

# Countywide Recreation and Parks Advisory Board

Tuesday, April 6 2021

Virtual Meeting via ZOOM

## Meeting Notes

**PRESENT: Board:** Safiatou Barry, Carl Blake, Marcus Coleman, Alison Gillespie, Otto Gonzalez, Donald Hawkins, Karen Kincer, Michael Ma, Mark Pharaoh, David Pullen, Helaine Resnick, Chris Richardson, Michael Shimoff, Felecia Wilson, **Ex-officio:** Myriam Paul, Jeffery Sullivan, Marsha Weber, **Staff:** Traci Anderson, Adriane Clutter, Janet Dixon, Doug Ludwig, John Nissel, Robin Riley, Melanie Sasse, **Agency Rep:** Ramona Bell-Pearson, **Guests:** Nancy Steen, MNCPPC

**ABSENT: Board:** Melanie Stickle, Rasheda Vereen, Ex-Officio: Rodriguez Vital, Benjamin Dugroff

Meeting called to order by Chair Karen Kincer at 6:34 (?) with quorum of fourteen.

Welcome and Agenda Review – Chair, Karen Kincer

General Announcements and Updates

Ramona Bell-Pearson:

Robin Riley: staffing, recreation sites used for HHS, sites and pools for current and summer programming

John Nissel: site maintenance, prepping for summer, Facets of Hope Exhibit, April is Earth Month

Discussion of Testimony

- Budget for FY22
- Maintain infrastructure
- Staffing needs

Karen did a timed practiced of oral presentation. This was followed by a discussion of edits and points to be emphasized. Karen agreed to rewrite and circulate to everyone as oral presentation and written testimony submitted will be different.

Motion to accept Oral Testimony to County Council was approved by Roll Call of the quorum:

C.Blake

M. Coleman

A. Gillespie

O.Gonzalez

D.Hawkins

M. Ma

M.Pharaoh

H.Resnick

C.Richarson

F.Wilson

M.Paul

S.Barry

K.Kincer

Brief discussion of Summer Camps: expectations, COVID guidelines, staffing and registration.

John Nissel extended gratitude to Board Chair Karen Kincer and the entire Board for their work and efforts.

Meeting adjourned at 7:36pm

### **Attachments**

Oral Testimony

Written Testimony