

**VRPS NORTHERN SERVICE AREA**  
**Wednesday June 28, 2017 10am-12pm**  
**Splashdown Waterpark**  
**Minutes**

**Attendees:** Amy Maltese, Ellen Rodgers, Jimmy Ruby, Kyle Clarke, RonTillman, Blyth Russian, Sarah Oberther, Nathan Wheeler, Brenda Wiggins, Sarah Johnson, Melissa Nester, Willa Suter

**Agencies Represented:** Falls Church, GMU, Herndon, Nova Parks, FFX County Park Authority, Reston Association, Fauquier County, Loudoun. County

- I. Call to Order:** by **Kat Fish** at 10:05 AM
- II. Introductions/Round Room**
- III. Review & Approval of Agenda** –motion to approve by **Sheri**, second by **Sarah**. Agenda Unanimously approved
- IV. Review & Approval of Minutes-**. Minutes will be review at next meeting.
- V. Treasurer's Report (Ron Tillman)** Reported bank balance is \$2402. Excess money will go to scholarships. Please apply or they will go to other service areas.
- VI. Board Liaison Report: (Blythe)** –
  - VRPS board will meet July 20th
- VII. Chairman's Report: (Kat Fish)** –
  - Senior resource conference Sept. 21<sup>st</sup> at Reston.
  - 2017 VRPS annual conference 10/21-24 Scholarships are available deadline 6/30/17
  - Tow board positions available for 2018
  - Tour will be at end of meeting with Chris Kelly, GM Splashdown
- VIII. Old Business**
  - None
- IX. New Business:**
  - **Presentation by Willa Suter, Chair Aquatics Resource Group**
  - Virtual lifeguard cup, Do at your facility, video or take pictures and submit for review.
  - Pete Dequency Speaker this fall
  - Round table in VA beach 3<sup>rd</sup> week in July
- X. Subcommittees:**

**Awards** –Friday July 30 early bird due.  
**Workshops**-September ADA workshop  
**Social:** Foot Golf social rescheduled for Oct. 12<sup>th</sup> 1pm, Pinecrest Golf Course  
**Elections:** Deadline is July 15<sup>th</sup>. Submit bio and letter of intent to [Todd.brown@fairfaxcounty.gov](mailto:Todd.brown@fairfaxcounty.gov)
- XI. Next Meeting**-September 27<sup>th</sup>, Stacy C. Sherwood Center  
**Upcoming meeting Themes and events:**  
Sept 27<sup>th</sup>-Theraputic recreation/ inclusion (Go to Meeting) Stacy Sherwood Center

Nov. 8<sup>th</sup> Placemaking with Terri Burhans (go to meeting) at NOVA Parks Headquarters

**XII. Discussion and Roundtable**

**XIII. Adjourn:** Meeting Adjourned at 11:20

