AGENDA - May 22, 2024 (FINAL)

Location: Parks & Recreation Administration Building

Attendees

Board Members (Alphabetically)

Jocelyn Alexander		Kelvin Smith		
Patricia Bobbitt	A*	Gloria Snowden	A*	
Sean Floyd		Rochelle Thompson		
Harryette Irving		Betty Tingle		
ladunni Oni Tamara Williams				
PRAB Liaison: Anika Jackson, Public Affairs and Community Engagement Division Chief				

A* - Ms. Bobbitt provided written notice of her absence via email to the board on Thursday, May 16, 2024; Ms. Snowden provided written notice of her absence via email to the Board Chair and Liaison on Tuesday, May 21, 2024

Agenda

Topics for 5/22 PRAB:

Call to Order

Approval of Previous Meeting Minutes

Meeting minutes were disseminated on May 1, 2024. Please review the minutes prior to the meeting.

Unfinished Business

Bylaws Subcommittee

• During the previous meeting, committee members discussed the need to establish a subcommittee to review and recommend changes to the bylaws (if necessary).

Terms Limits for Current Officers

• During the previous meeting, committee members discussed the need to define term limits for current officers.

New Business

Goals & Expectations for the Year (Now - June 2025)

 Based on five core board responsibilities: Engage, Understand, Assist, Visit, and Advocate

- Set goals and expectations for activities like facility visits as well as event and council meeting participation
- Determine how to best approach community engagement
- Discussion/For Thought: What subcommittees are needed to support these goals?
- For reference and review prior to the meeting: Parks and Recreation Advisory Board Annual Report FY17(final).pdf

Board Retreat

- Determine if/when to host the board retreat
- Discuss potential topics

Other Business/Announcements

Communicating with Department Leadership

 Please coordinate all communication with department leadership/resources through board leadership and Ms. Jackson. This helps to ensure that questions, requests, and actions are tracked and addressed while also reducing duplicate/contradictory efforts.

Upcoming Council Meetings - https://princegeorgescountymd.legistar.com/Calendar.aspx

- Budget Adoption May 23, 2024 @ 11:00AM, Council Hearing Room (Meeting details and Agenda posted.)
 - o <u>County Council_Budget Adoption_20240523.pdf</u>

Next Meeting - June 26, 2024 @ Parks & Rec Administration Bldg

• Meeting location is open for discussion.

Action Items

Adjournment

Agenda Change Log

Change	Change Date	Postponed to (or Canceled)
REMOVED FROM NEW BUSINESS CIP - Upcoming Renovations / Builds, Now - FY25 [TENTATIVE] (May require a presenter) • Would like to see a map of the most recent builds as well as the builds scheduled through FY25	May 21, 2024	Postponed to June PRAB Meeting