

**Approved Minutes  
City of College Park  
Recreation Board Meeting  
Monday, April 7, 2014  
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 6:46 p.m.)
Alan Bradford	<u>  X  </u>	<u>      </u>
Adele Ellis	<u>  X  </u>	<u>      </u>
Bettina McCloud	<u>      </u>	<u>  X  </u>
Judith Oarr	<u>  X  </u>	<u>      </u>
Barbara Pianowski	<u>  X  </u>	<u>      </u>
Solonne Privett	<u>      </u>	<u>  X  </u>
Wade Price	<u>  X  </u>	<u>      </u>

**Also Present:**

**Sharon Fletcher, *Public Services Administrative Assistant*; Cheryl Moran, M-NCPPC; Mark Hoffman, *Mark's Salvage Flea Market*; Julie Beavers, *Recording Secretary***

**I. Call to Order**

The meeting was called to order at 6:38 p.m.

**II. Approval of Agenda**

Mrs. Pianowski motioned to approve the agenda. Mr. Bradford seconded the motion.

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

**III. Approval of March 10, 2014 Minutes**

Mrs. Oarr motioned to approve the minutes. Mr. Bradford seconded the motion.

**The motion passed 4-0-1** Mrs. Pianowski abstained as she did not attend the last meeting.

#### **IV. Treasurer's Report**

Ms. Ellis motioned to approve the Treasurer's Report. Mrs. Pianowski seconded the motion.

**The motion passed 4-0-1** Mr. Bradford abstained

#### **V. FY15 Budget**

The changes for FY15 were noted. College Park Day line has been moved from Recreation Board budget and moved to the City's Public Relations line. Community Events Micro Grants program was added and will be administered by the Public Services Department under "Administration Budget". Staff from both the Public Services and Finance Department will prepare guidelines and applications for Mayor and Council approval.

#### **VI. Field Use Request**

a. Mark's Salvage- Flea Market 05/03/2014 through 10/25/2014- this is an application by a private, for-profit endeavor. Mr. Bradford noted that Prince George's County Health Department review and approval would be required if food is to be sold. He further stated that the proposed flea market would severely reduce parking for Boys and Girls Club activities scheduled at the requested times.

Mr. Hoffman responded that he hauls furniture for students, removes furniture from housing and does estate sales. He would like to start a flea market in the parking lot of Duvall Field. He would not sell food.

Mr. Hoffman asked if there would be any space on the grass. Mr. Bradford explained that this would still reduce parking.

Mr. Bradford also explained that it might be unethical for-profit organization to use City property to display and sell their merchandise.

Mr. Hoffman responded that he would be willing to pay for a permit.

Ms. Araghi suggested renting a vendor booth and selling high end goods at the Hollywood Farmers Market. He could then hand out business cards with more information about goods he has to sell.

Mr. Bradford suggested Mr. Hoffman ask the City Attorney to review the application.

The Recreation Board suggested Mr. Hoffman contact the City Clerk's office to be put on the Council meeting agenda to be discussed.

## VII. Band Selection Fourth of July

1. <http://thenightlifeband.com/>

Ms. Ellis began the discussion, with the statement that this band would represent a change from the type of music performed over the last few years at the Fourth of July event. Four (4) members of the Recreation Board voted for this band.

2. <http://thenowheremen.webs.com/>

No members of the Board voted for this group.

3. <http://rocknrollrelics.com/>

Two (2) members of the Recreation Board voted for this band. Some members felt that they did not have much depth in their music style.

Ms. Ellis motioned for the Recreation Board to ask the City to extend a contract to The Night Life Band for the Fourth of July fireworks. Mr. Price seconded the motion.

Discussion:

The Board discussed the Night Life Band's audience. Ms. Ellis explained she has heard the band play for a crowd of thirty somethings and then another at another venue for an older crowd. It was suggested the City inform the Night Life Band that they will need to be responsive to the audience and not necessarily stay with a play list. The Night Life will also play patriotic music in between the sets.

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

## VIII. Recent Events

- a. Valentine's Day at Attick Towers 02/14

Ms. McCloud will report on the event at the next Board meeting.

- b. Appreciation Luncheon at Spellman House 02/21

Ms. McCloud will report on the event at the next Board meeting.

- c. Good Neighbor Day- 03/29/2014

The day went well. Mrs. Moran reported that the food donated during the event for Meals On Wheels was stolen from the church.

Ms. Fletcher reported that the DeeJay was appreciative of the work performed in the community and the opportunity to participate in the event.

## **IX. Future Events**

### **a. Brunch with the Bunny- 04/12/2014**

Mr. Bradford reported that neither he nor Mrs. Bradford would be able to help on the day of the event. They will purchase the refreshments and deliver to the Community Center Wednesday or Thursday before.

Mrs. Pianowski, Mrs. Oarr and Ms. Araghi agreed to help with the set up. Mr. and Mrs. Price, Ms. Ellis, Ms. Privett will help during the day.

Public Works staff member Paula Greene had already prepared the gift bags and will be present on Saturday as the Bunny.

Mr. Price will bring two carafes instead of the serving directly from the coffee urns.

Set up and food preparation will start at 9:30 a.m.

### **b. North College Park 5K - 05/11/2014**

A donation has been made. Ms. Fletcher reported that Mr. Ryan is working with the County Police Department to ensure road closures.

### **c. Movie Night**

The movie night is scheduled for Friday, June 13<sup>th</sup> after 9:00 p.m.

There will be a face painter.

## **X. New Business – suggestions, new ideas, comments**

Ms. Araghi is concerned about the \$6,000.00 that is budgeted for the Blues Festival. Her concern is that the DC Blues Society (DCBS) might use the money to send a particular band to the IBC. In the past, the money raised from the vendors and door prizes is supposed to go to support the winner. The budgeted money is supposed to be used only for the festival.

The DCBS will have the IBC winner to play and give a few selections which the Recreation Board will choose the other bands to play.

Ms. Araghi proposed these changes to the City and DCBS contract:

- The Recreation Board is to vote on the selection of bands to play in addition to the DCBS and IBC winner.

Ms. Ellis motioned that the changes suggested by Ms. Araghi's be made to the contract for the College Park Blues Festival between the City and the DCBS.

Mr. Bradford seconded the motion.

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

**XI. Next Meeting Date:** May 5, 2014

**XII. Adjournment**

Mr. Bradford motioned to adjourn. Ms. Ellis seconded the motion.

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

**The Meeting adjourned at 7:45 p.m.**

**Minutes prepared by: Julie Beavers, Contract Secretary**