

## Minutes from June 5, 2024, Parks Board

Sidewalk Tour: Interrupted by rain/lightning/tornado warning

Call to Order: 6:50

Attendance: Jeff Eck/Terry Peirce /Christine Carr/Tim Pike/Pat Trainor/Doug McKenney/Preston King /John Strong

Announcements: Next meeting is July 3

Citizen comments: None

Approval of Minutes from May 8: The motion to approve was made by Jeff Eck and seconded by Christine Carr. Passes 4-0-2

Old Business:

- Finalize Trails working group
  - Members proposed: Tim Pike, Pat Trainor, Terry Pierce, Bryan Bupp, Matt Partain, Jennifer Moroney, Grace Unangst
  - Motion to approve members as listed made by Terry Pierce, seconded by Pat Trainor
  - Motion passes 6-0-0
- Sidewalk priority follow up
  - Niles will divvy up and use Google Sheets
  - TAMA II done, Woods @ TAMA marked

New Business: None

Superintendent's report

- Mowing running slow due to rain.
- Tree replacement underway
- Bathrooms at Halmos are open
- Black Mold removed from Tot Lots
- Sports fields (usage) are maxed out, no room yet for new ballfields
- Staff numbers are OK, July has FTE coming onboard
- Camp will be run
- Commissioners will choose policy for flags

Commissioner Liaison report

- Essence Dance Studio show @ Whalen was well done.
- The Western (PFAS) move was discussed, and the Whites Ferry discussion was with Cardin.
- Elizabeth Delight was missed by Street Sweepers and was addressed
- Donegan property discussion of planning details
  - 38 Townhouses
  - Offset changed from 25' to 40'
- Forest conservation -
  - money is sent to the state, and they distribute as they sees fit.
  - Fee-in-lieu - Trees go right to Poolesville (under 10% of park set-aside)

Adjournment:

- Motion to adjourn made by Pat Trainor, Seconded by Christine Carr
- Motion passes 6-0-0