

**Recreation and Parks Advisory Committee**  
**Tuesday November 3, 2009**  
**7 p.m.**

**MINUTES**

**In attendance:** Marie Gilmore, Roy Foreman, Frank Cruice and Mary Eash

**Staff:** Jessica Conaway and Mike Howell    **Board Liaison:** Marty Clarke

**Absent:** Paul Kelly

Call to order 7:02pm. Minutes from September 1, 2009 were accepted as corrected.

**Director's Report**

- Mike is in the process of doing the budget. He would like to put these items in capital: lights in White Horse Park, 2<sup>nd</sup> storage shed behind the community center, scoreboard for the gym, and telescoping bleachers for the gym.
- Mike asked the committee what their recommendation was regarding camp using the whole community center in the summertime. The committee agreed that the camp should have priority over the community organizations, because the summer camps make money for the Association and the community organizations use the facilities for no charge. Also, Camp Ocean Pines is a great asset to the community. The committee recommended that the community organizations continue to use the Country Club while Camp Ocean Pines is in session.
- Mike informed the committee that the Halloween Celebration held October 31 went well. It was very well attended. Marie asked Mike if volunteerism has picked up. Mike said that it hasn't.

**Old Business**

- The bocce ball court has been refurbished and is ready to be put in the ground. Kerry Nelson has materials and plans to build new bocce courts. He is waiting for instruction on where to install them. Other options besides Pintail Park are near the Yacht Club Pool (which is Tom Olson's recommendation) and near the Paddleball courts. The committee recommends the Yacht Club location.
- The committee members discussed and reviewed the committee report that Marie distributed. She presented this report at the October 15 Executive Council meeting.
- Marie reassigned the parks to the committee members:  
Roy-Bainbridge Park, Mary-Robin Hood Park, Frank-Huntington Park, Marie-Somerset.

**New Business**

No new business.

**Committee Comments**

No committee comments.

**Board Liaison**

No board comments

Meeting was adjourned at 7:55 pm.

The next meeting will be Tuesday December 1, 2009 at 7 pm the Board Room.