

Approved Minutes
City of College Park
Recreation Board Meeting
Monday, June 2, 2014
6:30 p.m.
Ledo's Restaurant

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	<u> X </u>	<u> </u>
Alan Bradford	<u> </u>	<u> X </u>
Adele Ellis	<u> X </u>	<u> </u> (arrived at 7:18 p.m.)
Bettina McCloud	<u> X </u>	<u> </u>
Judith Oarr	<u> X </u>	<u> </u>
Barbara Pianowski	<u> X </u>	<u> </u>
Solonnie Privett	<u> </u>	<u> X </u>
Wade Price	<u> X </u>	<u> </u>

Also Present:

Bob Ryan, *Public Services Director*; Sharon Fletcher, *Public Services Administrative Assistant*; Cheryl Moran, *M-NCPPC*; Bradley Farrar, *Prospective Member*; Julie Beavers, *Recording Secretary*

I. Call to Order

As neither co-chair was present, those Board members present asked Mrs. Oarr to chair the meeting. The meeting was called to order at 6:47 p.m. It was also noted by several present that Ms. Privett had sent an email indicating that she was en route, but stuck in traffic leaving the District of Columbia.

II. Approval of Agenda

Ms. Pianowski motioned to approve the agenda as submitted. Mr. Farrar seconded the motion.

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

III. Approval of April 7, 2014 Minutes (*no meeting held in May*)

Ms. Pianowski motioned to approve the minutes as written. Mr. Price seconded the motion.

All were in favor. **The motion passed 4-0-1** (Ms. McCloud abstained as she did not attend the April meeting).

IV. Treasurer's Reports for April and May

Ms. Pianowski motioned to approve the Treasurer's Reports as submitted. Mr. Price seconded the motion.

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

V. Approval of Dee Jay at Attick Towers Event 05302014

Ms. McCloud reported that Tommy the Dee Jay was a hit at the Attick Towers event. He played music between two (2) and three (3) hours at a rate of \$180.00. Ms. Fletcher reported that the invoice was received on Friday, May 30th and payment would be issued on June 6th upon the Board's formal approval.

Attic Towers staff advised Ms. McCloud that 50 to 60 residents attended the event and they appreciate everything the Recreation Board does to help sponsor the events at Attic Towers.

Ms. Pianowski motioned to approve the \$180.00 to Tommy the Dee Jay for the Attick Towers event on May 30, 2014. Mr. Price seconded the motion.

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

VI. Recent Events

a. Bunny Brunch – 04/12/14

Mr. Price reported everyone was a huge help at Brunch with the Bunny event. Almost all the food was consumed. Mr. Price suggested the Board purchase two (2) more applesauce containers, two (2) less fruit cocktail boxes and one (1) more box of chips. 360 hot dogs were cooked and consumed as well as the cookies and coffee. The remaining food was given to the College Park fire house. It was noted that this year's assortment of cookies went quickly.

154 goody bags were distributed to children.

The entertainer provided by Parks and Recreation for the kids was well received. He ran over his allotted time though which worried some families who thought their child would not get to sit with the bunny.

Members of the Board, present at the event, reassured the attendees that the Bunny would remain until all the children had an opportunity to sit with the bunny.

Board members reflected that the staff at the College Park Community Center were great and everyone worked well together.

b. North College Park 5K Race – 05/11/2014

Mr. Ryan reported that he and two (2) Public Services staff members set up traffic cones ahead of the runners. As a first race it was a success with approximately 110 runners which means they will like to do it next year.

The Mayor and two Council members were among the runners and there were children of all ages.

Refreshments were provided by MOMs and REI contributed. The City provided the traffic cones and police escort.

During the week prior to the race, members of the runners club went door-to-door in the neighborhoods impacted by the race to ensure that residents were aware of the event.

All runners completed the course by 8:00 a.m.

VII. Future Events

a. Movie Night - 06/13/2014

Frozen at Duvall Field

The Recreation Board gives access to the power.

There will be a face painter before the movie.

Ms. Fletcher will check the time

b. Fourth of July

Mr. Ryan reported that contracts for The Nightlife Band and Fireworks Extravaganza had been executed and deposits paid to both organizations. The Recreation Board members were encouraged to attend the event.

VIII. New Business – suggestions, new ideas, comments

- a. Mrs. Pianowski reported about the College Park Woods Free Swim Day on June 7, 2014 which is sponsored by the Civic Association and Neighborhood Watch. The event runs from 12:00p.m. until 3:00 p.m. and swimming until 8:00 p.m. There will be face painting and a moon bounce. Recreation Board flyers will be given out at the event.
- b. Mr. Farrar introduced himself. He is a Calvert Hills resident in District 3. The Recreation Board is in need of a board member from this District.
- c. Ms. Fletcher indicated that she anticipated receipt of a field use request for an event in August.
- d. The Friday night Boards and Commissions dinner was entertaining.
- e. Mr. Price announced that he is resigning from the Recreation Board. He stated he has been part of the Recreation Board for eight (8) years and feels it is time to step down. He added that he will help with all the Recreation Board events but would like to not attend the meetings.

IX. Next Meeting Date: July 7, 2014

X. Adjournment

Ms. Ellis, had arrived later in the meeting, motioned to adjourn. Mr. Price seconded the motion.

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

The Meeting adjourned at 7:20 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary