Present: Board: Howard Goldberg, Michael Shimoff, Carl Blake, Adriane Clutter, Saliatous Barry, Karen Kincer, Chris Richardson, Mark Pharoah, and Melanie Sasse Ex-Officio: Benjamin DuGoff, Rodrigue Vital Staff: Robin Riley, John Nissel, Doug Ludwig and Sandra Samuel Guest: Tracey Anderson

Absent: Jeff Sullivan, Morton Davis, Lyle Ganz, Felecia Wilson, Matthew Lee

Meeting called to order by Karen Kincer 6:30 p.m.

- Quorum eight (8) present by 6:41 p.m.
- Quorum nine (9) present by 7:11 p.m.

Welcome – Chair
- Karen Kincer welcomed board members and staff

Review of Agenda
- Reviewed and approved September’s agenda
- Motion made by Carl Blake and seconded by Chris Richardson. Approved.

Review and approval of June 10, 2019 minutes
- Not available, Will review and approve at the October meeting

Community Announcement
- Karen Kincer thanked John Nissel for Parks Half Marathon run yesterday
- Karen Kincer thanked Robin Riley for the opening of Wheaton Library
  - 3500 to 4000 people

Ex Officio Reports
- Community Use of Public Facilities – Rod Vital
  - No Update – Interagency Board meeting next Wednesday, 9/18
  - Meet quarterly
  - Submit dates
- Commission on Aging – Vacant
  - Next meeting will have someone at the next meeting
- Community Action Board – Vacant
  - No Update
- Montgomery County Public Schools – Jeffrey Sullivan
  - Could not attend
- Commission on People with Disabilities – Benjamin DuGoff
  - The first meeting is this Wednesday

Recreation - Robin Riley
- Amanda DeFilippo will no longer be involved with the Board
  - Robin Riley is looking for her replacement
- Two new Division Chiefs
  - Adriane Clutter, Office of Director
  - Traci Anderson, Office of Director
- MLK Pool closed all summer – mechanical issues, reopened after Labor Day
  - Operating more efficiently
- Robin met with Commission on Aging Chief today
  - Interested in recreation programs/opportunities
  - Village concept for support geographically across county
  - Senior living in Olney – better lifestyle
• Burtonsville Day, September 21st
• New Dept. performance measures, will be held accountable
• Looking at the 2-year budget
  o Impacts to advocacy
• New Community grant process
  o Overcome measurement
• Looking for space for programs in Clarksburg, Poolesville, etc.
• Over 10,000 young people served this year (Camps and volunteer opportunities)
• New Aquatic Facility coming in downtown Silver Spring (Similar to Germantown) 3-4 years
• Youth basketball – September 16th, serving 9000 to 10,000 youths
• Piloting – 6 locations, day passes, $5
  o New Wheaton Center

Parks – John Nissel
• Submitted report electronically
• Planning Board back in session, New Board Member
  o Partap Verma
• Pesticide Legislation – Check our web page (35 new pesticide-free parks)
  o Foam stream machines (substitute for Glyphosate)
  o Presentation on Pesticide
  o Athletic Field Pilot Program
• Accelerated Ballfield Plan for MCPS, Elementary and Middle School
  o Renovation
  o Maintenance
• Ballfield pilot program
  o Studied starts on September 15th
  o Renovation
• Prepping for FY21 Budget
  o Will give more details in October
• Cabin John Rink
  o Will Reopen on October 4th
• New Foundation Director starts October 7th
• New Maydale Nature Center (classroom)
  o Ribbon cutting in September
• September 28th – Ridge Road Inline Rink opening
• Study outdoor tennis court
  o Pickleball and Futsal demand
• E-bikes Pilot ends in December
• Wrapping up Dog Park Study
• NRPA 2019 Conference – Baltimore, MD
  o 8000 estimated
  o PG and Montgomery County – Recruitment
• Special thank you to Robin Riley for the Wheaton Library Opening
• Is there opportunity to use the school field near the Park? (Carl)
  ▪ Walter Johnson School District
  ▪ Contact CUPF regarding the use of artificial turf fields.
New Business – Karen Kincer

- Review Process for Reappointment
  - Still waiting on reappointments and new appointments
  - Robin will send information tomorrow morning
  - Applications scanned to Karen
    - Reviewing applications need help
      - Howard Goldberg and Mark Pharoah will assist with application process
  - 6 current board members
    - Need to submit new resumes for reappointment
  - Conduct interview

- Ice Breaker
  - One word to description you
  - What are your interest and hobbies when you are not working?

- Recognition/Awards for Recreation and Parks Staff
  - Need the Process for Recognition/Awards
    - Do MCRD & Parks have group opportunities instead of at the CWRPAB meeting?
  - Need nominations from MCRD & Parks
  - Institute the current process on the calendar
  - Is there another opportunity to say thank you for your groups?
    - (Robin) MCRD All staff meeting – Wheaton Library
    - Maybe in the Spring
    - (John) Management Meeting
    - Montgomery County Parks Climb Meeting

- Nominations by the End of October
  - Mark Pharoah and Chris Richardson will assist with this process
    - Process, outcomes, responses
  - Staff, seasonal, and part-time

- Outreach to Regional Boards
  - How do people currently reach us?
  - Send a letter from CWRPAB with our ideas/concerns
    - Action: Carl Blake will draft a letter

- Website Feedback/Question Form
  - The link is on Parks website to solicit feedback
  - Have something on MCRD Site
    - Action: Michael Shimoff will create a draft template, the CWRPAB email and send a test email before the next meeting

- Motion made by Mark Pharoah and seconded by Chris Richardson to Adjourn. Approved.

8:05 pm Adjourn