

**Baltimore County
Board of Recreation and Parks
May 12, 2010 Meeting Minutes**

The regular monthly meeting of the Baltimore County Recreation and Parks Board was held on Wednesday, May 12, 2010, at 6:32pm at the Department of Recreation and Parks administrative offices, Towson, Maryland. In attendance were Chairman Wayne Definbaugh; Vice Chairman David Smylie and board member Jacob Smith. Staff included Bud Chrismer, deputy director and Marty Stoelting, chief, Recreation Services.

Chairman Wayne Definbaugh addressed those in attendance stating that we did not have a quorum and therefore were unable to vote on any matters.

Mr. Definbaugh inquired about the number of recreation councils that had still not turned in their audit and certification documents. There was an email sent to board members about a month ago stating there were about six recreation councils that had still not submitted their documents. Mr. Definbaugh stated that he would like to go through the submissions to make sure all required documents have been received, looking specifically for the 990's. A friendly reminder needs to be sent to those who have not submitted anything thus far.

Adjournment:

There were not enough board members in attendance and therefore no quorum. The meeting adjourned at 6:37pm.

Respectfully Submitted,

Lisa Liupaeter