



AGENDA

Sports Advisory Committee
Silver Spring Recreation & Aquatic Center, Activity Room 2
1319 Apple Ave, Silver Spring
Thursday, October 17, 2024
6:00 p.m.

Board Members: David Schardt, Doug Remer, Tina Won Sherman, Christopher Wajda, Amy Lopez, Ben Corb, Princess Clemente, Mary Kate Crawford, Rick James, Tony Korson, Doug Schuessler, Joe Hooks

Absent Board Members: Tom Cove, Samantha Griffin, Trish Heffelfinger

Ex-Officio: Steve Solomon, Bryan Walker, Darren Flusche

Staff: Jason Fasteau, Adriane Clutter

Guests:

Montgomery County Parks:
Carl Weber

6:12 pm **Called to Order** - Tina Won Sherman

6:13 pm **Review and Approve Agenda** - Princess motioned to approve, unanimous approval

6:13 **Review and Approve September Minutes** - Amy motioned to approve, unanimous approval

6:14 pm **County Survey of Boards, Committees, and Commissions (BCCs)** - Jason Fasteau

- Jason, Tina, and Tom made first effort at replying to county's questions
- Will send their replies to committee for feedback

6:16 pm **Annual Report** - Tina Won Sherman

- Tina reviewed editing process and next steps for outreach

6:20 pm **County Survey of Boards, Committees, and Commissions (BCCs) Further Discussion** - Jason Fasteau

Tina asked Jason to explain more about the BCC review process. Q&A followed.

6:24 pm **Recognition Working Group on Soliciting Nominations for Recognition Awards** - David Schardt and Jason Fasteau

- Rec dept will host nominating form on website
- Nomination is simple form, 100 word or less description
- Submitted noms will go first to Jason and then be distributed for review
- No timeline for posting yet
- Spanish translation to be done
- Trish will help with managing responses

Discussion ensued of promotion strategies and timeline.

6:36 pm **Update on Parks Department's Athletic Field Use Permit Policy Review** - Carl Weber and Darren Flusche

Carl provided updates on and some preliminary findings from recent and upcoming community engagement efforts that are part of the review.

Darren provided updates on other aspects of permitting policy.

6:41 pm **Under the Lights: Drop-In Play Event Report** - Darren Flusche and Adriane Clutter

Darren provided a report on the successful 10/8/24 event hosted by Rec and Parks at MLK Regional Park.

6:46 pm **MCPS Q&A - Bryan Walker**

Committee members asked Bryan for updates on various aspects of MCPS high school sports, including:

- Inaugural flag football and pickleball seasons
- Potential for having third soccer teams at MCPS high schools

6:53 pm **Grants Discussion** - Mary Kate Crawford

Committee members discussed various grants for future consideration

- Musco Sports Lighting and Gender Equity Grants available to NRPA members
- Million Coaches Challenge Grant

6:57 pm **Group Discussion of Future Areas of Emphasis** (Community Engagement, Coaches and Officials, MCPS Field Use)

Discussion ensued of MCPS Adopt-A-Field policy/status/future/equity considerations.

Discussion ensued of what are appropriate metrics for evaluating sports program success.

8:01 pm - **Nominating Committee Report** - Amy Lopez and Jason Fasteau

- Committee was briefed on the progress of the Nominating Committee
- 4 sitting members up for re-appt, 2 open seats; 6 total vacancies
- By next meeting hope to have a slate with recommendations
- Discussion of application solicitation efforts / applicant review process ensued

8:07 pm **Motion To Adjourn** - Mary Kate Crawford, seconded (Rick James)