VRPS NORTHERN SERVICE AREA February 16, 2022 – 1:00pm Microsoft Teams

MINUTES

Attendees See attached

Call to Order

Introductions (via chat)

Review & Approval of Agenda Jeremy Payne Motioned, Julie Miles Second, All approve

Review and Approval of Minutes Jeremy Payne Motioned, Brian Gannon Second, All approve

Review & Treasurer's Report Current balance of \$77.38. Revenues were impacted by lack of events over past year but January social had good attendance.

Board Liaison Report Board met virtually last month (due to weather). New VRPS website is now live and feedback is appreciated. Hiring process for Executive Director is continuing. Review of budget, bylaws, etc. is ongoing. Spring Director's Forum is on March 3 in Fredericksburg. A CPSI course will take place April 6-8 in James City County. Four athletic fields courses are planned in 2022, including one in Loudoun on March 24.

Resource & Specialty Group Reports:

Aquatics – planning underway for 2022 training opportunities (pool ops, AFO). Looking for sponsorships. Looking for new board members to replace members who have moved to new opportunities.

Awards Committee – no update, will be meeting soon.

Camp Coalition – met last month and will meet again soon. 2022 is looking better than last two years.

Health and Wellness - no update

Park Operations – no update

Senior Programming – met in January, discussion about NISC (National Institute of Senior Centers) with Peter Thompson Special Events and Marketing – no update

Chairperson's Report (Emilie Shumate)

Shared 2022 NSA Work Plan and emphasized goals. NSA will be providing a scholarship for VRPS membership; details to come this spring or early summer. NSA is always looking to provide CEU opportunities; four educational sessions will be provided this year. Cross-promotion with other professional organization is always welcome; please submit any ideas.

Subcommittees:

Communications: reminder about new website

Anyone interested in joining a subcommittee is invited to join the NSA Executive Team meeting on March 7.

Roundtable:

Alexandria:

- starting camp registration next week
- working with schools on buses for camps
- summer camp hiring in progress
- Division Chief opening expected this summer

Arlington:

- New Parks & Natural Resources Division Chief recently started
- Working on filling vacancies

Fairfax City

- In process of migrating from Activenet to RecTrac this spring
- Finishing up reaccreditation process
- Full slate of programming (concerts, events, etc.)

Falls Church

- Hired P/T Farmers Market Manager
- Two current F/T openings: Program Supervisor (camps/youth sports) and Rec Specialist

Fairfax County

- Opened camp registration last month, good participation and revenue numbers
- Several positions open including Fitness & Wellness Section Manager and Management Analyst II
- Launched QR fitness trails at E.C. Lawrence and Mason District Parks

Loudoun

- Working with Berry Dunn on Strategic Plan
- Pursuing Marketing & Communications Plan any ideas/samples welcome
- Three community centers under renovation, Sterling CC ribbon-cutting on March 3
- Hanson Regional Park to open later this year, multiple job opportunities available
- Groundbreaking for Ashburn Rec Center later this year
- Lovettsville Park and equestrian facility opening later this year thanked FCPA for assistance

McLean Community Center

- Struggling with hiring
- Camp registrations going well

Prince William

• Camp registration opens March 8

Reston Community Center

- Camp registration is going well.
- New Deputy Director started last month
- Currently hiring Communications Director, Leisure and Learning Director position to be announced soon
- Two full-time maintenance positions to be announced next week
- Camp hiring underway
- Just launched public engagement process for proposed Reston Arts Center at Reston Town Center

Vienna

- Hiring P/T (20 hour) events assistant
- Full slate of spring programming
- Participating in Mayor's Fitness Challenge with Fairfax City and Falls Church
- Launching second annual Liberty Amendments Celebration
- Trying to implement key fob system utilizing RecTrac working with Loudoun County who has had success in this area

Meeting Summary

Total Number of Participants

49

Meeting Title Northern Service Area Business Meeting (Virginia Recreation and Parks Society)

Meeting Start Time 2/16/2022, 12:50:30 PM Meeting End Time 2/16/2022, 2:10:46 PM

Meeting Id a9f044c0-68a8-45b0-a5ce-64ac1dff1093

Full Name	Join Time Leave Time Duration	Email Role	Participant ID (UPN)
Gannon, Brian 5.	2/16/2022, 2/16/2022, 1h 9m		Brian.Gannon@fairfaxcounty.gov
Jacobs, Camilla A.	2/16/2022, 2/16/2022, 1h 9m	Control of the Contro	Clacobs@pwcgov.org
Shumate, Emilie	2/16/2022, 2/16/2022, 1h 7m		Emilie Shumate@fairfaxcounty.gov
Julie Miles	2/16/2022, 2/16/2022, 45m 48s		Julie.Miles@alexandriava.gov
Julie Miles	2/16/2022 2/16/2022 19m 54s	A CONTRACTOR OF THE PARTY	Julie.Miles@alexandriava.gov
Wheeler, Cheryl	2/16/2022, 2/16/2022, 1h 4m	13 72 SIN SIN MAN	Cheryl.Wheeler@loudoun.gov
Payne, Jeremy Michael Durham	2/16/2022, 2/16/2022, 1h 3m	(1) 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	Jeremy.Payne@Loudoun.gov
2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2/16/2022, 2/16/2022, 1h 2m		Michael.Durham@alexandriava.gov
Davis, Brenda	2/16/2022 2/16/2022 1h 1m		Brenda.Davis@loudoun.gov
Kelly Koernig	2/16/2022, 2/16/2022, 29m 46s		kkoernig@warrentonva.gov
Miller, Jefferson Falceto, Nicole	2/16/2022, 2/16/2022, 40m 32s		Jefferson.Miller@loudoun.gov
10.00 S S S S S S S S S S S S S S S S S S	2/16/2022, 2/16/2022, 1h		Nicole.Falceto@loudoun.gov
Diane Probus	2/16/2022, 2/16/2022, 36m 37s		Dprobus@arlingtonva.us
Joy Harrington	2/16/2022, 2/16/2022, 59m 51s		joy.harrington@viennava.gov
Cherveny, Delaney	2/16/2022, 2/16/2022, 59m 4s		Delaney.Cherveny@loudoun.gov
Kelly Offerman	2/16/2022, 2/16/2022, 9m 45s		kofferman@gordon.us.com
Calloway, Chezia	2/16/2022 2/16/2022 59m 51s		Chezia.Calloway@loudoun.gov
Farah Shakour Bridges	2/16/2022, 2/16/2022, 59m 24s		Fshakour-bridges@arlingtonva.us
Brad Stokley	2/16/2022, 2/16/2022, 6m 13s	0.000 0	Brad@playspec.com
Lisa O'Neill	2/16/2022, 2/16/2022, 58m 23s		lisa.oneill@alexandriava.gov
Allen Dunn	2/16/2022, 2/16/2022, 51m 21s	DunnA@pvPresenter	
Lussier, Karen	2/16/2022, 2/16/2022, 58m 26s		klussier@fairfaxva.gov
Baglini, Brianne	2/16/2022, 2/16/2022, 58m 21s	12.75	bbaglini@fairfaxva.gov
	5800 2/16/2022 2/16/2022 57m 59s	Attendee	
Jewell, David B.	2/16/2022, 2/16/2022, 25s		David.Jewell@fairfaxcounty.gov
Laura Cutrona	2/16/2022, 2/16/2022, 28m 42s		
Singh, Daniel	2/16/2022, 2/16/2022, 57m 42s		Daniel.Singh@fairfaxcounty.gov
Heron, Deborah	2/16/2022, 2/16/2022, 53m 10s		Deborah.Heron@fairfaxcounty.gov
MacCammon, Katherine	2/16/2022, 2/16/2022, 55m 23s		kmaccammon@fairfaxva.gov
Abby Kimble (Guest)	2/16/2022, 2/16/2022, 3m 2s	Presenter	
Grace	2/16/2022, 2/16/2022, 54m 32s	Presenter	
Lyndell Core	2/16/2022, 2/16/2022, 54m 24s		Lcore@arlingtonva.us
Mccall, Matthew	2/16/2022, 2/16/2022, 53m 34s		matthew.mccall@fairfaxcounty.gov
	1619 2/16/2022 2/16/2022 53m 25s	Attendee	
Tajalli, Kaveh	2/16/2022, 2/16/2022, 53m 58s		ktajalli@fairfaxva.gov
Mary Farrah	2/16/2022, 2/16/2022, 7m	The second secon	mary.farrah@alexandriava.gov
Nguyen, BeBe	2/16/2022, 2/16/2022, 57m 6s	3.1 (1) (1) (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Thuyhanh.Nguyen@fairfaxcounty.go
Wilborn, Elle	2/16/2022, 2/16/2022, 26m 43s		EWilborn@pwcgov.org
Jaime J. Jimenez (Guest)	2/16/2022, 2/16/2022, 50m 25s	Presenter	
Lasich, Kristen	2/16/2022, 2/16/2022, 5m 59s		Kristen.Lasich@fairfaxcounty.gov
Alex Beard	2/16/2022 2/16/2022 18s	Presenter	
Amy Youngs	2/16/2022, 2/16/2022, 46m 7s	The second secon	amaltese@fallschurchva.gov
Lily widman	2/16/2022, 2/16/2022, 45m 33s		Lily.Widman@viennava.gov
Lucresha Murphy	2/16/2022, 2/16/2022, 55m 53s		lucresha.murphy@alexandriava.gov
Conrad, Sheri	2/16/2022, 2/16/2022, 43m 12s		Sheri.Conrad@loudoun.gov
Barrera, Telma G.	2/16/2022, 2/16/2022, 2m 54s		Telma.Barrera@fairfaxcounty.gov
Michelle Atkin	2/16/2022 2/16/2022 40m 11s		Matkin@arlingtonva.us
Jametta Pettiway	2/16/2022, 2/16/2022, 33m 45s		jametta pettiway@alexandriava.gov
Kasey Spriggs	2/16/2022, 2/16/2022, 29m 33s	A STATE OF THE STA	Kspriggs@arlingtonva.us
Neal, Myla	2/16/2022, 2/16/2022, 25m 55s	Myla.Neal@Presenter	Myla.Neal@loudoun.gov