

**Minutes
City of College Park
Recreation Board Meeting
Monday, November 3, 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>
Alan Bradford	<u> X </u>	<u> </u>
Adele Ellis	<u> X </u>	<u> </u>
Eric Grims	<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>

Also Present:

Robert Ryan, *Public Services Director*; Stephen Bradford, *Manager of Higher Education*; 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

Mr. Bradford asked to move the Rock and Roll Concert from New/Other Business to after the approval of the Treasurer's Report to allow his son, Steven, to speak and then go on his way.

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

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

III. Approval of October 5, 2015 Minutes

Mrs. Pianowski motioned to approve the minutes. Mr. Grims seconded the motion.

Corrections:

VII- New/Other Business- both Higher Education and Prinze George are from College Park

V- Recent Events- College Park Day-

The last paragraph should read Ms. Araghi suggested the organizer should REPORT THE BANDS MORE.

VI- College Park Blues Festival- 9th paragraph Carl ~~_____~~ KARL and sells MANY TYPES OF JEWELRY.

Ms. Ellis motioned to approve the minutes as amended. Mrs. Pianowski seconded the motion.

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

IV. Treasurer's Report for October 2015

Mrs. Pianowski motioned to approve the Treasurer's Report as submitted.

Ms. Oarr seconded the motion.

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

V. Rock and Roll Concert – *Bradford*

Mr. Bradford and his son Stephen Bradford presented their concert idea to the Board. Mr. Bradford has contacted the College Park Moose Lodge about hosting the event at their 3700 Metzert Road location either on March 5 or 12, 2016. The event would be held from 8:00 p.m. until midnight in the hall. There will be two bands to start this event with the possibility of adding more should the event be repeated in the future.

The Moose Lodge will sell drinks with the ability to check IDs. Mr. Bradford will look into asking for food to be donated for the event.

Mr. Bradford will pay the \$300.00 cleaning fee out of pocket. The Moose Lodge has asked for one police officer to be at the event with a cost of \$140.00. Mr. Ryan will coordinate the hiring of a contract police officer for the event.

Mr. Bradford advised that the College Park Arts Exchange (CPAE) will be a co-sponsor for the event as he had been in contact with Melissa Sites. CPAE will contribute between \$500.00 - \$1,000.00 to the event as they have been looking for this type of event to support.

The band Higher Education has confirmed their intention to play and will work to encourage Prinze George to play as well. Both bands work together with their sound equipment which would save time between sets.

Mrs. Pianowski motioned the Recreation Board give \$500.00 towards the Rock and Roll Concert assuming that it goes forward.

Discussion:

Ms. Ellis stated she believes the Recreation Board should give more, if the budget allows, since this event is for the younger adult population and the Board has been looking to do something for them.

Mr. Bradford will look into lowering the price of the Hall rental from \$850.00 and will return to the Board with a revised budget.

Mr. Grims revised the motion of \$500.00 from the Recreation Board and more pending on the revised budget. Mrs. Pianowski agreed with the amendment to approve the Recreation Boards commitment to co-sponsor and approve \$500.00 towards the event subject to the actual expenses that could go up or down.

Ms. Ellis seconded the motion.

The motion passed 5-0-1 (Mr. Bradford recused himself)

VI. Recent Events

There were no recent events

VII. Future Events

a. Blues Festival – 11/14/2015

Ms. Araghi showed the Board the new College Park Blues Festival posters.

In the future the University of Maryland Campus Recreation and Wellness will be added to all flyers. Once UMD sends a high resolution image to Ms. Araghi she will add it to the festival's Facebook page, etc. The event will be added to the campus calendar.

For prizes- Looney's has donated two (2) \$25.00 gift certificates to go into a combo prize with New York Deli, Old Line beer glass and a big package from DC Blues Society.

Ms. Ellis will take some fliers to hang at the library, etc. Plato's Diner has one taped onto the counter and Applebee's has a flier taped to a door.

Mr. Grims said that the Clarice has the old drapes from Tawes but they may be loaned only between the university. Having drapes would soften the sound in the Ritchie Coliseum. Audio Event Services is a third party and there are complications with insurance but are willing to hang the drapes for free. Mr. Grims suggested Mrs. Araghi speak with Andrea Thompson about the next steps in having Audio Event Services hang and bring the drapes down.

The City will provide a cooler and water. Old Line will provide water bottles with their logo on them for the band to have on stage.

Prize cards will be used again this year. Ms. Araghi will use the information on how the guests found out about the festival.

Ms. Moran stated Park and Planning will provide easels and flip charts to have people write "what would you like to see at the festival next year?". She also said the Wavy Guy and the stage are all set to be delivered. Banner will be up on Rhode Island Avenue tomorrow (Tuesday, November 3, 2015).

Ear plugs will be provided by the City of College Park.

Ms. College Park will be invited by the City to attend the event.

The VFW will have a table and will hand out poppies

The City will print 8 x 10 schedules for display on the tables at the festival.

Set up- Mr. moody said the students will set up the tables on Friday.

Ms. Ellis, Mrs. Pianowski and Ms. Oarr will arrive by 11:00 a.m. on Saturday to put out table cloths.

Ms. Fletcher is looking into laser lights instead of decorations

Mr. Grims will bring fliers for the College Park Community Foundation to have at the City table.

Archie Edwards will not play but will have a booth.

WMUC will probably do an interview (if it can be coordinated with the performers) which will be played on the evening of Wednesday, November 11th. Will be at the University of Maryland table to meet and greet.

WPFW interviews are still being coordinated.

UM Dining has confirmed that craft beers will be available, but, there will be fewer prizes.

Radio host Ida Campbell of WPFW's 89.3 "Don't Forget the Blues" show will emcee the festival.

Ledos Restaurant will provide pizza at 5:00 p.m.

b. Breakfast with Santa 12/12/2015

Blue Sky Puppets will be the performers before Santa arrives

Board members should arrive at 8:30 a.m. for set-up

Mr. Bradford or Mr. Price have to be at the Fire House by 11:0 a.m.

Mrs. Pianowski, Ms. Oarr, Mr. Price, Mr. and Mrs. Bradford will be there for set-up.

VIII. New/Other Business (continued)

a. College Park Community Library Book Fair – *Grims*

Mr. Grims stated the Community Foundation will announce who the grant recipients are this year. One of the winners is the College Park Lions Club for the College Park Community Library bookfair. The event will take place at the Community Center. The Foundation is willing to give them the \$250.00 for space rental and promotional flyers. One stipulation the Foundation has is it will not give sustainable funds grants- operational expenses. Mr. Grims asked if the Recreation Board will sponsor or work with Park and Planning to waive the Community Center fee for the event. Ms. Moran stated the Board would have to be a sponsor and go through Community Connect to request to have the date and time needed as a

sponsor of the book fair. It should be gratis. The Lions Club will have to reschedule the date because of a conflict.

Ms. Ellis motioned to become sponsors of this event with Ms. Fletcher's assistance to book the Center for the date that is finalized.

Mr. Bradford seconded.

The motion passed 5-0-1 (Mr. Grims abstained)

The event will then have the fees waived.

b. Bowling-

Mr. Bradford will look into the date and time for the event.

c. Danielle Villeneuve, a college student from the College Park Woods swimming pool would like to come to a meeting and possibly be a member.

d. The annual Community Foundation Gala will be December 5, 2015 at 6:00 p.m. until 10:00 p.m. \$50.00 a ticket with a sit down dinner and dancing afterwards.

IX. Next Meeting Date: December 7, 2015

X. Adjournment

Ms. Araghi motioned to adjourn. Mr. Grims 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