



Reston Community Center
 Board of Governors
 December 3, 2012
 8:00 pm
 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"> • Approval of November 5, 2012 Board Minutes (As reviewed and approved by the Board Secretary) • Approval of November 5, 2012 Board Actions (As reviewed and approved by the Board Secretary) 	
8:05 – Chair’s Remarks	Beverly Cosham, Chair
8:10 – Introduction of Visitors	
8:15 – Citizen(s) Input	
8:20 – Committee Reports	
<ul style="list-style-type: none"> • December 3 Long Range Planning Committee Report 	Bill Bouie, Committee Chair
8:25 – Board Member Input on Activities Attended	
8:35 – Executive Director’s Report	Thomas Ward, Deputy Director
8:40 – Old Business	Beverly Cosham, Chair
8:45 – New Business	Beverly Cosham, Chair
8:50 – Adjournment	

Reminders: Board Schedule

<u>Date</u>	<u>Day</u>	<u>Time</u>
January 4-5 – Annual Strategic Planning Retreat	Friday-Saturday	6:00 p.m.
January 7 – Board of Governors Meeting	Monday	8:00 p.m.



**SUMMARY OF MINUTES
RESTON COMMUNITY CENTER
BOARD OF GOVERNORS ORIENTATION
November 3, 2012**

Present:

- Beverly Cosham, Chair
- Cathy Vivona
- Bill Keefe
- Vicky Wingert
- Lisa Ehrhardt
- Gerald Zavala
- Bill Penniman

Staff:

- Leila Gordon, Executive Director
- Kristin Terrill, Public Information Officer

Guests:

- Catherine M. Hudgins, Hunter Mill District Supervisor

The orientation began at 9:17 a.m.

Beverly welcomed everyone and stated that this is a productive and inclusive Board. Cathy Vivona suggested that the Board keep in mind having robust rounds of public discussions regarding our strategic plan priorities. Leila reminded everyone of the Board's decision to pursue aquatics and performing arts facilities. The Board discussed the process for working on specific initiatives in committees, discussing them with the entire Board, and making information available to the public through engagement prior to our decision-making.

Supervisor Hudgins arrived at 9:30 a.m. She stated that RCC serves as a tremendous asset to Reston and is a good model of building community relationships. RCC's partnerships with other county agencies are very important. Reston has its own community but it is also part of the larger community of Fairfax County. The arrival of Metro in Reston presents a good opportunity to really consider the community's needs. Infrastructure improvements will be needed. Partnerships between agencies, like the possibility of a partnership between RCC and the Park Authority on a new aquatics facility, can be a way to meet shared community needs. It is also beneficial to try to co-locate community services as much as possible and to work with businesses when appropriate opportunities arise. There may be a variety of ways to accomplish needed infrastructure upgrades and additions through community partnerships.

Leila noted that RCC should stay informed about development occurring in Reston and what opportunities there may be to partner, even beyond just the current pursuit of aquatics and performing arts facilities. There may be a lot of potential in many different program areas. Supervisor Hudgins said it is important for RCC and for Fairfax County to consider the needs of the community, including those of seniors, youth, minorities, and all demographic groups. In looking to the future we need to consider the challenges faced by these groups and the causes of these challenges and find ways to address them comprehensively. It is important to engage whole families. RCC works to do this within the scope of its programs for all ages, and can continue to look for ways to partner with other agencies and to contribute to community efforts.

November 19, 2011 Board of Governors Orientation Minutes

Leila said that almost everything Board members need to know is in the orientation notebook, and encouraged Board members to review it and take it home for reference. She reminded Board members to complete and submit the required financial disclosure form between December 1 and January 15.

The meeting adjourned at 11:05 a.m.

Bill Penniman,
Board Secretary

Date



**SUMMARY OF MINUTES
RESTON COMMUNITY CENTER
BOARD OF GOVERNORS MEETING
November 5, 2012**

Present:

- Beverly Cosham, Chair
- Bill Bouie
- Carol Ann Bradley
- Cathy Vivona
- Bill Keefe
- Vicky Wingert
- Bill Penniman
- Lisa Ehrhardt
- Gerald Zavala

Absent and Excused:

- Roger Lowen
- John Gasson

Staff:

- Leila Gordon, Executive Director
- Kristin Terrill, Public Information Officer

The Chair called the meeting to order at 8:05 p.m.

Approval of the Agenda:

Beverly Cosham, Chair

MOTION #1:

Bill P. moved that the Agenda be approved with the correction that the Board Minutes and Actions to be approved at this meeting are from the October 1, 2012 meeting, not the September 10, 2012 meeting. Bill B. seconded the motion. The motion passed unanimously.

Approval of the October 1, 2012 Board Minutes:

Beverly Cosham, Chair

MOTION #2:

Bill B. moved that the Board approve the October 1, 2012 Board Minutes. Cathy seconded the motion. The motion passed unanimously.

Approval of the October 1, 2012 Board Actions:

Beverly Cosham, Chair

MOTION #3:

Bill B. moved that the Board approve the October 1, 2012 Board Actions. Carol seconded the motion. The motion passed unanimously.

Chair's Remarks:

Beverly reminded everyone to vote tomorrow.

Introduction of Visitors

There were no visitors.

Board Member Input on Activities Attended:

Bill Keefe attended the Biting Fish Brass Band performance and the grand opening of the Lake Fairfax Skate Park, which included a presentation by Bill B. and was very well attended. He has also been continuing to work with the Reston Master Plan Special Study Task Force.

Cathy attended the new Board member orientation and played bridge, and attended a panel discussion with Cathy Hudgins regarding the pursuit of funding to address social issues led by one of the “Nuns on the Bus” leaders.

Bill B. attended the grand opening of the Lake Fairfax Skate Park. He had the honor of escorting Bob Simon to the event. He has also attended many Park Authority and Initiative for Public Art-Reston meetings.

Bill P. has been busy with the Reston Master Plan Special Study Task Force. He attended the Lake Anne Jazz and Blues Festival.

Vicky has been busy with the recent Reston Home Tour, which was a big success. She also participated in a meeting of the Reston 50-25 committee, to discuss planning for the Reston 50th birthday celebrations in 2014 and review samples of the Reston movie that have already been filmed.

Carol attended the “Nuns on the Bus” event. She also visited a transitional townhouse for families that have been assisted by Reston Interfaith and learned about the process for families to move out of the shelter and gain independence. Through Reston Interfaith families have access to a variety of support services, and can move forward at their own pace with a goal of becoming independent. She also attended a Reston for a Lifetime workshop on preparing for storms, where the idea of neighbors helping neighbors was emphasized.

Beverly attended the Fairfax County Arts Council Awards Luncheon. Bill B., Bill P. and Cathy also attended the luncheon. Beverly also attended the Festival on the Square and participated in the walk to help the homeless. She also attended the Lake Fairfax Skate Park grand opening and the new Board member orientation.

October 15, 2012 Long Range Planning Committee Report:

Bill B. summarized the most recent Long Range Planning Committee meeting, which is more fully summarized in the attached report.

October 15, 2012 Finance Committee Report:

Cathy summarized the most recent Finance Committee meeting, which is more fully summarized in the attached report.

MOTION #4:

Bill B. moved that the Board approve the October 15, 2012 Long Range Planning and Finance Committee reports. Bill P. seconded the motion. The motion passed unanimously.

The 2011-12 Board adjourned and the 2012-13 Board convened at 8:22 p.m.

Nominating Committee and Proposed Officer Slate

Bill Keefe, Nominating Chair

Bill K. reviewed the proposed slate of officers for 2012-2013:

Beverly Cosham, Chair
Bill Bouie, Vice Chair
Bill Penniman, Secretary
Cathy Vivona, Treasurer

Bill Keefe asked if Board members wanted to present any other nominations. There were none.

MOTION #5:

Bill B. moved that the Board approve the proposed slate. Bill P. seconded the motion. The motion passed unanimously.

Committee Assignments

Beverly Cosham, Chair

Beverly reviewed the committee assignments for 2012-2013 as well as liaisons to community organizations. See the attached Board Contact Sheet and Committee Assignments.

New Chair's Remarks:

Beverly welcomed the new Board members, Lisa Ehrhardt and Gerald Zavala. Beverly said that the RCC Board and staff are outstanding and the Board is a friendly, open group. She encouraged Board members to get involved in any committees or initiatives that may be of interest. Gerald said he is very excited to join the Board. His family has utilized RCC and he looks forward to learning more about RCC as a Board member. Lisa said that her family has also been very involved with RCC and she is excited for the future in Reston.

Executive Director's Report:

See attached report.

Carol Ann Bradley, now attending the meeting as a visitor, asked if RCC would ever be called upon to be an emergency shelter. Leila said that Fairfax County has decided not to designate shelters without making those arrangements in advance. Hurricane Sandy was the first time Lee Recreation Center was set up as an emergency shelter for the Huntington area. The County keeps a very narrow spectrum of facilities to be designated as shelters because once a facility is designated, it has to be staffed 24 hours and requires cots and other equipment to shelter in place. That said, during the derecho storm this past summer, when the heat and lack of power became overwhelming, RCC offered its facilities for cooling and charging electronics. Although RCC was never formally identified as a cooling facility, it was publicized that RCC was open and had power, and RCC also opened locker rooms for showers. Often high schools are designated as emergency shelters and work with partners like the Red Cross who can bring in supplies. It is a very complicated issue.

Bill K. mentioned that we should send a letter to Denny Kern, a previous RCC Executive Director who was involved in the initial discussions about the skate park, thanking him for his support. Leila said she took a picture at the grand opening event and sent it to Denny, and we can also send him a letter.

November 5, 2012 Board of Governors Meeting Minutes

Cathy asked if individuals' daily step counts are important for those who signed up to participate in the Reston Interfaith walk to help the homeless. Leila congratulated Cathy and thanked her for keeping track of her efforts; she said that the step counts do not affect donations or sponsorships. Registration numbers were the foundation of participation.

MOTION #6:

Bill B. moved that the meeting be adjourned. Bill P. seconded the motion. The motion passed unanimously.

The Chair adjourned the meeting at 8:51 p.m.

Bill Penniman,
Board Secretary

Date

BOARD ACTIONS TAKEN AT BOARD OF GOVERNORS MEETING ON SEPTEMBER 10, 2012

- 12-1105-1 Bd That the Board approve the agenda.**
- 12-1105-2 Bd That the Board approve the October 1, 2012 Board minutes.**
- 12-1105-3 Bd That the Board approve the October 1, 2012 Board actions.**
- 12-1105-4 Bd That the Board approve the October 15, 2012 Long Range Planning and Finance Committee Reports.**
- 12-1105-5 Bd That the Board approve the proposed slate of 2012-2013 Board officers.**
- 12-1105-6 Bd That the meeting be adjourned.**

Bill Penniman,
Board Secretary

Date