



DRAFT - Agenda
Whitemarsh Park Master Plan
Kick-off Meeting for Steering Committee
May 4, 7PM – 9 PM
Bowie City Hall

Welcome and Introductions

Representation on Steering Committee

Membership

City Staff & City Committee Members

- Sally Hein, Assistant Director Community Services
- Ed Hall, Superintendant, Parks & Grounds
- Frank Stevens, Planner, Department of Planning
- Alan Forney, Engineering Assistance, Department of Public Works
- Annette Esterheld, Arts Specialist and Bowie Playhouse Manager
- Nick Spurgeon, Park Operations Manager
- Matt Reno, Project Manager
- Harlan Tucker, Chairman, Community Recreation Committee (CRC)
- TBD, Environmental Advisory Committee Member (EAC)

Activity Representatives

- Gary Hahn, Bowie Boys & Girls Club, Lacrosse Commissioner
- Joe Bechtel, Bowie Boys & Girls Club, Baseball Commissioner (unconfirmed attendee)
- Dwayne Grey, Bowie Boys & Girls Club, Football Commissioner
- Ray Smith, St. Pius X CYO, Baseball Commissioner (unconfirmed attendee)
- Dan Servi, Grace Christian, Baseball Commissioner (unconfirmed attendee)
- Mark Villee, Kickball League of Bowie
- Peter Cipolla, Bowie Sport Fit, Programming & Facilities Manager

Importance of Continuity of Representative during Meeting Sequence

Focus of Master Planning Efforts for Whitemarsh Park

Scope of Project Services

- What is in the Scope of Project Services
- What is NOT in the Scope of Project Services

Time-frame and Schedule for Project Decisions

Four Steering Committee Meetings (one optional as fifth if needed)

- Meeting #1 – Kick-off 5/4/10
- Meeting #2 – Review Constraints and Opportunities – Late May/Early June
- Meeting #3 – Review of Concept Design – Late June
- Meeting #4 – Review Public Workshop Comments and Revise Concept Design – Late July

Optional Meeting if needed – Revise Concept and update Master Plan

One Public Workshop

- Present Project Goals, Challenges, Proposed Program and Concept Ideas – Late July

City Council Presentation

- August 2010

Budget and How Affect Phasing

- Intent to Phase Master Plan Recommendations for Incorporation within City CIP
- Current CIP Allocation for Synthetic Turf Field

Planning Process and Milestone Dates

Completion by August 30, 2010

Other Items

Missing Members or Representatives?
Best Time to hold Remaining Meetings

Next Steps