

<b>Project Title</b>	<b>Prince George's County Blue Ribbon Panel Recreation Provision Study</b>
<b>Date</b>	Thursday, December 15, 2022
<b>Time and Location</b>	2:00 pm to 3:00 pm (ET)
<b>Meeting Info</b>	<a href="https://youtu.be/kFrtAg8NcTo">https://youtu.be/kFrtAg8NcTo</a>
<b>Meeting Facilitator</b>	Ryan Middleton
<b>Note Taker</b>	BerryDunn
<b>Attendees</b>	<b>Prince George's County:</b> Blue Ribbon Panel Members <b>BerryDunn:</b> Lisa Paradis, Barbara Heller, Dannie Wilson, JR Clanton
<b>Attachments</b>	<b>YCSD Statagic Plan</b>

**Meeting Purpose:** Bi-Weekly Check-In

**Agenda Items:**

<b>Item #</b>	<b>Topic and Description</b>
1.	Project Update
	<ul style="list-style-type: none"> <li>• <i>Analysis Update</i> – Review of the Current Environment: Understanding M-NCPPC operations               <ul style="list-style-type: none"> <li>○ Review of M-NCPPC to provide a high level overview of what programs and services are offered as part of the Recreation Services Division and the associated support services that are intertwined with the function of service provision</li> <li>○ Update of current and additional findings based on recent meetings with M-NCPPC staff. We will review financial, program and service information in more depth to better articulate the complexity of the project to the panel. We will review list of variables that are being considered and invite the panel to comment and provide initial feedback. Further discussion on this topic will be held in sub-committees.</li> </ul> </li> <li>• Brief introduction of Youth and County-wide Sports Strategic Plan. Panel will take time to review for discussion during meeting in January.</li> <li>• Discussion of onsite meeting draft schedule for January 10<sup>th</sup></li> <li>• Sub-Committee Workgroups Discussion – schedule meetings               <ul style="list-style-type: none"> <li>▪ Three work sessions (total) will be scheduled for each sub-committee.</li> <li>▪ Sub-committees will be facilitated by a BerryDunn team member.</li> </ul> </li> </ul>

Item #	Topic and Description
	<ul style="list-style-type: none"> <li>▪ During work sessions, members of the sub-committees will engage in activities and discussion to provide feedback on consultant findings to help navigate the project's outcomes.</li> <li>▪ Sub-committees will share summaries with the entire panel at regularly scheduled bi-weekly meetings.</li> </ul> <ul style="list-style-type: none"> <li>▶ <i>Budget and Finance Sub-Committee – JR Clanton, Faciliator</i> <ul style="list-style-type: none"> <li>• Wanda Ramos</li> <li>• Chuck Montrie</li> <li>• Cathy Stasny</li> <li>• Marcus Thomas</li> <li>• Senator Joanne Benson</li> </ul> </li> <li>▶ <i>Operations Sub-Committee – Lisa Paradis and Barbara Heller, Facilitators</i> <ul style="list-style-type: none"> <li>• Rhonda Dallas</li> <li>• Stephanie Neal</li> <li>• Gino Renne</li> <li>• Faye Martin Howell</li> </ul> </li> <li>▶ <i>Programming and Services Sub-Committee – Dannie Wilson, Facilitator</i> <ul style="list-style-type: none"> <li>• Rian Jackson</li> <li>• Bill Sheehan</li> <li>• Kevin Roth</li> <li>• Donna Herring</li> <li>• Delegate Andrea Harrison</li> <li>• Matthew Onojafe</li> </ul> </li> <li>▶ <i>Next Steps</i></li> </ul>
2.	Questions and comments
3.	Adjourn