



## **Recreation Council Monthly Meeting Minutes, March 11, 2021**

### **Attendees:**

Abid Khan, Dene Palazzi-Khan, Anthony Hudgins II, Eleanor Huber, JoAnn Talbot, Elizabeth Miller, Whitney Leber, Sarah Manley-Wilson, Fred Figlewski, Doug Menapace, Melissa Rodola, Eric Lee, Brian Caldwell, Jarod Picone, Michael Norton, Robert Bowman.

### **Call to Order**

Madam President calls the meeting to order at 8:15 PM.

### **Approval of Minutes**

Madam President put a motion to approve Feb 2021 meeting minutes. The motion was approved by Mr. Menapace and seconded by Mr. Picone.

### **Treasurer's Report**

Mrs. Gayleard could not attend the meeting due to a scheduling conflict.

### **Council Report**

Anthony Hudgins II:

Mr. Hudgins stressed that the current COVID restrictions are still in effect for the Spring 2021. All the permits are in and processed. Some of the permits that require BCPS is still being processed and should have an update soon.

The Hydes comfort station will be opened as soon de-winterization is complete.

Pavilion rentals are open.

The Optimus club canceled their 4<sup>th</sup> of July request this year.

As soon as guidance is received from the BCRP, Mr. Hudgins will update the council about changes to the current restrictions.

Damage to the Hydes field was reported to the BCPD. An emergency work order was submitted to the BC Facilities dept to start repair work. This second incident also resulted in the approval of some type of barrier to be placed between the parking lot and the field. Mr. Hudgins will investigate the status of the video recording system in place at Hydes Park.

New signage for pet owners is forthcoming from the county as well.

### **New Business**

1. Updated on Spring 2021

Madam President reiterated the current BC guidelines for Spring 2021 are still in effect. Some

changes in the guidelines are coming and as soon as they are presented to her, she will forward them to all the program chairs.

2. Budget template for FY 2021-2022

CMRC Treasurer and budget director, Mr. Eric Lee has completed updating the 2021-2022 budget templates. As budgets will be presented for Fiscal Years all program budgets will be presented during the May, and June monthly meetings.

Profit and Loss (P&L) statements from prior years will be provided for programs to review to assist with submitting the budget. CMRC Secretary will send the budget template to all program chairs.

3. Council Logo change

CMRC logo had not been updated to match with the logo for all the programs. The council selected a logo by majority vote, there were no objections to the logo selected. Mr. Picone suggested that CMRC Secretary contact the webmaster for the CMRC site to update the logos for all the programs as well. Ms. Menapace pointed out that 2 program logos need to be adjusted to match the standard. Mr. Khan will reach out to the designer to correct this. If any program requires a professional logo, please reach out to [secretarycmrc@gmail.com](mailto:secretarycmrc@gmail.com). All programs have logos designed for them. A sample of the logo is below:



**Adjournment:**

Madam President adjourned the meeting at 8:40 PM.

**The next virtual meeting will be held on April 8, 2021, at 8:15 PM.**