
Absent: Morton Davis, Howard Goldberg, Matthew Lee, Bradley Ryan, Jeffrey Szuchman, Rasheda Vereen, Benjamin DuGoff, and Kizzy Chambers.

Meeting called to order by Karen Kincer at 6:30p.m.

Quorum nine (9) present by 6:38pm

Welcome – Acting Chair

Karen Kincer welcomed board members and staff

Announcement – Acting Chair

Carol Petrucci resigned as Chair
Karen Kincer will continue as Acting Chair

Review of Agenda

Reviewed and approved May’s agenda
Motion made by Mike Shimoff and seconded by Mark Pharaoh. Approved.

Review and approval of April 8, 2019 minutes

Reviewed and approved April’s minutes with correction.
Add Carl Blake to absent section.
Motion made by Carl Blake and seconded by Mark Pharaoh. Approved.

Community Announcements

MCR and Parks helped with Pike’s Peek
John Nissel thanks the board for support to Council
Upcounty CIP Budget Forum, BlackRock Center for the Arts – Tuesday, May 14 at 7pm
Warner Circle Public Meeting – Tuesday, May 14

Review of Action Items

Lots of information on Google Classroom
Reminder to complete required staff training

Ex Officio Reports

- Community Use of Public Facilities – Rod Vital
  - No update
  - Budget approved
- Commission on Aging – Vacant
  - No update
- Community Action Board – Gail Gunod-Green
  - Summitted report electronically
  - 4th Annual Community Action Awards and Celebration – Wednesday, May 22, Silver Spring Civic Center at 6pm
  - Community Advocacy Institute – 18 graduates
    - Low-income resident – under $55,000
    - Soliciting new class for next session
- Montgomery County Public Schools – Jeffrey Sullivan
  - Jeffrey Sullivan will be the MCPS Ex Officio Member moving forward as Director of Athletics for MCPS
  - Sports Insight Show - Equity Engagement with the Athletic Department
    - Link to video will be sent out
- Commission on People with Disabilities – Benjamin DuGoff
  - No update

Recreation - Robin Riley

- Report distributed at the meeting
- Budget process update
  - 10 or 11 items on reconciliation list
    - Keeping select centers open later
    - All access passes to MCPS employees
    - Operating budget for Community Centers
    - Communication and Outreach position
    - Clarksburg Senior Program with 90-year-old volunteer retiring
- Out of School Programs
  - Rec Xtra
  - EBB
  - Steam Programs
- Wheaton Community Recreation Center
  - Will open in early September
  - Public meeting to discuss programs that the community would like to see implemented will be held on Wednesday, June 12 at 7:30 p.m. at Glenallen Elementary

Parks – John Nissel

- Submitted report electronically
- 2 Tier reconciliation list – Departmental Priority for Restoration (Non-Recommended Reductions)
New Business

- OBI for new Wheaton HQ
- OBI for Ballfield Irrigation at North Four Corners Local Park, Pinecrest Local Park, and Wheaton Regional Park
- CUPF Fund Balance money to renovate School fields
  - 57% of elementary and middle school fields are under the care of Parks
- PHED and County Council very supportive of our needs
- 5th Annual Montgomery County Greenfest on Sunday, April 28
- Color & Kite Festival on Sunday, April 21
- Effective May 31, Mitra Pedoeem will be retiring from her position as Deputy Director of Administration for Montgomery Parks
- The Washingtonian May Issue is out with the “Our Favorite Parks” feature story. Lots of great Montgomery Parks mentions are included throughout the 18 pages. Check it out.
- The Parks Department received approval on April 24 from the Board of Public Works (BPW) in Annapolis to lease Seneca (Poole’s) Store to a tenant/operator
- Marye Wells-Harley Dream Camp Scholarship
  - Raised $10,000 for scholarships for children to attend Montgomery Parks’ summer camp of their choice

Elections

- Need nominating committee for next year’s officers
- Vacant Chair position until new Chair elected
- Vacant Vice Chair position until new Vice Chair elected
  - Nomination for Carl Blake by Felecia Wilson, seconded. Approved.
- Nominating Committee
  - Led by Michael Shimoff
  - Nominations and voting will take place at June meeting
  - Those elected will take over August 1

Vacancy Announcement

- Once announcement is released by press release, it will remain open for approximately three weeks
- Applicants must apply online for re-appointments and new appointments
- On-boarding Process can take 2 to 3 months
- Hope to onboard all new members by September

Staff Awards and Kick Off Event

- Staff Awards will be led by Mark Pharaoh
o Nominations
  □ Form will be used
  □ Board encourages more nominates per category
  □ Will be voted on at September meeting

o Kick Off Event will be held in October
  □ Parks will host at Seneca Lodge

□ Racial Equity and Social Justice
  o Community Engagement Toolkit located on Google Classroom
  o Meetings will take between April – June around the county
  o Karen Kincer encouraged board members to bring it back to their groups in the community.
  o the process will provide feedback to County leaders

7:53 pm Adjourn

Action Items Start Date Complete Date Assigned To/Notes

Ex-Officio Commission on Aging. 12/10/18 Still Pending
Adriane 12/10/18 Chair

Deep dive topics for upcoming meetings, list in December 2018 Minutes 2/19/19

See if Recreation and Parks can be added to CUPF Annual Surveys. 5/13/19 Ongoing Amanda, updated through July 2019

Update Regional Meetings on Google Classroom. 5/13/19 5/31/19 Forwarded via email and posted to Google Classroom

Send out Vacancy Announcement when released. 5/13/19 5/16/19 Posted to Google Classroom

Send Sport Insight video link. 5/13/19 5/16/19 Posted to Google Classroom

Send out information regarding Wheaton Community Recreation 5/13/19

Upload documents and update document stream on Google Classroom. 5/13/19 Ongoing Amanda, updated as of May 2019

Racial Equity and Social Justice Community Engagement Toolkit 4/8/19 5/13/19 Added to Google Classroom under Classwork and distributed at 5/13 meeting

Provide Board with list of previous subcommittees. 12/10/18 5/13/19 Added to Google Classroom under Classwork and distributed
at 5/13 meeting

Provide board with upcoming listening sessions and put on google calendar. Add a document on google classroom for members to document community announcements.

Add an item to agenda under Announcements for members to bring formal and informal community announcements.

Current Capital Improvement Project Plans. Included in April's Director Reports

Updated contact list with region assignments, subcommittee assignments and board training.

| Upcoming Regional Meetings list. | 12/10/18 4/8/19 Added to Google Classroom under Classwork |