



AGENDA

Board of Parks and Recreation

Calvert House

2826 North East Road

North East, MD 21901

September 18, 2018

BOARD MEETING OPENING: 5:30 P.M.

- **Call to Order:**
- **Approval of Meeting Minutes**
June 19 and July 17, 2018 (No Quorum in July)

INFORMATIONAL ITEMS

- **501c3 News**
- **Capital Project Review**
 - Bo Manor High School Turf
 - Elk River Dredging
- **Current Project Review**
 - Calvert Phase 3
 - North East DMP Site Survey
- **Program Review**
- **Facility Rentals**
 - Calvert Turf
 - Community Center
 - Arena
 - Perryville Turf
 - Bo Manor Turf
- **Tournament Review**
 - Fall Dates, Groups, Revenue, Attendance
- **Department Budget**
 - Division Overview
 - C.I.P./Operating Scheduling FY20

ACTION ITEM

- **Board Elections (No Quorum in July, Action Item deferred to September Meeting)**
 - Chairman
 - Vice Chairman
 - Secretary

PUBLIC COMMENT/QUESTIONS

BOARD COMMENTS/QUESTIONS

Next meeting – October 16th, 5:30 p.m. – County Administration Building, Rising Sun Room.