

RECREATION & PARKS ADVISORY BOARD Meeting Reminder
Wednesday, March 6, 2019; Fretterd Community Center, Ground Floor Conference Room
6:00-6:30 p.m. Informal Supper
Meeting: 6:30-7:45 p.m.

AGENDA

- I. Board President Welcome (Kevin Reichart) 6:30-6:35 p.m.
- Formal welcome and introduction of Mark Gionet, Principal with LSG Landscape Architecture - consultant designer for North County Regional Park
- II. NEW BUSINESS <Action Items> 6:35 -7:15p.m.
- a. **North County Park Master Plan Concept Plan Presentation**
Mark Gionet
Background information on the most recent LSG presentation and version of the [Draft Master Development Plan](#) Discussion/Questions by Board
1. Staff recommendations for phased construction
- b. **Options & Timeline for Continued Public Engagement** in the NCP master plan process
Example: Public forums, pop-up meetings, social media engagement
- III. OLD BUSINESS 7:15-7:30 p.m.
- a. **Summary update of FY2020 Budget Request**
Executive staff summary of budget challenges and projected outcomes for FY2020 for all budget accounts (operating, enterprise and capital).
- b. **Establish Board Participation at March 12 Public Budget Hearing at Preston Fire Hall**
Written and verbal testimony in support of public tax dollar investment into public recreation services: confirm commitment for Board attendance; 6:00 p.m. start
[Sample support letter](#) from 2018 March Hearing
- c. **Funding Status for Out-of-School-Time (OST) programming supported by grant funds in FY2020**
Staff update on the implications for the [funding promise](#) and the organizational and service impact on the question of sustainability
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.
- a. Review/Approval of [Meeting Summary](#) from 1/2/2019 meeting
 - b. Division Updates [Program Services](#) - [Parks](#) - [Executive Administration](#)
 - c. Treasurer’s Report 2nd [Quarter FY2019](#)
- V. BOARD MEMBER CONCERNS/UPDATES 7:40-7:50 p.m.
- Reminder to mark your calendars: NRPA National Conference in Baltimore 2019 9-24-26, Baltimore Convention Center.

NEXT BOARD MEETING: May 1
July 5, September 4, November 6