



Parks and Recreation Advisory Board

MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on **July 8, 2020, virtual Zoom meeting at 5:30 p.m.**

OPEN AGENDA

<u>Roll Call</u>		Present	Absent
Member:			
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	VACANT		
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. New Employee Introductions: Molly Gallant, Recreation Division Chief; Charles Hartmann, Concession Manager; Erica Love, Recreation Assistant Coordinator; Detoria Jacks, Business Manager; Linda Jones, Events & Marketing Coordinator; Taylor Lundstrom, Park Manager; Brian Bussard, Park Manager; Beau Sanders, Park Maintenance

Unfinished (Old) Business

1. Commission on Accreditation of Parks and Recreation Agencies (CAPRA) update
2. [Marketing and Outreach Plan update](#) – Linda Jones, Events and Marketing Coordinator
3. [Strategic Plan update](#) – Detoria Jacks, Business Manager

New Business

1. Golf Course Business Plan Process – Bob Branham, Deputy Director
2. COVID-19 updates and programming – Shannon Nazzal, Director; Molly Gallant, Recreation Division Chief
3. Harriet E. Brown Community Center update – Shannon Nazzal, Director

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 1 and District 2 applicant.*

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>. ***