

## **Ocean Pines Recreation & Parks Advisory Committee**

January 10, 2017 Meeting Minutes  
OPA Administration Bldg, Board Room  
7pm

**Attendance:** Matt Groves, Greer Groves, Brad Gibson, Jim Wahl, Marie Gilmore, Terri Mohr, Skip Schlesinger, OPA BOD President Tom Herrick, BOD Brett Hill (acting GM)

**Absent:** Tim McMullen, Tres Denk

**Guest:** Ms. Barbara Kissel

### **Agenda**

#### **Old Business:**

Review and acceptance of December 2016 meeting minutes

#### **New Business:**

##### **1. White Horse Park**

- a. 12/1/16 target date for completion not achieved. Director Hill in contact with contractor. Plan is to winterize as soon as completion. 3/17 anticipated occupancy date
- b. Playground equipment is scheduled to be power- washed spring 2017 (OPA Public Works)

##### **2. Community Center**

- a. New Gym Floor – finish/trim work remains. 1/20/17 anticipated completion.
- b. IT for Rec & Parks – recently filled OPA IT position now vacant. Director Hill has assumed responsibility for improving the connectivity between the Community Center & Administration Bldg- work in progress(Thanks to Director Hill for his time & efforts)

##### **3. Huntington Park**

- a. Playground equipment is installed; mulch has been delivered, need to verify visually once snow clears.

##### **4. Demographic Analysis**

- a. US Census population estimates / 2016 Physical Activity Council Reports submitted for background discussion/further reference (Skip has hard copied & website links to complete reports if requested)

##### **5. Platform Tennis Courts**

- a. Request is still active; Director Herrick continuing to gather information regarding membership/current & anticipated usage. Jim W reiterated that over 100 members enjoy the sport.

**6. Manklin Meadows Complex**

- a. Ms. Barbara Kissel shared the history behind the origination and demand for this complex. The original design was for toddlers, 5-12 years of age. Considerable time and effort was invested by many volunteers to bring the playground to fruition. Ms. Barbara remains very passionate toward to use of/ replacement of this popular amenity. The committee thanked Ms. Barbara for her time and thoughts. ( It is recommended that once the new playground is dedicated, Ms. Barbara be invited to attend the ceremony)
- b. The committee reviewed and discussed the comprehensive review of bid proposal generated by Matt Groves. This document yielded a comparison of the 4 submitted bids; identifying by category, the attributes each bid submitted. After discussion, the committee's recommendation to the OPA BOD is to accept the bid from *River Valley Recreation*. To recap, this proposal will best address the anticipated needs and challenges desired for this complex. The committee formally thanks Matt for his time and effort in generating this document (MJIG2017-01-09)
- c. Matt will generate an email detailed this committee's thoughts; and after committee review, will forward this recommendation to the OPA BOD

**7. Yacht Club playground**

- a. As a courtesy, Director Hill shared the proposed structure with the committee. It was discussed that this feature would come under the realm of the Clubs Committee

**8. 50<sup>th</sup> Anniversary Celebration Committee**

- a. The committee agreed to support and offer assistance once requested by the ad-hoc committee

**9. Next meeting**

- a. 2/7/17

Submitted: 01/11/17

*S. Schlesinger*