



**Reston Community Center  
Board of Governors Monthly Meeting  
March 1, 2021  
8:00 p.m.  
Meeting Agenda**

8:00 – Call to Order	Beverly Cosham, Chair
8:02 – Approval of Agenda	Beverly Cosham, Chair
8:03 – Approval of Minutes and Board Actions	Beverly Cosham, Chair
<ul style="list-style-type: none"> <li>• Approval of February 8, 2021 Board Minutes (as reviewed and approved by the Board Secretary)</li> <li>• Approval of February 8, 2021 Board Actions (as reviewed and approved by the Board Secretary)</li> </ul>	
8:05 – Chair’s Remarks	Beverly Cosham, Chair
8:08 – Introduction of Visitors	
8:10 – Citizen Input	
8:12 – Committee Reports	Beverly Cosham, Chair
<ul style="list-style-type: none"> <li>• None</li> </ul>	
8:13 – Board Member Input on Activities Attended	
8:25 – Executive Director Report	Leila Gordon, Executive Director
8:30 – Old Business New Business	Beverly Cosham, Chair
8:40 – Adjournment	

**Reminders:**

<b>Event</b>	<b>Date</b>	<b>Time</b>
Equity Matters: <i>Dark Girls</i>	March 28	3:00 p.m.



**SUMMARY OF MINUTES  
RESTON COMMUNITY CENTER  
BOARD OF GOVERNORS MEETING  
February 8, 2021  
8:00 p.m.**

**Present:**

- Bev Cosham, Chair
- Bill Bouie
- Lisa Sechrest-Ehrhardt
- Dick Stillson
- Paul Thomas
- Vicky Wingert

**Absent and Excused:**

- Laurie Dodd
- Bill Keefe
- Bill Penniman

**Attending from RCC Staff:**

- Leila Gordon, Executive Director
- John Blevins, Deputy Director
- Karen Goff, Public Information Officer

Bev called the meeting to order at 8:00 p.m.

**MOTION #1:**

**Approval of the Agenda**

Bill B. moved that the agenda be approved as written. Dick seconded the motion. The motion passed unanimously.

**MOTION #2:**

**Approval of the December 7, 2020 Board Minutes**

Bill B. moved that the Board approve the December 7, 2020 Board Minutes. Bev pointed out a correction to college affiliation of the professor who will help her with Spanish. The record will be corrected. Paul seconded the motion as amended. The motion passed unanimously.

**MOTION #3:**

**Approval of the September 14, 2020 Board Actions**

Bill B. moved that the Board approve the December 7, 2020 Board Actions. Dick seconded the motion. The motion passed unanimously.

**Chair's Remarks**

Bev said it is great to see people in person and not on Zoom. She noted it is Black History Month. She asked if everyone saw poet Amanda Gorman's inspirational reading before the Super Bowl and noted she is an amazing young woman. She also noted that Ibram X. Kendi has a new book. She read a poem:

*I, Too*  
by Langston Hughes

I, too, sing America.

## February 8, 2021 Board of Governors Meeting Minutes

I am the darker brother.  
They send me to eat in the kitchen.  
When company comes,  
But I laugh,  
And eat well,  
And grow strong.

Tomorrow,  
I'll be at the table  
When company comes.  
Nobody'll dare Say to me, "Eat in the kitchen,"  
Then.

Besides, They'll see how beautiful I am  
And be ashamed --

I, too, am America.

### **Introduction of Visitors**

None

### **Citizen Input**

None

### **Committee Reports**

**December 7, 2020 Long-Range Planning Committee meeting** – Bill B. recapped that the committee met on December 7, a delayed annual session with Hunter Mill Supervisor Walter Alcorn. He gave the Board lots of updates, including on Lake Anne Plaza, the Comprehensive Plan, RTC North and transportation improvement. Walter congratulated RCC on its CAPRA accreditation and he said he looks forward to RCC playing an important role in human services in this part of the county.

### **MOTION #4:**

#### **Approval of the Long Range Planning Committee Report**

Dick moved to approve the Long Range Planning Committee report. Paul seconded the motion. The motion passed unanimously.

### **Board Member Input on Activities Attended**

Vicky attended nothing. She would like to give a shoutout to Claudia Thompson-Deahl, who recently retired from Reston Association after four decades of being "Reston's Lorax." Paul asked about her replacement as Environmental Resources Manager. Vicky does not know. There was discussion that Katie Shaw is now assuming responsibilities associated with Claudia's position and that Kia Cole-Hines has been appointed to be the executive director for Friends of Reston.

Dick has been living the COVID-19 life. He and his wife have received their first round of vaccines and will get the second in a few weeks. He can't wait to go to a restaurant.

Lisa attended board meetings for Southgate Community Center. She says they are doing amazing work, even in COVID-19 times. She has been out in the county and has noticed that RCC does a great job of engaging people.

Bill B. has been to lots of meetings. He took part in the RCC Equity Matters post-film discussions. He attended Regina Carter's performance at the CenterStage on Saturday – his first time at the CenterStage in a year. He gave kudos to Kirk Kincannon, who will retire as Fairfax County Park Authority Executive Director this week. There is a national search for new leadership. Bill will complete his vaccines this week.

Paul also wants to go to a restaurant. In addition to someone cooking, they will also be cleaning up after him. He has been to PTSA meetings at South Lakes High School. They will plan for an All-Night Grad Party. Paul attended (online) a Human Services Council Meeting. His daughter now works at RCC

## February 8, 2021 Board of Governors Meeting Minutes

Hunters Woods as an RSTA swim coach. Dick asked about the plan to bring back FCPS students. Paul said the school system is pursuing a phased-in approach from February 23 to March 16. Paul is skeptical of the plan preventing the need to rapidly shift if COVID-19 outbreaks occur. Discussion ensued on teachers' unions, Virginia as a right-to-work state and teacher vaccine schedules.

Bev said her daughter is continuing to teach at Common Ground Child Care Center. They keep the windows open all day and get the kids outside as much as possible. They have had no virus issues. Bev has been doing a "Me and White Supremacy" Zoom class through her church. She noted that it has been interesting as she is one of only two Black participants, and that it is compelling to watch people realize what white privilege is.

### **Executive Director's Report**

Leila reminded the Board there are four more Equity Matters panels. She will send dates. She said they should look at the Facebook Live streaming stats in the long version of the Strategic Plan Update. The equity panel livestreams earned an impressive number of views. They remain on Facebook if anyone wants to refer others to them.

Leila said a series of motions must be made tonight because of the suspended Strategic Plan session (February 5 and 6) and the Third-Quarter Review process the Board would have discussed at the meetings.

Leila suggested April 23-24 as new dates for Strategic Planning meetings. Dick said he may have a conflict. Leila will circulate some possibilities.

Paul read the motions:

### **Motion #5**

**To approve the memorandum of transmittal for the agency Third Quarter report to the Department of Management and Budget.**

Bill B. so moved. Paul seconded the motion. The motion passed unanimously.

### **Motion #6**

**To accept the recommendation of the Department of Management and Budget to increase the Reston Community Center submitted target for revenue from real estate taxes as presented in the agency's draft FY22 budget from \$8,505,019 to \$8,930,260.**

Bill B. so moved. Paul seconded the motion. The motion passed unanimously.

### **Motion #7**

**To extend the applicability of established Reston Community Center planning documents to compensate for the impact of COVID-19 on processes required to permit public engagement with the broadest cross-section of the community feasible. This will extend the applicable period of the following:**

- **Agency Goals and Objectives: Review in April 2021; Approve in May 2021**
- **RCC Vision – Mission – Values: Review in April 2021; Approve in May 2021**
- **2016 – 2021 Strategic Plan (2020 Update): Review in April 2021; Approve in May 2021**

Paul so moved. Bill B. seconded the motion. The motion passed unanimously.

### **Motion #8**

**To extend the period established previously (January – June) for Board, staff and community engagement on strategic plan development to an equal period (April – October) following restoration of safer in-person meetings for the purposes of discussion, engagement with stakeholders and the larger community, and subsequent drafting of a new RCC 2022-2027 Strategic Plan.**

Paul so moved. Bill B. seconded the motion. The motion passed unanimously.

## February 8, 2021 Board of Governors Meeting Minutes

Leila said there has been a shift in revenue projection that shows a 5 percent increase in tax revenue. It may grow even more in 2021 if all taxpayers are able to make tax payments. If we need to revise our programs and services plan by the time we reach the carryover part of budget process, we could allocate more to some of the spending categories. We will know more in April and May.

RCC hired a new maintenance worker. The RFP draft for the new website been returned to us. Our colleagues at the Department of Public Works and Environmental Services (DPWES) submitted RCC's aquatics project for an American Public Works Association (APWA) Mid-Atlantic Chapter award, and we won (for structures \$5-25 million). It will be forwarded for national consideration. Dick asked if the pool renovation punch list was finally done. Leila said it is very close, and we should be getting about \$800,000 back, which will largely go to our reserves. She had asked DPWES to send the award package to see what they thought were important factors. The report touted the building constraints, salvaged and recycled materials, LEED standards (even though we did not seek LEED certification), two years of engagement with the community and the component of public art. There are great before and after pictures. Leila said we can be very pleased, especially since we received some criticism on the budget and management of the project.

With respect to programming, we are continuing to do what we can during COVID-19. Swim team rentals are bringing in revenue. All participants are highly monitored for health. We had to redesign the Reston Summer Camp Expo. We turned it into a swag bag distribution to more than 40 participants. We are seeing summer camp enrollment and designing monthly family fun kits. One fitness instructor has an ill family member; she has been off, and that has caused a considerable dent in participation for that cost center.

Leila reminded the Board to look at the materials that were sent last week. Dick asked about summer camps. Leila recapped RCC's brief scare last week that year-round school would go into effect. It will not, so we will move ahead with camps.

### **Old Business**

None

### **New Business**

None

### **MOTION #9**

#### **To adjourn the meeting**

Paul moved to adjourn the meeting. Vicky seconded the motion. The motion passed unanimously.

The meeting adjourned at 8:43 p.m.



---

Lisa Sechrest-Ehrhardt  
Board Secretary

---

2-11-21

Date

**BOARD ACTIONS TAKEN AT BOARD OF GOVERNORS MEETING ON FEBRUARY 8, 2021**

- 21-0208 -1     Bd     That the Board approve the Agenda.
- 21-0208-2     Bd     That the Board approve the December 7, 2020 Board Minutes.
- 21-0208-3     Bd     That the Board approve the December 7, 2020 Board Actions.
- 21-0208-4     Bd     That the Board approve the December 7, 2020 Long Range Planning Committee Report.
- 21-0208-5     Bd     That the Board approve the memorandum of transmittal for the agency Third Quarter report to the Department of Management and Budget.
- 21-0208-6     Bd     That the Board accept the recommendation of the Department of Management and Budget to increase the Reston Community Center submitted target for revenue from real estate taxes as presented in the agency's draft FY22 budget from \$8,505,019 to \$8,930,260.
- 21-0208-7     Bd     That the Board extend the applicability of established Reston Community Center planning documents to compensate for the impact of COVID-19 on processes required to permit public engagement with the broadest cross-section of the community feasible. This will extend the applicable period of the following:
- Agency Goals and Objectives: Review in April 2021; Approve in May 2021
  - RCC Vision – Mission – Values: Review in April 2021; Approve in May 2021
  - 2016 – 2021 Strategic Plan (2020 Update): Review in April 2021; Approve in May 2021.
- 21-0208-8     Bd     That the Board extend the period established previously (January – June) for Board, staff and community engagement on strategic plan development to an equal period (April – October) following restoration of safer in-person meetings for the purposes of discussion, engagement with stakeholders and the larger community, and subsequent drafting of a new RCC 2022-2027 Strategic Plan.
- 21-0208-9     Bd     That the meeting be adjourned.



---

Lisa Sechrest-Ehrhardt  
Board Secretary

2-11-21  
Date



# County of Fairfax, Virginia

## MEMORANDUM

**TO:** Christina Jackson, Director  
Department of Management and Budget

**FROM:** Beverly A. Cosham, Chair  
Reston Community Center Board of Governors

Leila Gordon  
Executive Director  
Reston Community Center

**SUBJECT:** FY 2021 Third Quarter Budget Review

**DATE:** February 9, 2021

---

The FY 2021 budget for Reston Community Center (RCC) is \$11,286,269. Our FY 2021 Third Quarter review indicates the following:

- RCC anticipates collection of the projected tax revenue. We anticipate a shortfall of \$744,853 in program revenue due to COVID-19 program cancelations. No change to revenue projections is requested at this time.
- We anticipate an estimated savings of \$1,689,129 in salaries resulting from vacancies in merit and exempt positions, as well as program cancelations due to COVID-19. No change to our personnel budget allocation is requested at this time.
- We anticipate an estimated \$1,228,122 in savings in operating expenditures resulting from program cancelations due to COVID-19. No change to our operating budget allocation is requested at this time.
- Remaining capital project balances scheduled for FY 2021 will carry forward into FY 2022 due to calendaring considerations.

Funding for the FY 2021 Third Quarter budget request is available in Sub-fund 40050, including the Managed Reserve accounts established in FY 2002 and modified in FYs 2003, 2005, 2009 and 2019 for the long-term preservation and maintenance of Reston Community Center facilities, and stability in its operations and programs.

**Cc:** Walter L. Alcorn, Hunter Mill District Supervisor  
Christopher A. Leonard, Deputy County Executive for Health, Housing and Human Services  
Dana Thompson, Department of Management and Budget, Management and Budget Coordinator  
Brian Kincaid, Department of Management and Budget, Budget Analyst

