
Absent: Safiatou Barry, Carl Blake, Bradley Ryan, Jeffrey Szuchman, Jeffrey Sullivan, Rodrigue Vital, Kizzy Chambers, Mike Riley, Traci Anderson

Meeting called to order by Karen Kincer at 6:31 p.m.

☐ Quorum six (6) present by 6:31 p.m.

Welcome – Chair

☐ Karen Kincer welcomed the board

Review of Agenda

☐ Reviewed and approved November’s agenda

☐ Motion made by Michael Shimoff and seconded by Felicia Wilson. Approved.

Review and approval of October minutes

☐ Reviewed and approved October’s minutes

☐ Motion made by Howard Goldberg and seconded by Michael Shimoff. Approved.

Community Announcements

☐ No Announcements

Ex Officio Reports

☐ Community Use of Public Facilities – Rod Vital

  ☐ No Report

☐ Commission on Aging – Stephanie Edelstein

  ☐ Special appropriation for the Senior program at Wheaton

☐ Community Action Board – Issac Osei Asare

  ☐ No Report

☐ Montgomery County Public Schools – Jeffrey Sullivan

  ☐ No Update
Commission on People with Disabilities – Benjamin DuGoff

- No Report

Recreation – Robin Riley

- New Wheaton Rec and Library – 54,000 visitors in October
  - Looking for Sunday programming
- Commission of Aging, added full senior program at Wheaton
- Elizabeth House Project Breaking Ground Downtown Silver Spring with senior housing, pool, gym and classrooms
- Winter classes and basketball registration has started
- Camp build is complete
  - Waiting on CUPF for permits
- Shark Tank for staff to introduce new ideas (to receive funding)
  - E-Sport – Electronic game and complete a physical sport
- CIP moving to “refreshers” instead of new facilities
  - Submitted (5)
- County Executive to add more listening sessions
  - Taxes will determine the budget
- The Turn the Curve agreement about to be signed

Parks – John Nissel

- Park Refresher – Battery Lane – Urban Park on November 9th
- Parks CIP also moving to “Refreshers”, less costly
- Accepting Clarkmont LP in Clarksburg
- FY21 Operating Budget request approved by Planning Board
  - Want to present to CWRPAB in January
- Poole’s General Seneca Store selected a new tenant
- Presentation to County Council on Ballfield Program – for MCPS Elementary and Middle School sites, December 9th
- Thanksgiving Day Parade, November 23rd
- Holiday Festival of Lights at Brookside Gardens opens on November 26th
- Montgomery Park Speaker Series, open to the public, monthly
  - Speaker, Adam Ortiz, December 2nd
- Green Cities Summit (formerly Trees Matter Symposium), December 4th
Maydale Nature Classroom, Ribbon cutting in the spring
Wheaton HQ Ribbon Cutting – scheduled for September 2020
Will have the new Executive Director of Foundation to present to the board in a future meeting

Poolesville Fair Access Committee – Jim Brown and Link Hoewing

- Handouts were distributed to the board
- New Facilities and services co-location proposal (establish liaison)
- Health Clinic and Wellness Center
  - Approximately 15,000 people live in the western county
  - Approximately 1200 seniors live in the area
  - Most parts of the western county are nearly 15 miles from the nearest specialist/doctor
  - Conference room for potential meetings and lectures to be held
  - The County bus service only runs to Poolesville
- Poolesville High School is over 70 years old
- Health Care Services for Adults and Students
- Services for the Community, Students, and Seniors
- Poolesville zip code ranked last out of 36 zip codes within the county
- Howard Goldberg – What can our advisory board do to help?
  - Karen Kincer – Suggested testimony letter, as another voice
- Mark – How far is the regional service center?
  - Germantown
  - 8 hours to catch a bus
- Chris Richardson thanked Jim for the presentation
  - Stated that transportation is a major issue
- Felicia Wilson - What programs are offer in the Poolesville areas?
  - the citizens do their own programs
- Adriene - What is urgent right now for the seniors?
  - Exercise program, nutrition, and life expectancy
- Howard Goldberg, stated the board should assist the Fair Access Committee and made a motion
  - Motion: This board supports recreation-oriented aspect fair access and provide that support in appropriation fashion by Chair. Motion introduced by Howard Goldberg. Motion not seconded; motion failed.
Recognition/Awards for Recreation and Parks Staff – Chris Richardson and Mark Pharaoh

- Seneca Lodge, December 9th at 6:30 PM
- Just received MCRD nominees tonight
- Who is presenting awards?
  - Robin Riley will request C.E.

Outreach to Regional Board – Karen Kincer

- Letter approved to be sent to five (5) Boards with minor modifications
- Karen proposed to send out to the five groups
  - Have a rep from each county – Jan. and Feb.
    - Downtown Silver Spring – Melanie Stickle
    - Mid County – Karen Kincer
    - East County – Mark Pharaoh
    - Up County – Chris Richardson
    - West County – Howard Goldberg?

- Meeting Dates
  - Karen thanked Trish for posting the meeting dates on google classroom
  - Trish will create a new Advisory Board email

8:13 pm ADJOURN