PARK & RECREATION ADVISORY BOARD MONTHLY MEETING MINUTES

Wednesday, February 20, 2013

PRESENT: Kelly Ivy, Paula Clinedinst, Lester Whitmer, Ken Blue, Betty

Sonneveldt, Marc Siegel, Alice Murphy, Lola Skolnik, Jay Shah

STAFF: Julie McHale, Recreation Director

EXCUSED: Ken Blue, Michael Lee, Chris Husker, Leta Mach (Council Liaison

Meeting was called to order at 7:30pm.

- Approval of January 16, 2013 meeting minutes. Betty approved. Marc seconded.
- Councilwoman Mach Updates None, Ms. Mach was unable to attend.
- Director Report:

A. Park Rentals

Julie McHale reported on the revenues collected for group area rentals at Schrom Hills and Buddy Attick parks. They were lower than expected (approx. \$2,500 BA, \$4,000-\$6,000 SH per year), but a good case can be made for putting a pavilion at the group area at Buddy Attick Park due to the loss of shade trees over the group area. The more it has to offer the more people will rent it. Increase rent? More strict contract?

Rentals for picnic table areas seem to be an unlikely source for revenue as it would be too difficult/costly to enforce.

- B. Handout new phone/email list Julie's phone # needs to be corrected.
- C. Director Presentation on Employee Wellness
- D. Spring Brochure 2013 online and Highlights include:

 -Winter Youth Musical March 2^{nd &} March 9th, 2pm and 7pm ---- Spring Camp is April 1-5 and Summer Camp is June 17-August 16 (Registration for all camps began Feb. 4 for Resident and will start February 19 for Non-Resident)

RECOMMENDATION: Lola suggests sending an email to everyone who has ever registered to alert them that the guides are available and to give them the URL to find them on line.

E. Overview of budget meetings with City Manager. The City Manager will have a rough draft in a few weeks.

- F. Park Updates: Leslie Riddle did not show up and did not respond to the email.
- G. Lake Dredging: Ms. Celia Craze notified Director that she was unable to attend. Item postponed to a future meeting. April is the soonest available.
- The next meeting we will set date and time for Recognition and Contribution Groups reviews
- The next PRAB meeting is scheduled for March 20th (**start at 7pm**). March 27th (second meeting if needed for reviewing the applications)
- New Business
- Old Business
- Adjournment

PLEASE -

IF YOU CANNOT ATTEND THE MEETING, to insure a quorum please notify Julie McHale, Director of Recreation, jmchale@greenbeltmd.gov or call Monday- Friday, 9:00am-4:30pm 240-542-2192