



Meeting Agenda
Mayo Peninsula Parks Advisory Committee

Date: August 11, 2016

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

1. **Welcome**
2. **Call to Order & Introductions**
3. **Capital Improvement Budget and Plans**
 - a. Summarize project progress
 - b. FY16 - \$194,500 for feasibility and master planning of all sites (P452500 R&P Project Plan)
 - c. FY17 - \$200,000 for design of BTBP (P570300 Beverly Triton Beach Park)
 - d. FY18 - \$210,000 for design of BTBP (P570300 Beverly Triton Beach Park)
 - e. FY19 - \$4,179,000 for construction of BTBP (P570300 Beverly Triton Beach Park)
 - i. Main elements include parking lot, access lane, pavilion, bathhouse, playground, trail work, and stormwater management
4. **Review Plans for Beverly Triton Beach Park**
 - a. Existing Conditions
 - b. Developable Areas
 - c. Land Bay Feasibility
5. **Committee Comments and Questions**
 - a. Open discussion
6. **Next Steps**
 - a. Committee advisory members requested to gather and provide any and all additional comments related to the Beverly Triton Beach Park Land Bay Feasibility Plans to MayoParks@aacounty.org by the close of business September 9, 2016.
 - b. Remaining developable area and land bay feasibility plans for South River Farm Park, Mayo Beach Park, and Mayo WRF/Glebe Heights CS are expected to be received from consultant by the end of September 2016. DRP will email plans to the committee and request comments be returned within 30 days.
 - c. DPW anticipates preproposal meeting with potential bidders for the master plan phase to occur in mid-November.
7. **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.