Recreation and Community Engagement Committee Agenda 2/15/24 @7pm

Attendance:

- Introductions (if new members) & who wants to be Secretary for this meeting? (Ellen Marcus is stand-in chair until replacement, and Mackenzie Brown is Vice chair)
- Ellen is looking to step down as president/chair and would like to offer for someone to take over.
- Approval of 1/18/24 Minutes
- Recreation Center updates
- Updates on Possibilities to make Recreation center more accessible? Priscilla will follow up Jon looked up bike routes to the Recreation center
- Priscilla's description in newsletter- updates
- Al: Collaborate on communicating with the council Council Member Small is our liaison. (Priscilla main role in past has been to help the recreation center and provide assistance starting basketball program was one example years ago)
- Right now, we do not have anyone from Ward 6 represented on our committee and should seek to get help with adding someone from Ward 6. Let's wait for new Chair.
- Bylaws via Irma: there are no bylaws for the recreation committee. However, here is the chapter in the City Code on <u>advisory committees</u> (Section 5 Recreation and Community Engagement Committee) reminding members to review city code about the <u>code of conduct</u> (# 5 in the code refers to meeting attendance and is copied at the bottom of this agenda). If anyone needs to resign, please ask them to send Jessie Carpenter (JessieC@takomaparkmd.gov) a brief resignation letter by email.
- Re-visit in-person meetings maybe something to keep on agenda until the new library is complete and there is additional community space available for us to have something there.
- New Hampshire Ave Library promotion updates and plans (semi-permanent agenda item)
- Are we at all connected with the "Friends of Recreation Center"? Do they have contact or meetings? I was thinking might be good to stay in touch with them.
- Next Annual Mid-Winter Playday Sunday Feb 11th 1-4pm at Piney Branch Elementary School
- Takoma Park Fitness Expo Saturday April 6, 2024. Time: 10am -2pm
- Blue zone chat, inputs (possibility for a movie night, etc)
- Additional topics if we have time (BYO topic!)
- Next meeting: 2/15/24 @ 7pm
- Adjourn
- 5. Conduct of Public Meetings. I will prepare myself for meetings, do my best to listen courteously and attentively to all public discussions before the body, and focus on the business at hand. I will refrain from interrupting other speakers, or otherwise interfering with the orderly conduct of meetings. I will do my part to make everyone feel safe in expressing their opinions, views, and concerns. I will commit to regular attendance at meetings to the best of my ability, understanding that missing three meetings during my appointed term without notifying the chair and/or relevant city staff may result in my removal.