County-Wide Recreation and Parks Advisory Board

Minutes of Monthly Meeting Monday, November 6, 2017

ATTENDEES: Gabe Albornoz, Chris Richardson, Susan Hoffmann, Mike Riley, John Nissel, Doug Ludwig, Benjamin DuGoff, Safiatou Barry, Phyllis Rand, Arie Baker, Gail Gunod-Green, Carol Petrucci, Mark Galiano, Jeff Bourne, Craig Kwiecinski, Felicia Wilson, Jeff Szuchman, Mark Pharaoh, Paul Lofgren, Carl Blake, Bradley Ryan, Robin Riley, Cristina Sassaki, Brenda Sandberg

DIAL-IN: Jonathan Brice

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CALL TO ORDER

Chris Richardson called the meeting to order at 7:04 p.m. at Brookside Gardens Auditorium.

WELCOME

APPROVAL OF MINUTES/Notes

The minutes of the October 2nd, 2017 meeting were approved as submitted.

DISCUSSION OF ACTION ITEMS

Pop-up Parks Request Process Senior Playgrounds

Awards for Exceptional Support

Pickleball and Futsal Court Requests

Who/How to respond to presenters

Community Action Board

PRESENTATION: Energized Public Spaces Functional Master Plan

Presenters requested to attend community meetings to present the outcome of the plan.

Identify where open spaces are needed most

Prioritize parks and open spaces projects

Propose innovative tools and new funding sources to implement

Request that board members write letters to council members in support of master plan for parks

Public hearing will be held on January 16th for community to testify in support of methodology and plan

*Susan Hoffmann will distribute power point presentation via email

EX OFFICIO REPORTS

<u>CUPF</u> – has reached out to Board of Elections to inquire if June elections will impact summer camp programs

Commission on Aging – Oral health in dementia groups, Age-friendly Montgomery

<u>Community Action Board</u> – hosting workshops on the Earned Income Credit for low income earners throughout the county

<u>MCPS</u> – budget preparation, better engagement of young people in schools <u>Commission on People with Disabilities</u> – internship program celebrating 10 years

RECREATION UPDATE

Projecting FY19-20 to be difficult years; expecting a 3% reduction

Lack of media coverage for the county

Basketball Program registration is going well

Soccer for Change

Camp Fairs will be hosted in January and March in partnership with Parks

PARKS UPDATE

Parks submitted it's Capital Budget to the County Council on Nov. 1; asked for a large increase

New Park: Western Grove Urban Park

MEETING ADJOURNED at 9:06pm

NEXT MEETING DATE. The next monthly Board meeting is scheduled for Monday, December 4th at 6:30 p.m. at Rockwood Manor Event Center (11001 MacArthur Blvd., Potomac, MD 20854)