



Meeting Agenda Mayo Peninsula Parks Advisory Committee

Date: July 12, 2017

Location: Large Conference Room, 1 Harry S. Truman Parkway, Annapolis

1. **Welcome**
2. **Call to Order & Introductions**
3. **Housekeeping**
 - a. Open Meeting, Recording, Q&A at Conclusion-if time permits
4. **Recap of the Project**
 - a. Rick outline the budget program as follows:
 - i. FY17 - \$200,000 for design of BTBP (through 30% schematic design)
 - ii. FY18 - \$252,000 for design of BTBP (park and shoreline erosion control through 100%)
 - iii. FY19 - \$885,000 for construction of BTBP (shoreline erosion control)
 - iv. FY20 - \$2,608,000 for construction of BTBP (park improvements)
 - b. RK&K completed feasibility phase in Dec 2016.
 - c. Land Bay Plans revised resulting from committee/public input, staff recommendations
5. **Master Plan Phase Begins with Consultant Human and Rohde**
 - a. Desktop Research and Analysis, Mapping
 - b. Site Visits
 - c. Traffic Analysis Meetings
 - d. Architectural Reviews
 - e. Subconsultant List
 - i. Bay Engineering – civil engineering and survey
 - ii. Traffic Concepts, Inc. – traffic study
 - iii. EBL Engineers, LLC – electrical engineering/athletic field lighting
 - iv. Smith Architects, PA – architecture
 - v. Herbst/Benson & Associates, Inc. – geotechnical engineering
 - vi. Bayland Consultants – water resources engineers/shoreline stabilization
 - vii. Applied Archaeology and History Associates - archaeologists
6. **Committee Comments and Questions**
 - a. Open discussion
7. **Next Steps**
 - a. Schedule September Meeting
 - b. Update website as needed
8. **Adjournment**

Mission: The Anne Arundel County Department of Recreation and Parks is essential to the well-being and quality of life of every individual, family and community in Anne Arundel County. Our mission is to enrich the lives of our citizens by offering quality active and passive recreational opportunities and accessible youth and adult services while pursuing the preservation and enhancement of our natural, cultural and historic resources.