

**Minutes
City of College Park
Recreation Board Meeting
Monday, January 5, 2015
6:30 p.m.
College Park Community Center
5051 Pierce Avenue**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	<u> X </u>	<u> </u> (arrived at 6:39 p.m.)
Alan Bradford	<u> X </u>	<u> </u>
Adele Ellis	<u> </u>	<u> X </u>
Eric Grims	<u> </u>	<u> X </u>
Bettina McCloud	<u> X </u>	<u> </u>
Judith Oarr	<u> X </u>	<u> </u>
Barbara Pianowski	<u> X </u>	<u> </u>

Also Present:

**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 6:34 p.m.

II. Approval of Agenda

Correction: Removal of VI. d. Fourth of July Band Selection- 07/04/2015

Ms. McCloud motioned to approve the agenda as amended. Mrs. Pianowski seconded the motion.

All were in favor. **The motion passed 4-0-0**

III. Approval of December 1, 2014 Minutes

Ms. Oarr motioned to approve the minutes as submitted. Mrs. Pianowski seconded the motion.

All were in favor. **The motion passed 4-0-0**

IV. Treasurer's Report for November 2014

Mrs. Pianowski motioned to approve the Treasurer's Report as submitted.
Ms. Oarr seconded the motion.

All were in favor. **The motion passed 4-0-0**

a. Seniors' Event

i. Spellman House Luncheon - 11/24/2014 – *No reimbursement requested to-date*

Ms. McCloud stated that she spoke with Charles Robinson, the Assistant Property Manager at Spellman House and he will send pictures and receipts to Ms. Fletcher for reimbursement. Charles stated the seniors had a wonderful time and they are thankful for the donation from the Recreation Board.

Ms. McCloud and Linda from Attick Towers have been playing phone tag in regards to having an event.

b. Breakfast with Santa – 12/13/2014

Mrs. Moran reported that the entertainer was well-received by both parents and children. Ms. Oarr stated she felt there were less people at this event than last year. Mr. Bradford agreed by stating there was more food left over than in years past.

Public Works Department staff member Paula Greene served as Santa's Helper again this year. She reported via email that of the 200 goodie bags that were made 168 were given to the children. Ms. Greene also suggested that we offer healthier food items for next year. The Board discussed and agreed to stop serving donuts, have less juice, less pound cake and no applesauce. There could be more bagels, more fruit cups and more water. Discussion also considered offering non-flavored milk if it could be purchased at a reasonable price. Mr. Bradford also stated that several parts to the coffee pots in the Community Center pantry were missing and suggested that the Recreation Board purchase a pot for future use. Mrs. Moran stated the Community Center has already purchased a replacement and will take care to keep the parts from being misplaced or discarded.

Ms. Fletcher suggested that Mr. Bradford purchase food supplies from Shoppers Food Warehouse as it is a business in the City. They have a bakery that will preslice the bagels and everything can be ordered online. They also carry single serve milk.

Mr. Bradford added that Ms. Greene is a delight to work with and she is an awesome person.

V. Future Events

a. Martin Luther King Tribute – 01/17/2015

Ms. Fletcher reported the Martin Luther King Tribute will be diverse this year. There will be some Indian dancers and a spoken word artist with musical accompaniment. The show will be held at Clarice Smith Performing Arts Center at the University of Maryland from 2:00 p.m. until 4:00 p.m.

b. Bowling – 01/25/2015

Mr. Bradford reported that the contract decreased from 60 bowlers to 40 bowlers as the facility is solely ten pin lanes now. If there are more than 40 bowlers, the Recreation Board will pay the difference. Mr. Bradford believes this action would be less costly than paying for 60 bowlers in advance.

The process of identifying residents was described for new Board members: a resident of College Park enters the building they will pay \$5.00 and receive a wristband and a red ticket. The wristband provides the lane, food and drink. The ticket is for the shoes. Mr. Bradford stated he has enough bands left from last year.

There are nine lanes open for the event.

Ms. Fletcher will edit the 2014 flyer and share an electronic copy with the Board for distribution. Ms. Fletcher recommended calling it the “Pro Bowl Bowling Event”. The event would also be advertised on all of the City’s media outlets as available.

Ms. Oarr motioned to continue the tradition of bowling. Ms. Araghi seconded the motion.

All were in favor. **The motion passed 5-0-0**

c. Mother’s Day 5-K – 5/10/2015 – *Fund Request*

The item will be tabled until further notice.

~~d. Fourth of July Band Selection – 07/04/2015~~

VI. Board Vacancies – suggest/recruit replacements

Ms. Araghi sent an email to Ms. Fletcher with an attachment regarding people who were interested in joining the Board.

- a. District 2 (1)
- b. District 3 (1)

VII. New/Other Business – suggestions, new ideas, comments

Ms. Araghi stated that she may be in Florida for the next meeting but will have the thank you cards for the sponsors of the Blues Festival for the Board to sign.

Mr. Bradford suggested that next year's Breakfast with Santa be on December 12, 2015.

Ms. McCloud noted that she was attempting to coordinate senior's events for Valentine's Day at Attick Towers and Spellman House.

VIII. Next Meeting Date: February 2, 2015

Ms. Fletcher stated she will not be present at the next meeting.

IX. Adjournment

Ms. Araghi motioned to adjourn. Ms. Oarr seconded the motion.

All were in favor. **The motion passed 5-0-0**

The Meeting adjourned at 7:02 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary