



**CALVERT COUNTY  
DEPARTMENT OF PARKS AND RECREATION**

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*Board of Commissioners*  
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Steven R. Weems

Shannon Nazzal, Director

**Calvert County Parks and Recreation  
MINUTES OF PARKS & RECREATION ADVISORY BOARD**

August 9, 2023

**Members Present:**

Raymond Mahar  
Gregory Kernan  
Judy Pedersen  
Maggie Silverman  
Robert Tetreault  
Greg Gott  
Bernadette Hager

**Members Absent:**

Patrick Parise  
Joshua Smith

**Staff Present:**

Linda Jones  
Shannon Nazzal

**Public Present:**

**CALL MEETING TO ORDER:** The meeting was called to order at 5:30 p.m. at the Edward T. Hall Aquatic Center and via Zoom.

**GENERAL BUSINESS AND ADMINISTRATIVE MATTERS:**

Due to the absence of the Chair and vice-Chair, a motion to nominate Mr. Kernan to conduct the meeting as the Temporary Chair was made and approved by the members in attendance.

**AGENDA APPROVAL:** The agenda was reviewed and approved by the members in attendance.

**MINUTES APPROVAL:** The meeting minutes from June 2023 were reviewed and approved by the members in attendance.

**OLD BUSINESS:**

**Edward T. Hall Aquatic Center HVAC Status.** Ms. Nazzal summarized the HVAC final study with the PRAB members and informed them of upcoming Capital Improvement Projects to take place at the Edward T. Hall Aquatic Center, to include HVAC and roof replacement.

**PRAB member Facebook campaign and business cards.** The PRAB members discussed a Facebook campaign and ways members can advocate for the department. Mr. Tetreault motioned to defer this agenda item for further discussion to a special meeting to take place on September 13, 2023. Ms. Pedersen seconded the motion. Approved by acclimation.

**NEW BUSINESS:**

**Deferred maintenance and improvements.** Ms. Nazzal reviewed the priorities and discussed the current maintenance and improvement projects.

**CCPR Project tours.** Ms. Nazzal discussed the probability of tours of the Chesapeake Hills Golf Course Clubhouse and Breezy Point Beach and Campground Beach restoration projects.

**Public Comment**

No public comment.

### **Ongoing Business**

#### **Staff Reports**

The Staff Reports were distributed for review.

#### **Park Projects Update**

Ms. Nazzal discussed the locations of pickleball courts and informed the members that the funding has been approved for resurfacing of the tennis courts and additional courts for pickleball will be constructed at Hallowing Point Park. Discussion of Breezy Point Beach and Campground and Chesapeake Hills Golf Course Clubhouse was completed.

#### **BOCC Agenda Items**

8/29 CHGC Vendor agreement

#### **Announcements**

No announcements

#### **Items of Concern**

No items.

#### **Recess, Subject to Motion of Privilege for Closed Meeting**

no (0) item(s) to discuss §3-305(b) (1) Personnel matters.

#### **ADJOURNMENT**

A motion to adjourn the meeting was made by Mr. Tetreault and Ms. Hager seconded the motion. Approved by acclimation. A special meeting will take place on September 13, 2023 at the Edward T. Hall Aquatic Center and virtual meeting.