

Therapeutic Recreation Services Duck Race @ Edward T. Hall Aquatic Center March 26th 3:30 p.m.

Items of Concern

Discussion of public and internal concerns relating to parks, field conditions or facilities that may be relayed through PRAB members.

At the last meeting no (0) closed agenda items was 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>. ***