Countywide Recreation and Parks Advisory Board
Monday, June 10, 2019
Meeting Notes


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
  o 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
  o Announced replacement for Finance Manager, Patricia Vitale
• Commission on Aging – Vacant
  o No update
• Community Action Board – Gail Gunod-Green
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
  o 14 positions
• Wheaton Community Recreation Center
  o Will open in early September
• Budget
  o Lost money for senior programs and community recreation center programs
  o Gained money for Wheaton, extended hours at select centers and out of school time
• Wheaton HQ move in August 2020,
  o 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
  o Winners: Band won. Justin Wang, guitarist
• Learn to Ride Event for Excel Beyond the Bell at Oakview Elementary
  o 2.5 miles through the neighborhood
  o Essay Contest, 8 winners won bikes donated by Dick’s Sporting Goods
• Two NACo Awards
  o Senior Planet Montgomery
  o Summer Leadership Program

Parks – John Nissel
• Submitted report electronically
• Mitra Pedoeem, Deputy Director of Administration, retired
  o Dept. vacancy issued
• NRPA Conference, Baltimore MD, September 2019
  o 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