

Sports Commission Meeting Agenda

Thursday, December 19, 2019

Langston Brown Community Center, Seniors Room

Time: 7:00pm-9:00pm

Approval of Minutes

- November 25, 2019 (7:00pm)

New Business

- Commissioner Recognition Event (7:00-7:05pm)
- Field Fund Discussion (7:05-7:20)
- Athletic Field Maintenance- Kurt Louis, DPR 7:20pm-7:40pm
- Baseball in Arlington- Greg Anselene, Ryan Amato, DPR (7:40-8:10pm)
- Annual Report (8:10pm-8:40pm)

Commission Member Reports (8:40pm-9:00pm)

- PSMP Post Implementation update
- Aquatics Committee Update

Public Comment

Upcoming Meetings:

- January Sports Commission Meeting- 7:00pm Thursday, January 23, at Langston Brown CC

Sports Commission Meeting Minutes

Monday, November 25, 2019
Langston Brown Community Center
Time: 7:00pm-9:00 PM

Commission Members Present:

Shirley Brothwell, Chair
Steve Severn
Jessica Paska
Megan Sheckles
George Thompson
Nancy Sharkey
Ryan Schaefer

Dave Maher
Drew Murray
John Mingus
David Tornquist
John Bacon

Commission Members Absent:

Justin Wilt
Sherry Kohan
Kristi Sawert

County/APS Staff:

Greg Anselene, DPR
Debbie DeFranco, APS

Guests

Steve Finn - Parks and Recreation Commission
Bill Ross- Parks and Recreation Commission
Mark Lincoln- Parks and Recreation Commission
John Foti

Approval of Past Meeting Minutes

[7:00pm-7:10pm]

Motion to approve October 24, meeting minutes as amended, seconded, and approved.

New Business

[7:10pm-8:10pm]

- **New Commissioner Introductions**
 - Ryan Schaefer introduced as the newest commissioner.
 - All 15 commission seats are filled at this time
- **Arlington Travel Baseball Discussion**

- History of Arlington Travel Baseball
- Introduction of Arlington Travel Baseball's request to expand their operations to 13+ as a partner organization
- Discussion of the potential impacts to the baseball community and the precedent for other sports
- Discussion of the benefits for expanding Arlington Travel Baseball
- Discussion of concerns with expanding Arlington Travel Baseball:
- Request was made to bring it back to the Sports Commission at the December Meeting
- **User Fees/Field Fund Presentation- Peter Lusk, Athletic and Facility Services Division Chief, DPR**
 - Review of DPR Cost Recovery Pyramid. Methodology for fee creation.
 - Review and discussion of the field fund structure. History of how and why the Diamond and Rectangle Field Funds were created.
 - Discussion of athletic field maintenance, questions about what maintenance is?
- **Field Calendars**
 - Introduction to upcoming online field calendars.
 - Discussion and request about adding calendars for indoor spaces
- **Jennie Dean Updates**
 - Discussion on the final design elements
 - County Board awarded contract for Construction Manager at Risk

Old Business (8:10pm-8:45pm)

- **Charter**
 - Discussion of draft charter and proposed changes
 - Next step is to send the draft forward to the County Board liaison for edits and next steps.
- **Annual Operations/Agendas**
 - Discussion and review of proposed meetings and agendas for 2020.
- **Review of Commissioner Roles and Responsibilities**
 - Discussion and allocation of remaining commissioner roles
 - Request to have commissioner roles and responsibilities listed on the website

Commission Member Reports (8:45pm-9pm)

- Career Center Sports Fields letter
 - Discussion on the letter
 - Motion to approve the basis of the letter as amended, seconded and approved.
- PSMP Post Implementation Update

Public Comment

- None

Adjorn

(9:00pm)

Matt de Ferranti County Board Liaison

Attest:

Greg Anselene

Greg Anselene, Staff Liaison

DRAFT

Proposed 2020 Meetings and Agendas

Proposed Topics

- User fees, Future of diamond field fund committee
- Field Trip to facilities/parks
- League post-season update (registrations, field utilization, things to watch)
- DPR Update of Implementation of Equity Resolution/Destination 2027
- DPR Update on SafeSport/ Administrative Review/league approaches/consistency
- Sports Foundation Presentation
- Scheduling Best Practices (DPR, APS, leagues, transparency)
- DPR project updates (Lubber Run, Long Bridge)
- Field utilization and maintenance, impact of Gunston field on capacity and usage
- PSMP Implementation Updates
- Presentations by other Commissions and groups (E2C2, Urban Forestry, xxxx)

Thursday, January 23, 2020

- Adopt Annual Report
- Youth Sports Safety- DPR Update, league approaches, how to have consistent approaches
- Commission Representation Update # 1- groups TBD
- PSMP Implementation update

Thursday, February 27, 2020

- DPR Proposed Budget Overview
- Recreation versus travel programs, impact on users and facilities
- PSMP Implementation update

Thursday, March 26, 2020

- Joint PRC Commission Meeting??
 - Possible joint update on implementation of Equity Resolution/Destination 2027
 - Second joint topic
- PSMP Implementation update

Thursday, April 23, 2020

- Possible presentation from a sister Commission (E2C2, Urban Forestry)
- DPR Project updates
- Commissioner Representation Update # 2- groups TBD
- Long Bridge/Lubber Run Field trips
- PSMP Implementation update

Thursday, May 28, 2020

- Possible field trip to facility or park
- Possible for scheduling best practices

- PSMP Implementation update

Thursday, June 25, 2020

- Possible field trip to facility or park
- Possible for scheduling best practices
- PSMP Implementation update

Thursday, July 23, 2020

- Transition of Chair (if applicable)
- Possible updates from leagues on Spring season
- Commissioner Representation Update # 3- groups TBD
- PSMP implementation update

August Recess

Thursday, September 24, 2020

- SC proposed topics
- PSMP implementation update

Thursday, October 22, 2020

- SC proposed topics
- PSMP implementation update

Wednesday, November 18, 2020 (Dates TBD)

- SC proposed topics
- PSMP implementation update

Wednesday, December 16, 2020 (Dates TBD)

- Review draft Annual Plan
- PSMP Implementation update