AGENDA – July 24, 2024

Location: Parks & Recreation Administration Building

**Attendees**

Board Members (Alphabetically)

| Jocelyn Alexander | \*A | Kelvin Smith |  |
| --- | --- | --- | --- |
| Sean Floyd |  | Rochelle Thompson |  |
| Harryette Irving |  | Betty Tingle |  |
| Oladunni Oni |  | Tamara Williams |  |
| **PRAB Liaison:** Anika Jackson, Public Affairs and Community Engagement Division Chief |  |

**\*A - Notice of absence sent on July 19th in advance of the meeting.**

**Agenda**

Topics for 7/24 PRAB:

**Call to Order**

**Approval of Previous Meeting Minutes**

*Meeting minutes will be disseminated prior to the meeting. Please review the minutes prior to the meeting.*

**Unfinished Business**

*Outbriefs from Events Attended / Sites Visited* [OPTIONAL/VOLUNTARY]

* Board members are encouraged to share insights and thoughts from Parks & Recreation events or sites that they attended/visited since the last meeting

*Updates from Committees (if applicable)*

* Governance Committee
* Community Engagement Committee

**New Business**

*Formula 2040 Overview*

* Presentation by Park Planning and Environmental Stewardship on Formula 2040

**Other Business/Announcements**

*Upcoming Council Meetings -* [*https://princegeorgescountymd.legistar.com/Calendar.aspx*](https://princegeorgescountymd.legistar.com/Calendar.aspx)

* No board-relevant meetings have been identified for July.

*August Events -* [*https://www.pgparks.com/activities-events/events?dpt=&search\_month=8&search\_year=2024*](https://www.pgparks.com/activities-events/events?dpt=&search_month=8&search_year=2024)

* Please try to attend an event of your choice.

*Communicating with Department Leadership* [REMINDER]

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

*Next Meeting - August 28, 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 FOR MAY***CIP - Upcoming Renovations / Builds, Now - FY25* * Would like to see a map of the most recent builds as well as the builds scheduled through FY25
 | May 21, 2024 | Postponed tofuture PRAB Meeting(Tentatively Aug 2024) |