

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

Adjourn

(9:00pm)

Matt de Ferranti County Board Liaison

Attest:

Greg Anselene

Greg Anselene, Staff Liaison