

City of Salisbury, Maryland
City Park Committee
February 20, 2014
Government Office Building
Room 306

Minutes

Present

Chris Roberts, Chair
Amal Ali
Terry Cohen
Darren Lumpkin
David Plotts

Not Present

Chris Okerblom

Public Works Representatives

Doug Draper
Mike Moulds

Call to Order: Chris Roberts, Chair, called the regular meeting to order at 6:00 p.m. Minutes of the previous meeting were unavailable to be read.

Election of Officers: Chris Roberts turned the meeting over to Doug Draper to handle elections for a Chair, Vice Chair, and Secretary.

Chair: A motion was made by Darren Lumpkin to nominate Chris Roberts as chair. There were no other nominations. The motion was seconded by Amal Ali, and the vote carried to elect Chris Roberts as Chair.

Vice Chair: A motion was made by Chris Roberts to nominate Darren Lumpkin as Vice Chair. There were no other nominations. The motion was seconded by Amal Ali, and carried to appoint Darren Lumpkin as Vice Chair.

Secretary: A motion was made by Chris Roberts to nominate David Plotts as Secretary. There were no other nominations. The motion was seconded by Amal Ali, and carried to appoint David Plotts as Secretary.

Doug Draper turned the meeting back over to Chris Roberts.

Public Works Report: Doug Draper reported on current activities in the Park, such as damage done to trees due to the recent snowfall and Boy Scout use of the baseball field this spring for a day camp.

Review of Draft RFP for Preparation of a City Park Master Plan: Public Works Director, Mike Moulds, began reviewing comments received by committee members on the draft RFP. Additional comments were recommended by the Committee such as including the goals and objectives earlier drafted by the Committee, including a copy of the Zoo's master plan and the historical preservation easement with documents to the consultant, including points on the preservation and environmental needs of the park, and recommending that this be a 10-year plan. The timeline and number of meetings was also discussed.

Committee Membership: Chris Roberts reminded the Committee to please invite prospective members to submit a letter to the Mayor's office if they are interested in serving, as there are vacancies on the Committee.

Meeting Adjournment: A motion was made by Darren Lumpkin, seconded by Terry Cohen, and carried to adjourn at 7:30 p.m.

A handwritten signature in cursive script that reads "David A. Plotts". The signature is written in black ink and is positioned above a horizontal line.

David Plotts
Secretary