

Countywide Recreation and Parks Advisory Board

Monday, June 10, 2019

Meeting Notes

Present: Board: Safiatou Barry, Carl Blake, Howard Goldberg, Karen Kincer, Chris Richardson, Melanie Stickle, Rasheda Vereen and Felecia Wilson. **Ex-Officio:** Benjamin DuGoff, Rodrigue Vital and Jeff Sullivan. **Staff:** Robin Riley, Amanda DeFilippo, John Nissel, Doug Ludwig and Sandra Samuel.

Absent: Morton Davis, Lyle Ganz, Matthew Lee, Mark Pharaoh, Bradley Ryan and Michael Shimoff,

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

- *Quorum eight (8) present by 6:43 p.m.*

Welcome – Acting Chair

- Karen Kincer welcomed board members and staff

Review of Agenda

- Reviewed and approved June's agenda
- Motion made by Chris Richardson and seconded by Felicia Wilson. Approved.

Review and approval of May 13, 2019 minutes

- Reviewed and approved May's minutes
- Motion made by Carl Blake and seconded by Safiatou Barry. Approved.

Community Announcements

- Karen reminded everyone the vacancies are out
 - June 21st is the deadline to apply for reappointment or vacancy
- Carl mentioned Cycle in the Circle, Warner Circle, 6/30/19
- Jeff posted Equity on Sport Video – look at Google Classroom

Ex Officio Reports

- Community Use of Public Facilities – Rod Vital
 - Announced replacement for Finance Manager, Patricia Vitale
- Commission on Aging – Vacant
 - No update
- Community Action Board – Gail Gunod-Green

- No Update
- Montgomery County Public Schools – Jeffrey Sullivan
 - After school supervision for sports, opportunity for collaboration
 - Working on a Strategic Plan (3 -5-year)
 - Implementing a student athlete council
 - 2 kids from each school
 - Automated cameras in H.S. stadiums and gyms will follow action to stream events live
 - Possible change to County Championships
- Commission on People with Disabilities – Benjamin DuGoff
 - No update

Recreation - Robin Riley

- Report distributed at the meeting
- Vacancies
 - 14 positions
- Wheaton Community Recreation Center
 - Will open in early September
- Budget
 - Lost money for senior programs and community recreation center programs
 - Gained money for Wheaton, extended hours at select centers and out of school time
- Wheaton HQ move in August 2020,
 - 10th Floor
- Burtonsville Event, Build a Block, Fall 2019
- Summer Camps – Training
- Outdoor Pools are open with trouble (aging infrastructure and replacement drains needed)
- MoCo's Got Talent – Finale at Fillmore
 - Winners: Band won. Justin Wang, guitarist
- Learn to Ride Event for Excel Beyond the Bell at Oakview Elementary
 - 2.5 miles through the neighborhood
 - Essay Contest, 8 winners won bikes donated by Dick's Sporting Goods
- Two NACo Awards
 - Senior Planet Montgomery
 - Summer Leadership Program

Parks – John Nissel

- Submitted report electronically
- Mitra Pedoeem, Deputy Director of Administration, retired
 - Dept. vacancy issued
- NRPA Conference, Baltimore MD, September 2019
 - Recruitment
- E scooter/E bike Pilot Program
- Olney Mill Pickleball

- Offers six individual Pickleball courts
- Maydale Nature Classroom Progress Report
- In-Line skating project w/Capitals (RR & Dewey)
- Wings of Fancy Live Butterfly & Caterpillar Exhibit
 - August is the best month to go
- Mudfest, June 22nd, Woodstock Equestrian Park
- Yappy Hour, June 27th, 6-8pm, Elm Street Urban Parks, Bethesda
- Budget
 - Received all tiers, including White Oak Athletic Field

New Business

- Prepare for next year's budget support
- Meeting Schedule for 2019-2020 Board Session
 - Schedule
 - Current Schedule, 2nd Monday at 6:30 – 8:00 p.m., EOB, 9th Floor, Large Conference Room
 - Discussion to switch back to 1st Monday, next meeting is on Monday, September 9
 - Location – EOB, 101 Monroe Street, Rockville, MD 20850
 - What time of the month works?
 - 6:30pm
 - What about the location in 2020?
 - Can move to the new location at Wheaton HQ in September 2020?
- Karen Kincer will distribute a survey via Google Classroom to learn more about each board member.
 - How do you use Parks and Recreation?
 - Interests
 - Useful background tools
 - Rod suggest adding a picture with submission
 - Carl suggest reviewing all the surveys in September as an ice breaker
- June 12th at Wheaton and June 13th at Downtown Silver Spring Public Forums
 - Mike Riley will attend the Wheaton meeting
- Nominations
 - Chair – Karen Kincer
 - Vice Chair – Mark Pharaoh
 - Executive Committee
 - Felicia Wilson
 - Howard Goldberg
 - Carl Blake
 - No nominations from floor
 - Motion passed as stated above

7:30 pm Adjourn