



AGENDA

Board of Parks and Recreation

Cecil Arena

2706 North East Rd

North East, MD 21901

January 19, 2015

BOARD MEETING OPENING: 5:30 P.M.

- **Call to Order:**
- **Approval of Meeting Minutes
November 17, 2014**

INFORMATIONAL ITEMS

- **CCPS/CCPR Facility User Fee Implementation Plan**
 1. **Proposed Fees**
 2. **Implementation Time Line**
 3. **Facility Scheduling (CCPR Active Net)**
- **CCPS/CCPR M.O.U.**
 1. **Obstacles/Roadblocks**
 2. **Requested meeting with all involved stakeholders**
- **Calvert Regional Park Update**
 1. **Current Progress**
 2. **Scheduled Winter Shut-down**
 3. **Spring Start Up**
 4. **Phase 1A Completion**
- **P.O.S. funding Update**
- **FY16 C.I.P. Request**
- **501c3 Update**
- **Volunteer Requests/Public Suggestions at Parks**

PUBLIC COMMENT/QUESTIONS

CLOSED SESSION

BOARD COMMENTS/QUESTIONS

Next meeting –February 23, 2015, 5:30 p.m. – Cecil Arena, 2706 North East Road, North East, MD