

**Approved Minutes**  
City of College Park  
Recreation Board Meeting  
Monday, July 11, 2016  
6:30 p.m.  
College Park Community Center  
5051 Pierce Avenue

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Stuart Adams	<u>  X  </u>	<u>      </u>
Jazs Araghi	<u>  X  </u>	<u>      </u>
Alan Bradford	<u>  X  </u>	<u>      </u>
Adele Ellis	<u>      </u>	<u>  X  </u>
Eric Grims	<u>  X  </u>	<u>      </u>
Bettina McCloud	<u>  X  </u>	<u>      </u>
Judith Oarr	<u>      </u>	<u>  X  </u>
Barbara Pianowski	<u>      </u>	<u>  X  </u>
David Toledo	<u>  X  </u>	<u>      </u>

**Also Present:**

Robert Ryan, *Public Services Director*; Sharon Fletcher, Department of *Public Services Administrative Assistant*; MJ Fitzsimons, M-NCPPC; Carlos Ocasio, M-NCPPC; Julie Beavers, Recording Secretary

**I. Call to Order**

Meeting was called to order at 6:40 p.m.

**II. Welcome New Board Members**

- a. Newly appointed member Stuart Adams, provided a brief description of himself as a resident of the City's Calvert Hills neighborhood and UM employee.
- b. Board member David Toledo provided a brief description of himself for those not present at the June meeting. He noted that he is a lifelong resident of the City of College Park.

**III. Approval of Agenda**

Ms. Araghi motioned to approve the agenda as submitted. Mr. Toledo seconded the motion.

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

#### **IV. Approval of Minutes**

- a. April 4, 2016
- b. June 6 2016

Ms. Araghi motioned to approve the minutes for both April 4, 2016 and June 6, 2016 minutes as submitted. Note: there was not a quorum at the May 2016 to approve April's minutes.

Mr. Bradford seconded the motion.

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

#### **V. Treasurer's Report - June 2016**

Ms. Araghi motioned to approve the Treasurer's Report as submitted.

Ms. McCloud seconded the motion.

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

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

- a. Concession Stand Reconstruction

Mr. Ryan asked Mr. Bradford if he believed there was a need for a new commercial kitchen in the rebuilt concession stand. Mr. Ryan indicated that there would be considerable cost savings to the City if the commercial kitchen was not necessary. Mr. Bradford responded that he would speak with Mary Lintner about the matter.

Mr. Bradford expressed concerns about accessible, secure, restrooms made available for use during demolition and construction phases of the project.

Mr. Bradford suggested that the City provide a trailer to store nets and other sports equipment during the project.

Several questions were raised relating to the project as to whether the refrigerator, freezer and ice machine would be available: Would the Boy Scout's BBQ proposed July fundraiser be negatively impacted?

Would the City allow food trucks on site, after construction is completed if the commercial kitchen is not installed?

Mr. Bradford indicated that he would raise these questions before Mayor and Council at the July 12<sup>th</sup> meeting.

- b. Boy Scout Troop 740 Barbecue Fundraiser 07/17/2016 with 07/31/2016 rain date

Mr. Grims motioned to approve the Field Use Request, as submitted, for the Boy Scout Troop 740 Barbecue Fundraiser. Mr. Toledo seconded the motion.

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

- c. Prince George's Pride Lacrosse 08/15/2016 thru 11/18/2016  
M,W,F,S,Su 6p – 8p  
Mr. Grims motioned to approve the field use pending confirmation that the applicant, Prince George's Pride Lacrosse, is affiliated with the College Park Boys and Girls Club. Mr. Toledo seconded the motion.  
All were in favor. **The motion passed 6-0-0**

*Note: Their request to include Sunday use will need to be approved by the Mayor and Council*

## **VII. Recent Events**

- a. Independence Day – 07/04/2016; concert was postponed; fireworks displayed 07/05/2016  
The fireworks were displayed on July 5, 2016 as bad weather prevented the event on the 4<sup>th</sup>. The band and concessions were cancelled as the University of Maryland was open for regular business on the July fifth and the parking lot where the event would take place was full of vehicles.  
Mr. Ryan shared that even with the delay, UMPD estimated 25,000 observed the display.  
The Night Life Band has provided several dates for a make up event. Mr. Bradford will check with the Moose Lodge to see if the Night Life Band can play at that location for two hours from 8:00 p.m. until 10:00 p.m. with a possibility of having an opening act starting at 7:00 p.m. As maximum capacity at the Lodge is 500 people, it was suggested that a free ticket service such as Event Brite be used to monitor the number of attendees.

## **VIII. Future Events**

- a. Movie Night at Duvall Field – 07/15/2016  
*Zootopia*, will be shown at dusk. Ms. Fletcher will open the restrooms. Parks and Recreation will provide face painters, the movie and an inflatable screen. The Recreation Board will sponsor a moon bounce and snow cones.
- b. Back to School Give-Away – 08/13/2016  
This event is all set for the date was changed from 08/27/2016
- c. College Park Day – 09/24/2016  
Mr. Ryan noted that the 2016 Takoma Park Folk Festival has been cancelled and anticipates that the 2016 College Park Day might benefit as local residents might be seeking alternative activities. The event has been moved to the airport grounds.

d. Blues Festival – 11/05/2016

The schedule for Ritchie Coliseum has not been released which is why the time of the stage delivery has not been confirmed.

Ms. Araghi's goal is 200 prizes from Applebee's and other local venues. To win the prizes guests will have to spin a wheel.

Ms. College Park will be contacted by Ms. Araghi. Ms. Fletcher will resend contact information for the organization.

Mr. Ocasio will make arrangement for a face painter from Parks and Recreation. Ms. Fletcher will also check with College Park Arts Exchange for one.

The question was raised as to how to include a free month of Bike Share as a prize.

**IX. New/Other Business**

a. Dog Parks in College Park

The City Manager requested the Recreation Board discuss where a dog park might be located within the City's limits. Many ideas were shared but Board members present believed that it would be best to poll residents and make a recommendation based on majority preference.

Mr. Toledo motioned that a poll should be taken of residents about placement of a dog park in College Park and upon survey and review of that poll the Recreation Board will make a recommendation to Mayor and Council.

Ms. Araghi seconded the motion.

Friendly amendment- Mr. Bradford asked who will create the poll. Mr. Toledo motioned that the poll be created by Parks and Recreation.

Ms. Fitzsimons stated the City should create the poll.

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

X. **Next Meeting:** August 1, 2016

**XI. Adjournment**

Ms. Araghi motioned to adjourn. Mr. Toledo seconded the motion.

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

The Meeting adjourned at 7:48 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary