

**Baltimore County
Board of Recreation and Parks
November 10, 2009**

The regular monthly meeting of the Baltimore County Recreation and Parks Board was held on Tuesday, November 10, 2009, at 6:00pm at the Northeast Regional Recreation Center, Baltimore, Maryland. In attendance were Chairman Stephen Verch and board member Mike Weber. Staff included Bud Chrismer, deputy director; Marty Stoelting, chief of recreation services and Pat McDougall, Planner III. Also in attendance was Vivian Jefferson of the Woodlawn community.

There were not enough board members in attendance and therefore no quorum; thus, the regularly scheduled monthly meeting of the Board of Recreation and Parks did not take place.

Other Business:

The public was invited to attend this evening, to discuss the Proposed Wildwood Park POS Conversion, in order to meet POS requirements related to the proposed mitigation of POS-funded parkland that will be lost as a result of the Owings Mills Boulevard extension project.

At 6:24 Pat McDougall, from the Department of Recreation and Parks, addressed the room regarding the Proposed Wildwood Park Conversion. Mr. McDougall provided a handout regarding the proposal and discussed the policy regarding POS-funded parkland. Mr. McDougall discussed the conversion process and identified the proposed mitigation site. In this case, they are mitigating for roadway and parkland North of the Owings Mills Boulevard extension, approximately 10 acres. The 10.2-acre Schnaper Property, located immediately adjacent to the Wildwood Park site, is the mitigation site chosen by the Department. This is a net gain of .2 acres and the general access of the property is enhanced.

Mr. McDougall was available for questioning, although no one from the public was in attendance regarding this matter.

Respectfully Submitted,

Lisa Liupaeter