

City of College Park
Recreation Board Meeting
Monday, January 4, 2016
6:30 p.m.
College Park Community Center
5051 Pierce Avenue

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	_____	___X___
Alan Bradford	___X___	_____
Adele Ellis	___X___	_____
Eric Grims	___X___	_____
Bettina McCloud	___X___	_____
Judith Oarr	___X___	_____
Barbara Pianowski	___X___	_____

Also Present:

Robert Ryan, *Public Services Director*; Sharon Fletcher, *Department of Public Services Administrative Assistant*; Cheryl Moran, *M-NCPPC*; Julie Beavers, *Recording Secretary*

I. Call to Order

The meeting was called to order at 6:33 p.m.

II. Approval of Agenda

Ms. McCloud requested the addition of two (2) Seniors Events. One is a Recent Events and the other to Future Events.

Ms. Oarr motioned to approve the agenda as amended. Mr. Grims seconded the motion

All were in favor. The motion passed 6-0-0

III. Approval of December 7 3, 2015 Minutes

Mr. Grims motioned to approve the minutes as submitted. Mr. Bradford seconded the motion.

All were in favor. The motion passed 6-0-0

IV. Treasurer's Report for December 2015

Mr. Bradford presented the bank account statement for the period ending December 2015, reflecting a balance of \$1,698.05 and showing zero (0) transactions during the statement period.

Mrs. Pianowski motioned. Ms. McCloud seconded the motion.

All were in favor. The motion passed 6-0-0

V. Field Use Requests – Spring 2016

a. Maryland Stingers

The Maryland Stingers did not complete their community service in lieu of payment for Spring 2015. Deputy Director of Public Works, Brenda Alexander, has not defined a service project for the group to complete in relation to the Spring 2016 application for Field Use. If the Recreation Board approves the Field Use Request then the Stingers will have to pay the appropriate fee to use the space. DPS staff will review Field Use Rules and Regulations and notify the Stingers of the required fee.

Ms. Oarr motioned to approve the field use with appropriate fee.

Ms. Ellis seconded the motion.

All were in favor. The motion passed 6-0-0

b. College Park Boys & Girls Club

The College Park Boys & Girls Club understands that they will be notified when the field is ready for use even though their request has a start date of March 7, 2016.

Ms. Ellis motioned to approve the field use request as submitted.

Ms. Oarr seconded the motion.

Amendment:

Ms. Fletcher stated there is an amendment to the request of an addition of use of the field on Saturdays.

Ms. Ellis stated her motion stood with the amendment

Mrs. Pianowski seconded the amendment

All were in favor. The motion passed 6-0-0

VI. Recent Events

a. Breakfast with Santa – 12/12/2015

Mr. Bradford spent \$622.38 on the event.

Mr. Ryan reported there is a rough estimate of 135 children present for the event. Ms. Greene of DPW confirmed that 138 bags were distributed, and the remaining 62 bags were left at CPCC for distribution to center guests.

Mr. Bradford mentioned that former Recreation Board member Wade Price was a great help with this event.

b. Spellman House- 12/22/2015

Spellman House held a Christmas party from 1:00 p.m. to 4:00 p.m. Ms. McCloud requested \$100.00 from the Recreation Board to reimburse Spellman House for beverages and decorations for the event.

Mr. Bradford motioned to approve the reimbursement. Ms. Ellis seconded the motion.

All were in favor. The motion passed 6-0-0

VII. Future Events

a. Attick Towers 01/09/2016

Attick Towers intended to host a Christmas event on January 9, 2016, but the event has been rescheduled for February. They are requesting \$200.00 to sponsor a DeeJay. They would also like to the Board to sponsor \$5.00 per non Attick Tower residents to come to the event up to ten (10) people with a total of \$50.00.

Mr. Grims motioned to approve the \$200.00 up to \$250.00.

Discussion: Mr. Ryan asked where this event will be advertized. Ms. McCloud stated churches, Meals on Wheels and local neighborhoods.

Ms. Ellis seconded the motion

All were in favor. The motion passed 6-0-0

b. Family Bowling - 01/31/2016

The event will take place from 1:00p.m. to 4:00p.m. Mr. and Mrs. Bradford will be at the event and will represent the Board.

The deposit has been paid and Mr. Bradford will pay the balance on the day of the event from the Board's account.

All lanes are ten pin now and there are gutter guards and a slide to help any guests in need of assistance in guiding the ball down the lane.

c. Rock and Roll Concert – 03/05/2016

Mr. Bradford is waiting for a response from the city regarding contract approval by the City Attorney. Ms. Fletcher asked Mr. Ryan whether City Attorney review was required as the based on cost of the contract (\$500.00).

Mr. Bradford advised that the College Park Arts Exchange (CPAE) has contracted with the *Higher Education Band* for the event.

The Concert is from 8:00 p.m. until 12:00 a.m. with admission restricted to 21 years of age and older.

There is a \$5.00 donation to the Moose Lodge for guests

Mr. Bradford will get finger foods for the tables

300 people is the capacity for the Moose Lodge

The band will begin set up at 6:00 p.m.

d. Bunny Brunch – 03/19/2016

Mr. and Mrs. Bradford will do the shopping for the event

The Brunch will be from 11:00 a.m. to 1:00p.m.

Board members are asked to show up at 9:00 a.m. to cook hot dogs and setup.

Ms. Ellis will assist in set up.

e. Good Neighbor Day – 04/02/2016

The City and University work together to clean around the neighborhoods.

In the past the Recreation Board has sponsored a DeeJay not to exceed \$200.00

f. Book Festival- 04/09/2016

College Park Community Library Book Festival will take place at the College Park Community Center.

The Recreation Board is sponsoring the event so the Community Library does not have to pay the fee for the use of the Community Center.

g. Maryland Day – 04/30/2016

The City hosts a tent and the Recreation Board is welcome to promote their events and other committees.

The event is from 10:00 a.m. until 4:00 p.m.

VIII. New/Other Business

a. 4th of July- 07/04/2016

The Recreation Board would like the band Night Life to return for 2016. They were well received over the past two (2) years.

Ms. Ellis motioned that the City contact the Night Life band to ask them to return for the 4th of July event.

Mr. Bradford seconded the motion.

All were in favor. The motion passed 6-0-0

b. April 8th- Senior Arts Show at the Old Parish House.

Ms. Moran will confirm that this event has been removed from the College Park Community Center calendar as it will be held at the Old Parish House.

Mrs. Ellis stated that this is a display event only. No pieces will be sold during the event.

It is intended to support and encourage local seniors to display and continue their work.

IX. Next Meeting Date: February 1, 2016

Ms. Fletcher advised that she would not be at the February meeting.

X. Adjournment

Mr. Grims motioned to adjourn. Mrs. Pianowski seconded the motion.

All were in favor. The motion passed 6-0-0

The Meeting adjourned at 7:10 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary