

**CATONSVILLE RECREATION & PARKS COUNCIL  
MEETING MINUTES Date: November 27, 2018**

**ATTENDANCE:** Natalie Powell, Kelly Benefiel, Meaggan Aiosa, Joe Koehler, Katie Harris, Bruce Simperts, Angie Voll, Erika Herman, Donald Gorsuch, Keith Arnold, Dennis Keihm, Bill Wiley, Chuck Kries. Don Mitchell, Steve McCleary, Jeniffer Katona, Dave Lucadamo, John Birrane, Joe Herrick, Josh Billings, Kelly Libertini, Angie Barklow, Jessica Tracy, Peggy Lea Gosnell, Rick Wiker, Michelle White, Jen Menkhaus, Steve Meyer, Lee Ann Collins, Jeff Pumphrey

Meeting began at 7:01 pm

Next meeting will be January 22, 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: [lcollins@baltimorecountymd.gov](mailto:lcollins@baltimorecountymd.gov)

Kenny (M/W): 410.428.7990

Herb (T/Th): 410.300.3257

Volunteer Application Code: BGCRec18

**PRESIDENT'S REPORT**

Prior to approval of minutes: one clarification. In regards to the decision by the Travel Softball program regarding Angie Barklow. The Travel Softball made the decision based on the fact that they knew the Council would have made the decision they had ultimately made.

Any other changes? No. Motion to approve minutes, seconded. Approved.

By-Laws Committee:

Donald Gorsuch, Joe Herrick, Keith Arnold, Peggy Lea Gosnell, Joe Koehler (head)

Q: What is the purpose of the committee?

A: Revise by-laws to create up to date by laws. Using LRTC as a guide. Hoping to possibly have a bi-annual review of by-laws.

Audit Committee:

Mary McMullen, Amy Wilkens, Leslie Dement. The Audit has been completed.

Scholarship Committee:

Keith Arnold volunteered to chair again.

Email was sent to all program chairs. The CRPC Board wants the by-laws for every program and a list of all board members for each program so we can have an accurate list. If you do not have by-laws, let us know.

FYI: There is a contact sports (Youth Sport Specific) meeting at 7:00 pm tomorrow in Ellicott City with Delegate Teri Hill. They meet every few months to discuss what laws the state would like to have regarding contact sports and what can and cannot happen on state property. Currently focusing on football, but have discussed youth lacrosse and soccer. Eventually will include football, basketball, baseball, field hockey, soccer, lacrosse – anything were there is contact. If you are interested, please let Natalie know and she will share the information.

Q: Does that include county property?

A: Yes, County property is state property (schools)

## **VICE PRESIDENT'S REPORT**

Budgets: Kelly has a few approved budgets. We have a new form. It is on the website. If you do not use the form, your request will most likely be sent back to you. FUA (Facility Use Application) If you send it to Kelly, she will forward to the county, but if you do not send it to Kelly, she will not chase after it. Programs are responsible for sending the form to the county.

<https://www.catonsvillerecandparks.com/forms.html>

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

## **SECRETARY REPORT**

Minutes previously approved

## **TREASURER'S REPORT**

Still working on the reports from October. We just submitted the form 990 to the IRS. Just handed to Jeff and Lee Ann the certification for the county. Also completed the Audit as well.

## **WEBSITE**

N/A

## **SPECIAL VOTE/APPEAL**

Vote on Appeal to Reinstate Angie Barklow as the Travel Softball Coach  
According to by-laws, only 13 individuals (8 plus the 5 council members) are eligible to vote based on their attendance at meetings (3 of the previous 6 meetings). Ballots are on the table. You can drop your vote off while county shares and the result will be shared after.

7 of the eligible members were present, 6 turned in their votes. The 5 members of the council opted not to vote.

Vote: 4-2 to deny the appeal and not reinstate Angie Barklow

## **COMMUNITY SUPERVISOR'S REPORT**

Angel Leak is back in the office now.

Holiday Office Hours: Someone should be available except

12/14/18 Regional Holiday Party

12/25/18 Christmas Day

1/1/19 New Year's Day

Permanent Outfield fence proposed by Catonsville High School Booster. It would take the other diamond out of play for games. BCPS grounds will not approve based on the additional mowing and maintenance needed. If the council is on board, we might be able to help push it through. But if the council is against it, it will certainly kill it.

Natalie shared that it would eliminate a field in the fall and a diamond for baseball and softball. It is very difficult to share existing space with all the programs

Q: What is the purpose of the fence?

A: Create a stadium atmosphere

Motion to deny the fence. 3 Oppose motion; all others Approve the motion.

Jeff said that this will not definitely prevent the building of the fence, but it will be factor that will be considered

Summer 2019 Construction List:

Will be unable to use Westchester ES indoor due to fire alarm replacement.

Limited use of outdoor and no indoor at Hillcrest ES for new roof.

As soon as school ends, the facilities will not be available.

Meeting of the Baltimore County Skateboard Council tomorrow at 7:00 pm at Banneker to build a skatepark in Catonsville.

Q: Would it be limited to skateboard?

A: Depends. Landsdowne has a bike and scooter park.

December 14- Holiday Party for kids at Banneker. Asking for programs to contribute for needy families.

Adaptive Programs – we would like to have adaptive programs – maybe help from Angie Voll? Maybe just help to reach out for people who would be willing to help create a program? Programs are for children with disabilities. We have adaptive equipment to use. Modified basketball, AA County has an adaptive soccer. Catonsville HS has adaptive sports.

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

Q: When will we hear about Spring allocation?

A: Beginning of January. You will generally get what you have historically received for allocation.

FUA for Spring programs are due in January.

Q: Are we eliminating the December meeting since it falls on Christmas?

A: Yes.

Motion to adjourn at 7:31 PM

The next meeting will be held on January 22, 2019 at 7 p.m.

Respectfully submitted,

Meaggan Aiosa