

Recreation and Parks Committee
March 12, 2013

1. Call to Order: The meeting was called to order at 9:10 AM at Northside Park. Present were Joe Mitrecic, Dennis Dare, David Recor, Susan Petito and Tom Shuster. Also present was Joanne Shriner of the Maryland Coast Dispatch.
2. Election of Chairman: The Committee selected Joe Mitrecic to serve as Chairman for 2013.
3. Surfing Beach Sub-Committee: The Committee discussed Mayor Meehan's appointments to the Surfing Beach Sub-Committee and requested that a letter be sent to those appointed by the Mayor. Tom will send out an e-mail notice to appointees. The Committee set a tentative meeting of the Sub-Committee for Monday, April 1 at 4:00 PM at the Community Room of City Hall.
4. Meeting Schedule: The next meeting was scheduled for Tuesday, April 9 at 4:00 PM at Northside Park. The regular meetings would be the first Tuesday Work Session of each month except July and August. A full draft schedule will be presented at the April 9 meeting.
5. Other Business: Tom provided an update on the Department and the highlights from the Department's budget request for FY 2013-2014. The Committee also discussed the proposed expansion of the Skate Park and its design and funding. The Committee also discussed the ownership of the property.

David Recor reported that the City Manager's office will post Committee agendas and items on the Town's website. Agenda and supporting documents will be sent to Diana Chavis in the City Manager's Office.

Tom announced the Northside Park Outdoor Exercise and Fitness Area Grand Opening Celebration on Saturday, April 6 at 10:30 a.m.

Tom reported that the Department has received a written proposal from SuperFun Eco Tours requesting a concession operation boat rental at Northside Park. Tom will review the proposal and schedule it for discussion on April 9.

6. The meeting was adjourned at 10:20 AM

Town of Ocean City Recreation and Parks Committee

Proposed Meeting Schedule 2013

<u>Days/ Dates</u>	<u>Location/Time</u>
Tuesday, April 9	NSP at 4:00 PM
Tuesday, May 14	NSP at 4:00 PM
Tuesday, June 11	NSP at 4:00 PM
Tuesday, September 10	NSP at 4:00 PM
Tuesday, October 1	NSP at 4:00 PM
Tuesday, November 12	NSP at 4:00 PM
Tuesday, December 10	NSP at 4:00 PM

Current: March 12, 2013