

**Recreation Board Meeting
Monday, February 2, 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>
Alan Bradford	<u> X </u>	_____
Adele Ellis	<u> X </u>	_____
Eric Grims	<u> X </u>	_____
Bettina McCloud	<u> X </u>	_____
Judith Oarr	<u> X </u>	_____
Barbara Pianowski	<u> X </u>	_____

Also Present:

Robert Ryan, *Public Services Director*; Cheryl Moran, M-NCPPC; Julie Beavers, Recording Secretary

I. Call to Order

The meeting was called to order at 6:37 p.m.

II. Approval of Agenda

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

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

III. Approval of January 5, 2015 Minutes

Mrs. Pianowski motioned to approve the minutes as written. Ms. McCloud seconded the motion.

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

IV. Treasurer's Report for January 2015

Mr. Bradford reported the bowling expenses of \$728.00 will be reimbursed from the City of College Park.

V. Recent Events

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

Mr. Ryan reported the event went well this year. Next year will be the 25th anniversary. The Planning Committee would like to have another member to help with next year's event.

b. Bowling – 01/25/2015

The bowling event went well even though the manager had no record of the event. Mr. Bradford went by early to make sure everything was set up and then realized that there wasn't a signed contract. There was a total of 52 total bowlers, but the City was not charged for the extra as the additional bowlers were using lanes that were already paid for by previous patrons. There was pizza and soda for all the bowlers. Former Board members Fran and Joan Ropko came by to support the event. After the event, the site manager looked into the situation about the contract and found that it had been moved to the cancelled contract file on the computer.

VI. Future Events

a. Valentine's Day at Senior sites

Ms. McCloud reported that Linda Melton, President of the Attick Towers Resident Council, confirmed that a Valentine's senior event would be held on February 15, 2015. There will be dining from 5:00p.m. to 6:30p.m. Then entertainment starting at 6:30 p.m. Ms. Melton requested, through Ms. McCloud \$200.00 for the Dee Jay.

Mrs. Ellis motioned that the Board award \$200.00 to support the Senior Event at Attick Towers on February 15th. Ms. Oarr seconded the motion.

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

b. Mother's Day 5-K – 5/10/2015

The College Park Community Foundation (CPCF) is seeking \$500.00 in sponsorship. The CPCF was scheduled to make a

presentation to mayor and City Council on February 3, 2015 about the event.

Mrs. Pianowski motioned to allocate \$500.00 for the Mother's Day 5-K. Ms. Ellis seconded the motion. (confirming the discussion from the December 2014 meeting)

All were in favor. **The motion passed 5-0-1** (Mr. Grims recused himself)

- c. Fourth of July Fireworks and Band confirmed/deposits paid – 07/04/2015

VII. Board Vacancies – suggest/recruit replacements –

See list from Blues Festival

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

The Board agreed to discuss with Ms. Fletcher when she returns next month.

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

- a. Membership Prince George's County Federation of Park and Recreation Councils

Ms. Moran reported that the Council would like a member from College Park to participate in this monthly meeting which may be the second or third Thursday. Mr. Ryan will sign the Recreation Board up and provide more information at the next meeting. Ms. Ellis stated she would like to represent the Board at the Council meetings.

- b. Ms. Ellis indicated that she will attend the Aging in Place meeting in College Park and will provide a report to the Board at its next meeting.

IX. Next Meeting Date: March 2, 2015

X. Adjournment

Ms. Ellis motioned to adjourn. Ms. McCloud seconded the motion.
All were in favor. **The motion passed 6-0-0**

The Meeting adjourned at 7:03 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary