Meeting called to order by Karen Kincer at 6:35 p.m.

- Quorum 11 present by 6:35pm

Welcome – Chair

- Karen Kincer welcomed the board and thanked everyone for their flexibility
- Adjusting to the new forum

Review of Agenda

- Reviewed and approved May’s agenda
- Motion made by Howard Goldberg and seconded by Melanie Stickle. Approved.

Review and approval of March minutes

- Reviewed and approved March’s minutes with additional of attendance list
- Motion made by Dave Pullen and seconded by Felicia Wilson. Approved.

Community Announcements

- Commenced the MCRS and Parks staff
- Adrienne received High Riser award
- Heavy Trail Use – Interest in Parks increased
- MCRD served over 2,000 meals to date

Ex Officio Reports

- Community Use of Public Facilities – Rod Vital
  - Over 1,000 refunds / cancellation
  - Losing 1 million a month
• All staff are teleworking

- Commission on Aging – Stephanie Edelstein
  - County paying for Zoom licensing
  - MCRD meal distribution has been a great success
  - Nutrition Programs - Transportation to get the meal out to the residents
  - Concerns for social isolation
    - Transportation to the Recreation Centers and the North Potomac Center

- Community Action Board –
  - No Report

- Montgomery County Public Schools – Jeffrey Sullivan
  - Entering Phase III - Continuity of learning for our students
  - Food & Nutrition services provided for students
  - IT Dept provided Chrome books for students
  - Staff are working remotely
  - Teachers and Parents are doing the best can doing this pandemic
  - Athletics has been postponed until further notice
    - Coaches have done an outstanding job engaging the seniors
  - Road to recovery
    - Planning safe return to schools

- Commission on People with Disabilities – Benjamin DuGoff
  - No Report

Recreation – Robin Riley

- Zoom presentation to Council
  - Received lots of support

- Senior Team has been delivering senior meals

- 2 homeless shelters at Long Branch and Gwendolyn Coffield Community Centers
  - Impacting programs

- Working with county recovery team

- Refunded all summer camps

- Coming up with new camp plan and protocols
  - Help those with the highest need
  - Camper to staff ratio 8 to 2
Camper drop-off at the drop door

- Establishing protocols for reopening
  - Health, safety users, and staff
- Paperwork is now electronically process
- Online TR dance – Good social interaction 80 participants
- Classes Team is starting to offer virtual classes
- Working in protocols for pool openings
  - Sessions of use – 2 hours at a time, clean between use
  - Lap lanes only for indoor pools
- Supporting food distribution in East County
  - 700 meals were given away
- Supporting HHS Distributing PPE
- Some MCR staff are supporting the County Communication Team
- Same service budget w/saving plan, anticipated
  - Depends on State/Federal support funding

Parks – John Nissel

- MRPA roundtable w/all State Rec. & Parks Depts
  - Sharing ideas
  - Creating a questionnaire to all Parks Directors
- Trying to become the advisory to the Governor
- Parks are open with some closed all amenities
- Staff employed / teleworking
  - Implemented rotating EP schedule
  - Awarded staff with 40 hours COVID Social Distance Leave
- Visitation up 44% - Two Silver Lining
  - Realizing the importance of Parks to the residents
  - Athletic fields are getting a great opportunity to rest
    - Maintaining the fields at the competition level on the regional and recreation side and local level
    - Great opportunity to get growth and vibrant roots
    - MCPS contractor still maintain those facilities
• Parks camps have the same issues with cancellations
• Not sure when recovery Phase I, II, III will happen and how they will apply to different programs
• Cancelling all activities through June
• Monitoring all our COVID expenses and revenue loss through our Enterprise Access System
  o labor, materials, revenue loss – FEMA request
  o Will have a big impact on our budget
• Closed roadways for exercise – social distancing
• All of trail heads are packed
• New trails are really paying off
  o Special thanks to Casey Anderson
• PAB Tennis Courts at Cabin John was open as a testing site
• Plant sales at Brookside Garden was highly successful
• Nature Center doing instructional videos for MCPS
• Virtual Programs as well
• Opening transition will be harder than closing down
• Will use NRPA framework
• Shoutout to the board for advocacy
• Special thanks to PACP for communication/customer service
• Thanks to admin supports

Questions

• Brad – Are their guidelines that the county has for face mask to people who are jogging and biking?
  o John – We did a lot of signage and information message on the website to the biking community. Will reach out to our Trails group.
  o Karen can assist with getting word out to the running community
• Carl – Bathrooms and Water fountains – What are the policies for those facilities in the parks? open? Closed? Use?
  o Closed all our front-facing restrooms
  o Port a johns are still open, we have a contract
• Carl - Are they any smaller parks w/great trail with fewer people?
  o John will ask Trails group
• Karen – As you go through the progress of getting front-facing restrooms open back up, let us continue to work on the communication as things reopen.
  o John – With our Opening Transition team, have 20 staff people working on that and looking at the NRPA guidelines.
  o Messaging and Public outreach
• Brad – Dog Parks are crowding, lack of social distancing. Any plans to handle?
  o Senior staff and Park Police are monitoring the dog parks
  o Have not had enough inquiries to close.

Nominating Committee Report

• Terms – September to June
• Plan for things to be back to normal in September
• Need officers for the Executive Committee
• Received enough nominations to fill all five (5) spots
• Karen / Trish will put together a ballot
• Nominations to date
  o Chair – Karen Kincer
  o Vice Chair – Carl Blake
  o Committee – Felicia Wilson, Mark Pharaoh, and Melanie Stickle
• Will keep open for those not in attendance
• Use Poll function to vote through TEAMS or Zoom
• Use a different platform next month so we can see everyone
• Robin Riley will follow up before June meeting
• Karen will send another email with closing date for nominations

7:56 pm ADJOURN