

Advisory Council Meeting- April Southgate Community Center 12125 Pinecrest Rd, Reston, VA 20191

# MINUTES – March 13, 2018 Advisory Council Meeting- April Southgate Community Center

## Meeting date: Tuesday, March 13, 2018

- I. Call to Order: 7:10 pm
  - a. Sign in:

Board Members Present: Andy Sigle, Jan

Bradshaw, Darlena Ricks, Gerald Padmore, Syazana Durrani, Kathleen Jones, Sandra Deleon, Luis Ortiz

**Staff / Community Members Present**: Richard Cabellos, Kelly DeFillipo, David Thompson, Anne Delaney

- b. Agenda Review approved -
- **II. Approval of Past Meeting Minutes** Darlena (Kathy motioned to approve / Jan second) February 2018 minutes approved.
- III. Chairman's Report Andy gave time to Darlena to discuss FoSCC logos from SLHS-
  - a. SLHS Marketing students developed Friends of Southgate Community Center logos for the board to consider. Andy came to class and saw the presentations and he and Darlena narrowed down the options and Darlena presented the options to the board. The top 2 options were selected and Darlena plans to send the soft copy to Andy, and Ricardo for tweaking.

#### IV. Public Art Reston Presentation – (Ann Delaney)

- a. This non profit organization commissions art work in Reston as a way to decrease vandalism or eliminate graffiti in our public space specifically underpasses. This group is responsible for the artwork on Glade Drive underpass (2010). They are proposing two sites for public artwork 1. Pinecrest Road Underpass and 2. Colts Neck Drive Underpass.
- b. They are reaching out to us to help with financing the project. The proposed budget is \$40k \$50k. The budget timeline is March June 30,2018. They have received contributions from ACFC Project Grant \$9,450 Public Art Reston \$10k Private contributions \$2,500. They need to raise an additional \$18k \$28k and they are seeking our assistance with identifying potential sponsors and artists.
- V. SGCC Director's Report Ricardo Cabellos, Director

## 2017 /2018 Council GOALS

Progress Workplan including:

- i. Increase balance in Advisory Fund to enhance capability to support SGCC programming efforts
- ii. Have all Council members involved in a minimum of 15 hours of service at SGCC
- iii. Have all Council positions filled
- iv. Support SGCC staff to increase outreach and programming to our adult communities, especially seniors.



- a. <u>2018 SCC Community Events</u> schedules and 'Wish List' was presented that included activities, quotes, and justifications.
- b. <u>Funding Requests</u> The board approved recommending to Friends of Southgate Comm Center, Inc, the disbursent of \$1,789 to cover the items needed. Andy recommended to the Friends of Southgate members that the monies be provided (he made motion) and Jan second \$1,789 – motion was approved. The issue will be brought up at the subsequent FoSCC Inc meeting.

### Highlights :

- Cheer / Dance Team made debut on March 10, 2018
- Triathlon practices have started with 13 participants
- Last day of Saturday School March 17, 2018

## **Upcoming Events** :

- Spring RECQuest March 26 30, 2018 –
- Teen Fest : April 16, 2018 Spring Soccer & Gaming Elite Tournament

## VI. Treasurer's FOSCC Report – Gerald

Access National Bank Account balance \$4,149.72 and \$100 petty cash for a grand total account balance of \$4,249.72 as of March 13, 2018. An updated list of contributors from the Mr. Lee memorial was also distributed.

### VII. GMU Honors Team and Website Update - Gerald

a. A website development Timeline document and sample of what the web page set up was distributed. The GMU students will attend the April 3 meeting.

### VIII. Cornerstones Report - David

- a. Amanda C having a baby leaving Cornerstones soon
- **IX. RA Report** Kelly
  - Limitations with pool passes this year. Needs further explanation.

### X. Old Business – none

### XI. New Business –

• Syazana Durrani – Looking into volunteer back ground check for childcare at SCC workshops

## XII. Adjourn

8:41 pm by Andy Sigle

### Respectfully submitted,

### Darlena Ricks (Secretary)



## Friends of Southgate Community Center, Inc. March 13, 2018

## MINUTES -

### Meeting date : Tuesday, March 13, 2018

I. Call To Order : 8 :42 pm

### **II. Funding Request** – Andy

- **a.** Per the supply needs list presented, by the Southgate Community Center Director, a funding request of \$1,789 was made. Kathy moved and Jan second as the FOSCC voted to provide funding.
- III. Adjourn 8 :42 pm by Andy Sigle

#### Respectfully submitted,

Darlena Ricks (Secretary)