## Recreation and Parks Board (Thursday, February 6, 2025)

Generated by Christina Bishop on Monday, March 31, 2025

 CALL TO ORDER- 5:31pm
ROLL CALL
Present: Ryan Hanley, Veronica Johnson, Jeff Kennedy, John Lydon, Sean Ritchie, Enrique Navarrete Absent: Glenn Larnerd, David McDonough

3. NEW BUSINESS Action: A. Minutes Motion to approve: John Lydon, 2nd Jeff Kennedy- all in favor motion passes

Action: D. Elections

Jeff Kennedy nominated Veronica Johnson to remain in the chair position; John Lydon 2nds the nomination. All votes in favor; Veronica Johnson Remains Chair.

Veronica Johnson nominated Jeff Kennedy as Vice Chair; Ryan Hanley 2nd the nomination. All votes in favor; Jeff Kennedy is Vice Chair. Veronica Johnson nominated Sean Richie as Board representative to the Wicomico Shores Board; Jeff Kennedy 2nd the nomination; All votes in Favor. Sean Richie will serve on the Wicomico Shores Board.

Discussion E: Introduction of New Director Raymond Bivens introduced himself to the board.

Presentation: F. Parks Division Presentation

Roy Copsey Parks Manager and Marguerite Cardenuto, Parks Operations Manager reviewed a Parks Division Overview presentation and took questions from the Board. The Board discussed the need for New software for field and program reservation. John Lydon made a motion to send a letter to the Commissioners in support of the Directors request for funding for Department Registration Software. Jeff Kennedy 2nd; All votes in favor. The Chair will draft a letter to send to the Commissioners.

Discussion, Presentation: G. CIP

Christina Bishop, Project Mangere gave an overview on the status of the Skate Park Projects and Sports Complex and took questions from the board.

4. OLD BUSINESS

5. ADJOURN