



# Parks and Recreation Advisory Board

## MEETING NOTICE

The Parks and Recreation Advisory Board (PRAB) will conduct their open meeting on *January 9, 2019, at the Edward T. Hall Aquatic Center at 5:30 p.m.*

## OPEN AGENDA

| <u>Roll Call</u>       |                            |         |        |
|------------------------|----------------------------|---------|--------|
| Member:                |                            | Present | Absent |
| Third District         | Brian Raines - Chair       |         |        |
| Third District         | Inez Claggett – Vice Chair |         |        |
| Third District         | Greg Kernan                |         |        |
| Second District        | Elyse King                 |         |        |
| Second District        | Bernadette Hager           |         |        |
| Second District        | Jim Sullivan               |         |        |
| First District         | Stephen Jones              |         |        |
| First District         | Jacob Miller               |         |        |
| First District         | Raymond Mahar              |         |        |
| Calvert Nature Society | Beverly Izzi               |         |        |
| Board of Education     | Thomas Powers              |         |        |
| BOCC                   | Mike Hart                  |         |        |
| Staff:                 |                            |         |        |

Call to order – determine quorum

### General Business & Administrative Matters

1. Approve open agenda
2. Review of Open Minutes from December 12, 2018, meeting

### Unfinished (Old) Business

### New Business

1. Election of Officers
2. Meeting Calendar
3. [Sustainable Communities Designation Renewal – Shannon Nazzal](#)

### Public Comment

*There is a time limit of 5 minutes per speaker.*

### Ongoing Business

1. [Staff Reports](#)
2. Park Projects update
3. BOCC Agenda items

### Announcements

### Recess, subject to Motion of Privilege for Closed Meeting:

No (0) items to discuss *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*