



**CALVERT COUNTY  
DEPARTMENT OF PARKS AND RECREATION**

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 • 301-855-1243 • Ext. 2234  
www.co.cal.md.us

*Board of Commissioners*  
Mike Hart  
Tom Hejl  
Pat Nutter  
Evan K. Slaughenhaupt Jr.  
Steven R. Weems

Shannon Nazzal, Director

**Calvert County Parks and Recreation  
MINUTES OF PARKS & RECREATION ADVISORY BOARD**

January 13, 2021

<b>MEMBERS PRESENT :</b>	<b>MEMBERS ABSENT:</b>	<b>STAFF PRESENT:</b>	<b>PUBLIC PRESENT:</b>
Stephen Jones	Kevin Bobkoskie	Shannon Nazzal	
Robin Martin	Earl Hance	Nola Formy-Duval	
Bernadette Hager	Beverly Izzi	Molly Gallant	
Raymond Mahar			
James Sullivan			
Beverly Izzi			
Michael Hyers			
Gregory Kernan			
Alicia Abresch			
Gregory Gott			

**CALL MEETING TO ORDER:** The meeting was called to order at 5:30 p.m. via Virtual meeting.

**GENERAL BUSINESS AND ADMINISTRATIVE MATTERS:**

**AGENDA APPROVAL:** The agenda was reviewed. Ms. Hager made a motion to approve the agenda. Mr. Kernan seconded the motion. Unanimously approved.

**MINUTES APPROVAL:** The meeting minutes from September 2020 were reviewed. Ms. Hager motioned to approve the minutes and Mr. Kernan seconded the motion. Unanimously approved.

**OLD BUSINESS:**

**CAPRA updates.**

Ms. Nazzal presented an update on the Commission for Accreditation of Parks and Recreation Agencies progress.

**COVID updates.**

Ms. Nazzal presented an update on the COVID policies and procedures for programming and activities in the department. Indoor facilities have a 10 person limit with a required reservation for county residents only. Breezy Point Beach and Campground is closed for the season. Flag Ponds Nature Park is operating on winter hours and at 50% capacity.

**Harriet E. Brown Community Center Survey update**

Ms. Nazzal informed the members that the survey is being finalized by the Department of Communications and Media Relations. The survey will be distributed through media outlets for public response.

**CIP Updates**

Ms. Nazzal updated the members on the status of Capital Improvement Projects.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

## **NEW BUSINESS:**

### **Town of North Beach – Recreation Center**

Ms. Nazzal informed the members that the Memorandum of Understanding with the Town of North Beach expires on January 16, 2021 and the Town of North Beach has elected not to renew the agreement.

### **Dominion Energy Regional Park – Salt Dome**

Ms. Nazzal informed the members that the Planning Commission has presented a portion of the park to be used for a salt dome. The Master Plan will be reworked and reviewed by the Board of County Commissioners. The Park Board members will prepare a letter opposing the salt dome be sent to the BOCC for consideration.

### **CCPR Main Office transition**

Ms. Nazzal informed the members that the CCPR Main Office is being shifted to the Harriet E. Brown Community Center. All main office staff has been approved for telework due to COVID-19 with satellite offices in the community centers throughout the county.

### **Public Comment**

No public comment.

### **Ongoing Business**

#### **Staff Reports**

The Staff Reports were distributed for review.

### **Park Projects Update**

Ms. Nazzal informed the members that the Chesapeake Hills Golf Course Clubhouse is at 30% design. The CHGC fencing project is in stage 2 of installation. BOCC has approved three positions for Ward Farm Park. DDP tennis courts was submitted to TEG for review in November and the engineer is addressing the comments.

### **BOCC Agenda Items**

CIP projects

### **Announcements**

No Announcements.

### **Recess, Subject to Motion of Privilege for Closed Meeting**

One (1) item(s) to discuss §3-305(b) (0) Personnel matters

## **ADJOURNMENT**

A motion to adjourn the meeting was made by Ms. Hager and Mr. Martin seconded the motion. Approved by acclimation. The next meeting will take place on March 10, 2021 via virtual Zoom meeting.