



AGENDA

White Oak Community Recreation Center
1700 April Ln, Silver Spring
Thursday, January 16, 2025
6:00 p.m.

Board Members: Princess Clemente, Ben Corb, Tom Cove, Jay Goldstein, Sam Griffin, Trish Heffelfinger, Joe Hooks, Rick James, Tony Korson, Amy Lopez, Doug Remer, David Schardt, Doug Schuessler, Tina Won Sherman, Christopher Wajda

Absent Board Members:, Mary Kate Crawford, Rachel Watanabe-Tate

Ex-Officio: Mark Comer, Bryan Walker, Heather Fine, Carl Weber, Steve Solomon, Derrick Thompson

Staff: Adriane Clutter, Jason Fasteau

6:06 pm - **Called to Order** - Tom Cove

Discussion of monthly meeting time and location

6:11 pm - **Review and Approve Agenda** - Approved by unanimous consent

6:11 pm - **Review and Approve November Minutes** - Approved by unanimous consent

6:12 pm - **Follow up from Previous Meeting** - Tom Cove

County Council meetings

- Discussion ensued regarding members meeting with County Councilmembers

Other outreach re: Annual Report - Tom

- Tom, Jason, Tina met with Commission on Aging

- Discussion ensued about adapting the commission's structure/strategies for SAC

Case Study Group - Christopher

- Christopher, Tina, Rick met with Park and Planning staff involved with the Eastern Silver Spring Community Plan on 1/9 (Carl also attended on behalf of Parks)
- Plan is in its early stages and SAC still has chance to contribute, especially by providing data/research to Planning
- Discussion of SAC / artificial turf re: ongoing park renovation

Recognition Committee - David, Princess, Trish

- Nomination form due to launch next week
- Process will largely mirror MoCo Sports Hall of Fame schedule/logistics. Key dates:
 - 2/7 - nominations due, but that date could possibly be extended
 - 2/20 - share noms with board
 - 2/24 - reach out to awardees to confirm they can attend event
 - 3/15 - awardee bios and photos due
 - 5/4 - awards ceremony
- Final list will be 3 awardees with 1 alternate in case someone can't attend
- Marketing: Steve created press release; Princess created flyer and one-pager as well as social media post
- Discussion of criteria, promotion
- Councilmember Gabe Albornoz to present awards at event
- Actual awards format TBD
- No categories for awardees this year

Action item: Tina: can we create a packet for advocacy meetings (roster, awards info, AR)

6:52 pm - **Discussion of SAC 2025 Committee Organization, Goals and Outcomes** - Tom, Tina and Doug

Tom introduced the topic and Tina provided draft mission / vision / values statements

Doug S. presented:

- Reflection on committee efforts to date
- How can the committee develop specific goals/measurement sticks/outcomes (steering committee)

Open discussion followed.

Mission/vision/values statement approved with one amendment from Ben. Tina will revise.

Action item: establish working groups on community engagement (Joe, Princess, Amy, Rick) and advocacy

Action item: establish a steering committee to guide the SAC and hold it accountable. Includes chair, vice chair, secretary, and chairs of all standing working groups

- Action item: Codify secretary's role (Tina)
- Action item: Standardize general operations (Tina)
- Action item: Committees will report back next month

8:05 - **Adjourn** Ben, approved by unanimous consent