



APPROVED 2/15/18

February 13, 2018

To: Chairman, Recreation and Parks Board

From: Sean Byrne, Parks and Recreation Manager

Subj: MINUTES OF THE RECREATION AND PARKS BOARD JANUARY 18, 2018, MEETING

Attendance: Members: Marc Mignogna, Drew Heck, Karl Munder, Mike Reigel, Scott Rieland,
George Guevara, Councilmember Larry Hushour

Staff: Sean Byrne

News: Tony Burke (Messenger)

- 1) Meeting started at 7:00pm with the Pledge of Allegiance.
- 2) A **motion** was made and the minutes from the November meeting **were approved**

Chairman's Comments:

- Called for suggestions on budget for FY19

Councilman report:

- Jan. Council Meeting cancelled due to snow. Next meeting February.
- Initial meeting with Sabra Wang Dec 18 to discuss MD 27 crossing
- Rails to Trail Bingo February 24
- Updates on caboose pavilion, Twin Arch Crossing Park basketball court, Townview easement, Chili cookoff, Beautification Commission, Skatepark

Staff Report:

- Presented on new field and park reservation forms
- Financials for Turkey Trot were finalized and the budget amendment will be presented at Town Council
- Updates on Twin Arch Crossing Park, MD 27 Rails to Trails crossing, and FY19 budget planning

Visitors:

- Heather Zujkowski, on inclusive playground
- Patrick Nickels, on field reservation
- Pat Kearns, on field reservation
- Members of both FCLL and MAYAA were in favor of renovated lighting on fields

Old business:

- Dog Park Lights: Brian was made aware and staff were sent to look at it
- Conversion of Tennis Court to Pickleball: Parks Manager is estimating cost and determining if funds are available

New Business:

- Field Scheduling presentation by Parks Manager; forms were distributed
- Lighting at Watkins Park: a suggestion was made that the Board should advertise a public meeting. **Motion** made to pursue lighting at Watkins Park in FY19 and look in to upgrading lights at Twin Ridge in the future, **all voted in favor.**
- Budget Discussion: **Motion** made to recommend the increase of budget for Recreation and Programming funding, **all voted in favor.**
- Skatepark Discussion: Councilman Hushour will go to Mayor and Council for advisement on public meeting

Meeting adjourned at 9:13pm.