



# Parks and Recreation Advisory Board

## MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on **March 11, 2020, at the Harriet E. Brown Community Center at 5:30 p.m.**

### OPEN AGENDA

<u>Roll Call</u>			
Member:		Present	Absent
Third District	Alicia Abresch		
Third District	Robin Martin		
Third District	Greg Kernan		
Second District	VACANT		
Second District	Bernadette Hager		
Second District	Jim Sullivan – Vice Chair		
First District	Stephen Jones - Chair		
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 January 8, 2020 meeting
3. CCPR employee introduction, Liz King – Beach and Campground Manager

### Unfinished (Old) Business

1. Commission on Accreditation of Parks and Recreation Agencies (CAPRA) update

### New Business

1. Division of Recreation Presentation – Community Recreation
2. Open Meetings Act – John Norris, County Attorney
3. Special Events [Policy/Manual](#)
4. PRAB involvement in policies & procedures

### 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 one 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 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* **District 1and District 3 applicant. Therman Gray Scholarship applications.**

*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>. \*\*\*