

Sports Commission Meeting Minutes

Wednesday, April 24, 2019
Arlington Mill CC, Room 525
Time: 7:00-9:00 PM

Commission Members Present:

Shirley Brothwell, Chair
Justin Wilt, Vice-Chair
Steve Severn
Matthew Galan

Dave Maher
Drew Murray
George Thompson

Commission Members Absent:

Kristi Sawert
Jessica Paska
John Bacon

David Tournquist
Sherry Kohan

County/APS Staff:

Greg Anselene, DPR
Robin Leonard, DPR
April Rosenthal, DPR

Deb DeFranco, APS (absent)

Guests

John Mingus
Megan Sheckles

Please note: Agenda items may not be in chronological order.

New Business

[7:00 – 8:50 PM]

- Introductions of Sports Commission and guests.
 - John Mingus and Megan Sheckles in attendance as prospective commission members

- **Therapeutic Recreation Introduction, April Rosenthal, Unit Manager, Therapeutic Recreation**
 - Introduction of unit including the structure of the Therapeutic Recreation Unit in the Community Recreation Division within the Department of Parks and Recreation

- 6 full time positions 50-60 seasonal staff providing adaptive and inclusion services in yearly or summer programs
 - Discussion of how the Sports Commission can help. Commission can be intermediary role with the Sports leagues. TR can provide advisory/indirect services to current programs being offered including programs like the Challenger Basketball and Little League Program. TR can assist with the support and training of coaches and administrators.
- **DPR Indoor Facility Use Presentation, Robin Leonard, Deputy Division Chief, Athletic and Facility Services**
 - Two New APS gymnasiums added to the facility use inventory in Fall 2019 (Fleet and the Heights) and Fall 2021 (Reed)
 - Review of the scheduling systems used and history of DPR- RecTrac vs APS- EMS
 - EMS is not a viable option for DPR due to our need to have one system that can manage major business functions to include: facility reservations, league scheduling, class, program and camp registration, pass management, Point of Sales, Rental Module etc.
 - Provide links to the Policy Implementation Procedures (PIP's)
 - Policy K-7 Financial Management - Use of School Facilities
 - Policy Implementation Procedure K-7 PIP-1
 - Policy Implementation Procedure K-7 PIP-2
 - All communication with APS is funneled through AFS Facilities and Operations Section
 - Central POC represent County programs and community use of APS facilities scheduling office
 - Scheduling and/or Maintenance issues are addressed with individual facility coordinator at each site by the AFS POC
 - AFS Deputy Division Chief elevates any maintenance issues not acknowledged within 3 business days to APS Facilities and Operations
 - AFS Deputy Division Chief elevates any repeated facility use issues not addressed with the APS Assistant Superintendent, Administrative Services
 - Discussion of Gym Equipment and Maintenance Repair procedures
 - APS Safety Specialist along with their contractor perform annual gym equipment inspections (retractable and adjustable basket mechanism, baskets, rims, bleachers). Also conducts annual floor inspections
 - All gym equipment and floor maintenance and repair is performed by APS Facilities and Operations Maintenance or APS contractors
 - Discovery Elementary and Middle school and high school gyms (except TJ) have wood floors. Floors are re-sealed every summer, re-surfaced every 2-3 years. Kenmore is the next gym floor to get resurfaced due to water damage
 - Elementary school standard is terraflex Flooring
 - Discussion on Gym allocation and the difference between seasons (Winter, Spring Fall)
 - November-Mid-March 34 locations are used Monday through Friday during evening hours by DPR leagues and programs

- On average 20 courts at 17 locations are used on Saturdays/Sundays for DPR leagues and programs
 - DPR is allocated exclusive use of 4 elementary schools for summer camp programs; all middle schools and high schools during the 4-5 weeks before fall high school sports begin
 - Question and discussion around DPR's pain points
 - Response is space. As programs and demand for indoor spaces grow, the challenge to space continues to grow.
 - Question and discussion about whether DPR should pay a fee to APS Facilities for use.
 - Response is that this is something DPR has considered. Should there be a player assessment fee for indoor space?
 - Discussion on the Sports Commission pushing for MAC (Multi athletic center) Space
- **DPR update on Safe Sport**
 - Safe Sport is a federal statute protecting young victims from sexual abuse and Safe Sport Authorization Act of 2017.
 - This act applies to most Non Governmental Organizations (NGO).
 - DPR has reviewed with the County Attorney's Office that individual organizations are responsible for reporting. DPR programs and camps are considered Mandated Reporters under VA Law. However DPR Gymnastics participates in safesport through USAG membership.

Commission Updates

Adjorn

[9:00PM]

Public Comment

None

Matt de Ferranti, County Board Liaison

Attest:

Greg Anselene

Greg Anselene, Staff Liaison