

**CATONSVILLE RECREATION & PARKS COUNCIL**  
**MEETING MINUTES Date: November 26, 2019**

**ATTENDANCE:** Kelly Benefiel, Natalie Powell, Katie Harris, Joe Koehler, Bruce Simperts, Donald Gorsuch, Sanjay Arora, Jeniffer Katona, Peggy Lea Gosnell, Keith Arnold, Gary W. Bernhard, Sir Bryant Randall, Josh Billings, Eric Schlenker, Jen Menkhaus, Michelle White, Esperanza Ballenilla, Jeff Pumphrey.

Meeting began at 7:00 pm

Next meeting will be January 28, 2019 at 7:00 pm

**CONTACT INFORMATION**

Budget requests: [cvillebudgets@gmail.com](mailto:cvillebudgets@gmail.com)

Check requests: [cvillecheckrequest@gmail.com](mailto:cvillecheckrequest@gmail.com)

Website: <https://www.catonsvillerecandparks.com/>

Website information: [harris.katie14@gmail.com](mailto:harris.katie14@gmail.com)

Catonsville Recreation & Parks Website: [www.catonsvillerecandparks.com](http://www.catonsvillerecandparks.com)

Jeff Pumphrey: 410.887.0999 (office) Office Hours 10:00-3:00 M-F

email: [jpumphrey@baltimorecountymd.gov](mailto:jpumphrey@baltimorecountymd.gov)

Lee Ann Collins: [llcollins@baltimorecountymd.gov](mailto:llcollins@baltimorecountymd.gov)

General CRPC Email: [catonsville-rp@baltimorecountymd.gov](mailto:catonsville-rp@baltimorecountymd.gov)

Kenny (M/W): 410.428.7990

Herb (T/Th): 410.300.3257

Volunteer Application Code: BCGRec19

**PRESIDENT'S REPORT**

The community of Catonsville was designated as Baltimore County's First Arts and Entertainment District including Frederick Road and Lurman Theater. There are tax related incentives to encourage business. The 10-year designation begins July 1<sup>st</sup>

No update on fingerprinting. In the meantime, please continue submitting volunteer background checks using the code BCGRec19 in the same manner you have always done.

We are sponsoring stage for tree lighting ceremony on November 30.

Q: Is this year the first year it is being sponsored by the Rec Council?

A: No, but we are looking into supplying a banner in the future so the community realizes the Rec Council sponsors the stage.

Now that winter sports are in full swing, please remember to contact the county if you are not using your facility otherwise you will be charged.

## **VICE PRESIDENT'S REPORT**

Following up on programs that have deficits or no money in their accounts

Please use the correct email for budget requests, check requests, and FUAs.

Budget requests: [cvillebudgets@gmail.com](mailto:cvillebudgets@gmail.com)

Check requests: [cvillecheckrequest@gmail.com](mailto:cvillecheckrequest@gmail.com)

FUAs go to the county. Kelly will forward if she receives them, but there may be a delay.

Kelly asked Jeff about raises for county employees next year. Jeff recommends to continue to use \$18 an hour as the standard amount in budgets.

## **SECRETARY REPORT**

N/A

## **TREASURER'S REPORT**

Joe submitted 990 for IRS, also did state forms and Audits for recertification.

Hoping to get to Octobers reports completed over the Thanksgiving weekend.

## **WEBSITE**

Send new program information to Katie Harris at [harris.katie14@gmail.com](mailto:harris.katie14@gmail.com)

## **COMMUNITY SUPERVISOR'S REPORT**

All county offices are closed Thursday, November 28 and Friday, November 29

Even though offices are closed, programs may operate but please make sure the county knows your schedule. Try to consolidate times if possible, if one coach/team/class does not show up for a slot, the county may think the program is done for the night, close facility, and leave. Communication is essential.

Background check – no current updates

Director position is currently open and interviews are ongoing. Keith Williams is Acting Director.

It is not too early to submit Spring and Summer facility requests. Need to submit minimum 45 days in advance to be approved. The earlier submitted, the better. This is especially important if you have changes – more teams, field size change, numbers are done, adding a class, etc.

Q: For the camps that have been submitted, is it first come, first serve?

A: No, it is not first come, first serve. We do consider if a program has traditionally operated at a site. If we need to make accommodations, we will do our best, but typically we try to keep programs where they have operated.

## **ITEMS FOR THE GOOD OF THE COUNCIL**

Committees – Keith would like to be in the Scholarship Committee. Kelly Benefiel and Jen Menkhaus will also be on the committee. Email applications will be accepted. Deadline is sometime in April so announcements can be shared in May ceremonies.

Q: Proposal for football in Summer?

A: Please submit budget and FUA.

No meeting in December.

Motion to adjourn.

The next meeting will be held on January 28, 2019 at 7:00 pm.

Respectfully submitted,

Meaggan Aiosa