Welcome and Announcements – Vice Chair
• Mark Pharaoh welcomed board in Karen’s absence

Review of Agenda
• Approved by Carl Blake and seconded by Howard Goldberg

Review and approval of February minutes
• Approved Carl Blake and Dave Pullen seconded

Community announcements
• Lyle Ganz is resigning, Moving to New York
• Karen said CIP testimony went well

Reports

Officers and Committee Reports

Ex Officio Reports
Community Use of Public Facilities – Rod Vital
• No Report
Commission on Aging – Stephanie Edelstein
• Following legislation in Annapolis
• Down several members
• Public Forum next week, Gaithersburg
• Diversity and Social Justice
• Getting ready to testify for the budget

Community Action Board – ________________
• Vacant
Montgomery County Public Schools – Jeffrey Sullivan
• No Report
Commission on People with Disabilities – Benjamin DuGoff
• Working on issues related to bike lanes

Recreation Report - Robin Riley
• Operating Budget Public Hearings 4/13-15
• Sign up to testify about budget
• Working on Coronavirus Emergency Mgmt./Public Communication
  • Numbers dropping off (especially seniors)
  • Suspended some programs through March
  • Tai Chi at Potomac has been suspended due to the virus
  • Conference Call Every Friday for County Agencies
• Still in the planning stages to Wheaton HQ, 205 days
• Basketball programs ends this weekend
• Ramping up for summer camps
• Still working on Public schools on moves, Camps may move more depending on MCPS due to summer school
• Fashion boot camp –
  o Some participants who have attached the program for year are graduating.
  o Partnering with Blake students to design the clothes.
• Meeting March 20th with Poolesville access team: programs, instructional soccer, etc.
• Serve on “Age Friendly” committee – AARP April 22nd, will attend CE
• CIP before Full Council tomorrow
  o Most fund are out until 2024
  o Used to improve buildings
  o Slide at pools are getting inspected to be brought up to standards

Parks Report - John Nissel
• Thanked all that testified for CIP
• Full Council, tomorrow, March 10th
• Hope to hear some news on operating budget
• Press conference on March 16th
• Biggest Advocacy showing for Parks this year (PHED), impressed
• Coronavirus – Protocol in place
  o Will work on messaging for coronavirus
• MCGEO – Wage negotiations with the union for FY 21 – bargain to the end of April
• Local Park Fields starts 3/15
• Organic pilot at Laytonia Started in Fall
• Camps 90% full, some on waitlist
• Inspections on all our bleachers
  o Will remove those that are non-compliance
  o Hiring a third-party contractor to inspect the bleachers
• Testing for lead for all potable water (Buildings & Fountains)
• Partnership with Leisure World - Will use our milled lumber
  o They have a big wood working shop/program
  o Parks will make trinkets to sell at Brookside from Leisure World
• Mark requested a report on Enterprise Facilities
• Mark requested a report on Trial use/counters, hard surface and natural surface
• New ice rink at Ridge Road in upcoming CIP, design phrase, 2021/2022

Nominating Committee for 2020-21 Board Year
• Chair – Melody Stickel
• Co-Chair Howard

Retro Approval of minutes and agenda, approved

Other Business
• Robin asked about June’s picnic since the awards & dinner was held in December
  o Keep Awards in December
  o Have picnic without awards in June (Hold Elections)
- Testimony for Operating Budget
- Parks will forward message to board after 3/16
- Howard suggest moving the next meeting from 4/13 to 4/6
- Parks, Nancy Steen, will come to next meeting to present

7:21  AJOURN Howard and Marked Seconded