

COUNTYWIDE RECREATION ADVISORY BOARD

May 7, 2018

MEETING NOTES

Present: Safiatou Barry, Karen Kincer, Matthew Lee [via phone], Vernard McBeth, Carol Petrucci, Mark Pharaoh, Mark Pharaoh, Chris Richardson, Bradley Ryan [via phone], Jeff Bourne [Rec], Jonathan Brice [MCPS-via phone], Adriane Clutter [Rec], Ben DuGoff [CPD], Gail Gunod-Green [CAB], Susan Hoffmann [Rec], Doug Ludwig [Parks], John Nissel [Parks], Phyllis Rand [Aging], Robin Riley [Rec], Rodrigue Vital [CUPF]

Absent: Onyel Bhola, Carl Blake, Morton Davis, Paul Lofgren, Jeffrey Szuchman, Felecia Wilson, Sandra Samuel [Parks]

Chris Richardson called the meeting to order at 6:40 p.m.

Lacking a quorum, the vote on the Agenda and April Meeting Notes were tabled until a quorum would be reached.

Rec Update – Robin Riley

- FY19 Budget process is nearly completed. We have some things on the reconciliation list.
- Going to focus on senior transportation and report back to Council in October.
- Community Day will be held at Long Branch Community Recreation Center on Sunday, May 6.
- Will hold open forum at Good Hope Neighborhood Recreation Center on May 8 to hear from community as to what programming they want to see at the center. Strathmore will attend.
- The Move More Montgomery Festival will be held on Saturday, May 12 at Bohrer Park in Gaithersburg, noon to 4 p.m.
- The Audacity of Hoops will be held in downtown Silver Spring at Veterans Plaza at the Silver Spring Civic Building on Saturday, May 19.
- MoCo's Got Talent final competition takes place on Sunday, May 20 at the Fillmore Silver Spring.
- The Youth Summit will be held on Thursday, May 31 at the Silver Spring Civic Building.
- All the Summer Fun Centers are full. Camps are going well.
- On June 1, Carol Brown will be honored at her retirement party. Carol is the center director at the Marilyn J. Praisner Community Recreation Center. Rob Hanlen will be taking her place.
- June 2 – Water Safety Day at the Hector Ayala Wheaton Pool. Programs for those with physical challenges takes place from 4 to 5 p.m. At 5 p.m., the pool is open to all.

- Jeff Bourne
 - No significant changes to the CIP

Parks Update – Doug Ludwig

- Thanked Board for their support during the FY19 Budget process.
- Held meeting to discuss outdoor tennis policy re: permitting. Parks' website is open for comments.

- Parks conducted 103 cleanups with over 3,000 volunteers
- Parks also provided a written report.

Ex Officio Reports

- Commission on Aging – Phyllis Rand - a written report is on file
- Commission on People with Disabilities, Benjamin DuGoff – no report
- Community Action Board – Gail Gunod-Green – On May 22, graduation of the Community Advocacy Institute.
- Community Use of Public Facilities, Rod Vital – a written report is on file. Ginny Gong is retiring after 20 years on May 21. Her party will be in the EOB Auditorium. CUPF will go live on May 1 for summer reservations.
- MCPS, Jonathan Brice, PhD – no report

Old/New Business – Chris Richardson

- Having achieved a quorum, the meeting notes were approved with edits.
- Employee Excellence Awards – the Chair reported out the names from the Recreation
 - Parks will provide their names to staff
- Bylaws Subcommittee Appointments – will place on June agenda
 - Will look at new version of Council’s legislation which added Parks to the Board.
- Fall Retreat
 - Parks will host
 - Carol Petrucci and Karen Kincer will take the lead
 - Will send survey [doodle poll] with questions and dates

Meeting was adjourned at 8:15 p.m.