

Ocean Pines Recreation and Advisory Committee-November 12, 2015 minutes

In attendance: Jim Wahl, Sonya Bounds, Marie Gilmore, , Tim McMullen, Brad Gibson, Terri Mohr, Skip Schlesinger. Absent: Tres Denk, Cheryl Jacobs-attending executive session

Old Business

1. Review of October 8 meeting minutes

Sonya presented progress reports on the following:

1. New Gym Floor and Holding Tank-Seal coating of the foundation is the next step in the installation of the holding tank and preventing future drainage problems. Installation of the Gym Floor is the Spring of 2016.
2. New pickle balls courts at Manklin Creek Racquet Center-The project is waiting for the approval of the final state permit. The first stage of the project will be the relocation of the playground. Target date for completion is the spring of 2016.
3. Playground equipment at Whitehorse Park- installation should take place in spring of 2016. All equipment will meet the ADA standards.

Tim presented the 2015 Annual Report to the Board of Directors

New Business

Priority Budget Items of the Committee

1. Advertising Signs for the Softball Field- Skip suggested the contract follow the guidelines of the Berlin Little League.
2. Rest Rooms in Whitehorse Park-The committee will make a recommendation to the BOD for the installation of new rest rooms and storage space for the recreation department. The summer youth program, summer concerts and movies, farmers market, family picnics and reunions would all benefit from this capital project.
3. Installation of the new Gym Floor, \$65,000 has been budgeted for this project.
4. Installation for lights on a multi-purpose field at Huntington Park, this would allowed additional practice and game time for lacrosse and soccer programs.
5. The installation of a Speed Ring Track located behind the Administration building. The cost of the track would be \$27,500, this does not included installation cost.
6. Purchase of two storage sheds for racquet sports and aquatics. Sonya has priced the sheds at \$23,000.

Terri suggested a December meeting with Cheryl Jacobs to discuss the above budget items.

Upcoming meeting dates for 2016 are: 1/14, 2/11, 3/10, 4/14, 5/12, 6/9, 9/8, 10/13, 11/10.