



Recreation Council Monthly Meeting Minutes Aug 12, 2021

Attendance:

Dene Palazzi-Khan, Abid Khan, Eric Lee, Jarod Picone, Robert Bowman, Dana Gayleard, Anthony Hudgins II, Eleanor Huber, JoAnn Talbot, Kathleen Saumell, Elizabeth Miller, Fred Figlewski, Sue Quinn, Coley, Gary W.

Call to Order

Madam President Calls the meeting to order at 820

Approval of Minutes

Madam President's motion to approve July's meeting minutes was seconded by Mr. Lee and Mr. Picone.

Treasurer's Report

Dana Gayleard:

Mrs. Gayleard presented the TR for July. Madam President's motion to approve the TR report as presented was seconded by Mr. Picone and Mrs. Quinn.

Budget Presentations

Music: Wade Coley presented the Music program Budget and answered the question about the equipment rental during the July meeting. Madam President's motion to approve the Music program as presented was seconded by Mrs. Gayleard and Mr. Picone.

Field Hockey Summer Clinic: - Mrs. Miller, Chair for Field Hockey presented the supplemental budget for the Summer clinic for field hockey. Madam President's motion to approve the ~~Tennis program~~ Field hockey Summer Clinic as presented was seconded by Mr. Bowman and Mrs. Quinn.

Council Report

Anthony Hudgins II:

Mr. Hudgin provided an update about the mask mandate for Baltimore County. An email will be attached to the meeting minutes.

Mr. Hudgins, also, provided the latest County Guideline for Indoor activities:

Indoor capacity is at 100%

Requests for permits to indoor facilities can continue to be submitted to local Recreation Offices.

Permits will be issued to user groups consistent with Departmental approval policies and seasons of play.

Participation in programs requires a signed Baltimore County COVID Waiver Form. Team rosters of participants must be kept.

Indoor Nature classes and programs can operate.

Masks are REQUIRED, for participants not engaged in play.

Masks are REQUIRED for coaches, officials, and all other spectators.

Masks are REQUIRED for all staff and visitors inside of any Recreation Facility.

No Food is authorized.

Games and scrimmages are permitted.

Tournaments are permitted.

Appropriate use of appropriate PPE by facility users.

Licensed Day Care can continue to operate at this time.

Indoor tennis courts can remain in operation.

New Business

1. Hydes Park Equipment:

The Council will issue a prepaid Visa card to the staff at Hydes park for gas for the trackers at Hydes Park used for the council program. Staff will maintain the receipts for gas purchases. Once the card is exhausted, the receipts and the card will be turned in to Mr. Hudgins for accounting. A new prepaid card will be issued for further use.

2. Open discussion:

- Madam President shared that the updated indoor Recreation Operations guideline that was presented to the Recreation Council's President's meeting will be share out via email and will be sent out with the meeting minutes. An email was sent out during the meeting to all the program chairs at CMRC.
- Mrs. Saumell requested Mr. Hudgins to put in a new request to have the stove removed from the Dance space at Jacksonville Elementary School. This was requested before and no progress was made. Mrs. Saumell also inquired about the Dance program recital permit for Loch Ravn High school. Mr. Hudgins shared that there was no update or movement made on the permit to date.
- Fitness requested signage update at SAP to state the following:
CMRC Adult Fitness and Youth Sports
Available NOW
Join the Fun
<http://www.carrollmanor.org>

Mr. Hudgins will review the available letterings available for the signage and update the SAP sign.

- Mr. Bowman inquired about the Golf Tournament advertised at SAP. Mr. Hudgins stated that the Golf Tournament is put together by the Baltimore

County Dept of Aging, Senior Center and not a Baltimore County Parks and Rec program.

ADJOURNMENT:

Madam President adjourned the meeting at 8:50 PM.

The next meeting will be held on Sep 9th, 2021, at 8:15 PM.

**Carroll Manor Rec Council
Treasurer's Report
Jul-21**

	Bank Statement June 30 2021				Bank Statement 31-Jul-21
	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
Programs w/ Checking Accounts					
Baseball	\$ 2,745.62	\$ 5,457.04	3,907.72	\$ 1,549.32	\$ 4,294.94
Field Hockey	\$ -		10.00	\$ (10.00)	\$ (10.00)
Lacrosse	\$ 24,309.41	\$ 3,260.04	819.05	\$ 2,440.99	\$ 26,750.40
Soccer	\$ 40,422.27	\$ 33,777.94	7,218.26	\$ 26,559.68	\$ 66,981.95
Subtotal - Programs w/ Checking Accounts	\$ 67,477.30	\$ 42,495.02	\$ 11,955.03	\$ 30,539.99	\$ 98,017.29
Programs w/o Checking Accounts					
Winter					
Basketball - Youth - Rec	\$ (9,907.13)			\$ -	\$ (9,907.13)
Basketball - Youth - Travel	\$ (2,760.96)			\$ -	\$ (2,760.96)
Basketball - Men's	\$ 621.22			\$ -	\$ 621.22
Roller Skating	\$ 941.77			\$ -	\$ 941.77
Ski/Snow Club	\$ 925.77			\$ -	\$ 925.77
Volley Ball	\$ 245.40			\$ -	\$ 245.40
Spring					
Softball	\$ 3,212.07		\$ 90.00	\$ (90.00)	\$ 3,122.07
Tennis - Men's	\$ 522.77			\$ -	\$ 522.77
Summer					
Summer Basketball (Loyola - Billy- League)	\$ 225.71			\$ -	\$ 225.71
Top Shelf Baseball (Al Bumbry Program)	\$ 2,124.76			\$ -	\$ 2,124.76
Fab Lab	\$ (703.23)			\$ -	\$ (703.23)
Camp Gymnastic	\$ 1,502.72			\$ -	\$ 1,502.72
Art Camp - Summer	\$ (1.86)			\$ -	\$ (1.86)
Sport Camp - CM - Mike Wall	\$ 206.87			\$ -	\$ 206.87
Seeds	\$ 217.80			\$ -	\$ 217.80
Fall					
Field Hockey	\$ 16,149.76	\$ 3,622.99	\$ 1,527.58	\$ 2,095.41	\$ 18,245.17
Year Round					
Dance	\$ 17,217.97	\$ 5,760.10	\$ 1,860.00	\$ 3,900.10	\$ 21,118.07
Dog Obedience	\$ 1,740.62			\$ -	\$ 1,740.62
Early Bird - CM - Mike Wall	\$ 864.95			\$ -	\$ 864.95
Early Bird - Jax - Karla Lee	\$ 1,999.90			\$ -	\$ 1,999.90
Fitness	\$ (723.26)	\$ 6,722.13		\$ 6,722.13	\$ 5,998.87
Flag Football	\$ 1,875.63			\$ -	\$ 1,875.63
Futsal - Adult	\$ 1,980.73	\$ 150.60		\$ 150.60	\$ 2,131.33
Futsal - Youth	\$ -			\$ -	\$ -
Karate	\$ 2,192.76			\$ -	\$ 2,192.76
Ladies Tennis	\$ 3,410.77	\$ 369.55		\$ 369.55	\$ 3,780.32
Music	\$ 1,375.27			\$ -	\$ 1,375.27
Spanish Club / Language	\$ 1,518.24			\$ -	\$ 1,518.24
Add'l Programs					
Lax Splash	\$ 260.00			\$ -	\$ 260.00
Sweet Air Park - Pavillion Rental	\$ 262.22			\$ -	\$ 262.22
Sweet Air Park - Expenses	\$ 455.68			\$ -	\$ 455.68
Unidentified Deposits	\$ -			\$ -	\$ -
Subtotal - Programs w/o Checking Accounts	\$ 47,954.92	\$ 16,625.37	\$ 3,477.58	\$ 13,147.79	\$ 61,102.71
Other					
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 45,736.82		\$ 36,072.00	\$ (36,072.00)	\$ 9,664.82
Subtotal - Other	\$ 40,480.55	\$ -	\$ 36,072.00	\$ (36,072.00)	\$ 4,408.55
Total - Programs w/o Checking Accounts & Other	\$ 88,435.47	\$ 16,625.37	\$ 39,549.58	\$ (22,924.21)	\$ 65,511.26
Axos Bank - (Capital Bldg Fund)	\$ 140,401.58	\$ 24.62		\$ 24.62	\$ 140,426.20
Total CMRC	\$ 296,314.35	\$ 59,145.01	\$ 51,504.61	\$ 7,640.40	\$ 303,954.75
Cash Balance Per QuickBooks					
Difference					\$ 295,745.22
Uncleared Checks					\$ 8,209.53
					\$ 8,209.53



JOHN A. OLSZEWSKI, JR.
County Executive

ROSLYN JOHNSON, *Director*
Department of Recreation and Parks

In light of increased COVID positivity rates, and in consultation with the County Health Officer while using recommendations from the National Recreation and Parks Association (NRPA) (www.nrpa.org/our-work/Three-Pillars/health-wellness/coronavirus-disease-2019/slowing-the-spread-of-covid-19) and the Centers for Disease Control (www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/youth-sports), modifications to recreational opportunities/facilities are required. In light of an increase in health metrics and to bring Baltimore County in line with surrounding jurisdictions the following guidelines are enacted. The Department will follow all State and Local Executive Orders related to recreational activities.

Effective August 13th for Indoor Operations
Guidelines are applicable to adult and youth activities

INDOOR Recreation and Nature Operations

- Indoor capacity is at 100%
- Requests for permits to indoor facilities can continue to be submitted to local Recreation Offices.
- Permits will be issued to user groups consistent with Departmental approval policies and seasons of play.
- Participation in programs requires a signed Baltimore County COVID Waiver Form. Team rosters of participants must be kept.
- Indoor Nature classes and programs can operate.
- **Masks are REQUIRED**, for participants not engaged in play.
- **Masks are REQUIRED** for coaches, officials, and all other spectators.
- **Masks are REQUIRED** for all staff and visitors inside of any Recreation Facility.
- No Food is authorized.
- Games and scrimmages are permitted.
- Tournaments are permitted.
- Appropriate use of appropriate PPE by facility users.
- Licensed Day Care can continue to operate at this time.
- Indoor tennis courts can remain in operation.
- No use of central hydration areas or sharing of water bottles by participants.

Failure to adhere to these guidelines may result in removal from Park property

Fw: Masks Required in Indoor County Government Offices and Facilities, Effective Tomorrow, August 13, 2021

Anthony Hudgins <ahudgins@baltimorecountymd.gov>
To: Dene Palazzi-Khan <cmrcpresident2019@gmail.com>, Abid Khan <ahk0814@gmail.com>

Thu, Aug 12, 2021 at 1:27 PM

New masks mandate in Baltimore County facilities effective tomorrow.

Mr. Anthony Hudgins II
Community Supervisor II
Jacksonville Recreation Center
[3605B Sweet Air Road](#)
Phoenix, Maryland 21131
410-887-8207

From: County-Wide Broadcast
Sent: Thursday, August 12, 2021 12:59:30 PM
To: County-Wide Broadcast
Subject: Masks Required in Indoor County Government Offices and Facilities, Effective Tomorrow, August 13, 2021

Sent at the request of the Executive Office

Dear County Employees,

Jurisdictions across Maryland and throughout the country are continuing to experience increased COVID-19 cases amid the concerning Delta variant.

Recent guidance from the Centers for Disease Control and Prevention (CDC) recommends that individuals, regardless of vaccination status, should wear masks indoors in areas with “substantial” or “high” community transmission.

As Baltimore County’s COVID-19 case rate is now within the CDC's “substantial” rate of coronavirus transmission, the County will follow the recommendation of the CDC and will require both employees and the public to wear masks inside all County Government offices and facilities, effective **at the opening of business tomorrow, Friday, August 13, 2021.**

This requirement will also include wearing masks while traveling with passengers in County Government (and State) vehicles.

Individuals will not be required to wear a mask if:

- Eating or drinking while seated.

- A face covering cannot be worn due to a medical condition, mental health condition, or disability.

If you have questions, please feel free to contact Baltimore County Department of Health and Human Services at COVIDVax@baltimorecountymd.gov

COVID-19 Vaccinations Still Available:

In addition, County is continuing to provide opportunities for employees to receive a COVID-19 vaccine.

Beginning Monday, August 16, the Baltimore County Department of Health and Human Services (HHS) will offer on-demand vaccination clinics for County staff. Staff will be granted up to two hours of administrative leave to receive their vaccination. No appointment is needed.

Individuals who wish to receive a COVID-19 vaccine can find information on additional clinics at baltimorecountymd.gov/vaccine.

We will continue to closely monitor key health metrics as well as the latest public health guidance and will provide regular updates on any additional changes to County operations.

Thank you for your continued cooperation as we take the necessary steps to ensure the health and safety of our workforce and the community.



Get your COVID-19 vaccine today.

CONNECT WITH BALTIMORE COUNTY



www.baltimorecountymd.gov