

City of College Park
 Recreation Board Meeting
 April 1, 2019
 6:00 p.m.
 College Park Community Center (CPCC)
 5051 Pierce Avenue

Final Minutes

	<u>Present</u>		<u>Absent</u>
1. Sarah Araghi (Jazs)	X Via phone @ 6:27 p.m.		
2. Santosh Chelliah	X		
3. Janice Bernache-Crocker	X		
4. Jane Hopkins	X		
5. Aiina De Triana			X
6. Bettina McCloud			X
7. Judith Oarr	X		
8. Barbara Pianowski			X
9. Christina Toy	X		
10. Darlene White			X

Also Present:

City Staff:

Robert Ryan, Public Services Director
 Sharon Fletcher, Executive Assistant, Public Services Department
 Joi Woods, Recording Secretary

PG Parks:

Eric Smith, Regional Director
 Kathleen Reardon, Assistant Facility Director

- I. Call to Order
Meeting was called to order at 6:23 p.m.
- II. Review and Approval of Agenda
Mrs. Oarr suggested to amend the agenda to delay discussion of items that require votes as quorum was not met.
- III. Welcome New Member: Aiina De Triana
Item postponed
- IV. Review and Approval of March 4, 2019 Minutes
Quorum was not met; discussion was postponed
- V. Recreation Facility Use Requests
 - a. Thyssen-Krupp – 05/03/2019
 - b. Maryland Elite/Rodriguez 3/25 thru 5/27 Sun., Mon., Wed., Fri.,
(may conflict with other approved users)

c. CPB&G Club Baseball – through 07/14, Sundays noon until 2:00 p.m.
Quorum was not met; discussion was postponed

VII. Citywide Events Reports and Planning:

a. Brunch with the Bunny – 04/06/19

The board reviewed and discussed:

- Menu items, cost comparisons, & shopping lists
 - Purchasing and preparing food items
 - Hot dogs from Costco
 - Coffee Carafes from Dunkin Doughnuts
 - Ms. Fletcher will pre-pay and arrange a scheduled pick up
 - Substituting sodas for bottled water for children
- Event schedule for posting
 - Mrs. Bernache-Crocker will prepare the sign

b. Parent's Night Out – 05/10/2019

- Participating Restaurant – College Park Grill
- Promotional flier – develop stronger language
- Begin planning next event

c. Fourth of July Band Selection – 07/04/2019

- The Nightlife Band is confirmed
- Fireworks contract executed

d. Blues Festival - 11/09/2019

- Venue confirmed
- DCBS Agreement in review
- Banners submitted for date change

Quorum was not met; discussion for items b-d was postponed

VII. Ethics Review

Mr. Ryan provided board members with a copy of a memorandum dated 8.12.16 from the City Clerk regarding Rules and Procedures pertaining to Council-Appointed Boards.

- Attachment 3 is under review to provide more clarity on how the rules and procedures apply to events similar to *Parents Night Out*.
- The board discussed planning considerations to partner with vendors for future events for prior approval by Mayor & Council.

VIII. Next Meeting: **Monday, May 6, 2019**

IX. Adjournment

The meeting adjourned at 7:16 pm.