

Sports Commission Meeting Agenda

Thursday, March 24, 2022

Virtual Meeting via Microsoft TEAMS

Time: 7:00pm-9:00pm

Approval of Minutes

- February 24, 2022

Commission Member Reports

- Aquatics Committee Update
- PSMP IAC- Update
- Chair Updates
- Combatting Hate in Sports Working Group Update
- Communications Working Group – Update

Discussions

- Extending Charters of Working Groups
- Budget Update
- Tennis Update- Justin Wilt

Other

Public Comment

Upcoming Meetings:

2022 Sports Commission Meetings

- April 28, 2022

Sports Commission Meeting Minutes

Thursday, February 24, 2022
Microsoft TEAMS Virtual Meeting
Time: 7:00PM-9:00PM

Commission Members Present:

John Mingus, Chair
Justin Wilt, Vice-Chair
Jessica Paska
George Thompson
Nancy Sharkey
Greg Gimenez
Frank Tranfa

David Tornquist
John Bacon
Drew Murray
Sherry Kohan
Kristi Sawert
Jason Despain

Commission Members Absent:

County/APS Staff:

Greg Anselene, DPR
Debbie DeFranco, APS

Guests

Mark Lincoln, PRC Commission

New Business

{7:05pm-9:05pm}

- DPR Update on Summer Camp Registration issues that occurred on 2/23/22
 - Provided an update and apology for the issues and failure of the Summer Camp Registration that occurred on 2/23/22.
 - Commission members given opportunity to provide feedback on their experience,
- Commission Member Reports
 - Krisiti Sawert, General update of Aquatics Committee and use stats of the 3 pools in APS Facilities.
 - PSMP-IAC Update- Nancy Sharkey, No update was provided as the PSMP-IAC has not met since the fall. The next meeting was occurring in March
 - Combatting Hate in Sports Working Group Update- No update
 - Communications Working Group- Chair is requesting a commission member to take the role as Working Group Chair. Requesting anyone interested to let him know.
- FY 2023 DPR Budget Update- Greg Anselene, DPR

- Review of the timeline of the Budget and Capital Improvement Plan Season in Arlington
 - DPR Budget work session on Tuesday, March 15.
- Review of Department Leadership and Organization Chart and the 5 divisions
 - Administration and Strategic Development (Directors Office), Community Recreation Division, Athletic and Facility Services Division, Parks and Natural Resources Division, Park Development Division
- FY 2023 Proposed Operating Budget- Expenses
 - Operating Budget for DPR is \$52.3 million, allocated across the divisions.
 - There are no reductions in the proposed operating budget, other than the removal of one-time funding from FY22 which supported one-time start up equipment purchases at Long Bridge, Lubber Run, and for a new Urban Forrester
 - Proposed budget reflects a 5% increase from FY22 Adopted Budget
- Key Changes to the Proposed Operating Budget are:
 - Lubber Run Community Center Staffing
 - Preschool Staff – To convert temp staff funding to permanent positions
 - Athletic Field Maintenance Team- Adds two new positions funded by additional revenue from changes to the Field Fund fee structure
 - Youth Services Section Position- Reallocate temporary staff funding to establish a permanent support position
 - Civil Engineering Position- Adds a stormwater funded position to support PDD and PNR
 - Plumber
 - Ongoing increased support for impacts of capital projects to the operating budget and contractual increases
 - Majority of which \$470,000 out of the increased (\$680,000) in contractual costs is a result of a large increase to the mowing contract
- FY23 Operating Budget -Revenue
 - Total proposed revenue budget, just over \$15 million
 - This is an 8% increase from FY22 Adopted Budget
 - Key factors include updates to the Field Fund Structure which is keeping with the recommendations of the Field Fund Working Group, Formed by the Sports Commission
 - Updates to the budget for contracted summer camp payment and expenses
- Next steps:
 - Public Hearings on March 29 and March 31 at 7:00pm
 - Budget Adoption: April 23
- Questions and discussion regarding the increase in the mowing contract. No increase over a 5 year period (life of previous agreement) market has reset itself at these costs. No change in the scope of the mowing services.
- Field Project Updates- Greg Anselene, DPR
 - Update on Jennie Dean Park

- Phase 1 of the project is scheduled to be completed by 1st Quarter of 2022
 - Diamond Fields to open mid-Summer to Fall
- Update on TJ Upper Park
 - Review of project scope, which includes invasive removals, field conversion to synthetic turf, spectator seating, signage, pathways, ADA and stormwater improvements, landscaping and drainage
 - Expected completion in late spring of 2022.
- Turf replacement projects
 - Rocky Run to begin late May
 - Wakefield, pending budget approval in April. Start after Rocky Run and to be completed before August 1.
 - Barcroft # 5 to be completed by September 1.
- Annual Report and Review
 - Annual Report was reviewed, motioned for approval. Motion was seconded with unanimously approved.
- Rowing Update, Commissioner Jason Despain
 - Provided information about rowing opportunities in Arlington. Primarily two boathouses in the area that are able to be used and rowed out of.
 - All High Schools have an active rowing team. Wakefield operates out of the Anacostia River Boathouse. The other 2 highschools out of the Potomac River boathouses
 - Plans for Boathouse in Arlington. Because it is owned by the National Park Service, additional difficulties and process is involved.
- Gymnastics Update- Greg Gimenez
 - Since, the letter that was sent by the Sports Commission and the Parents Gymnastics Associations to the County Manager, there have been improvements and progress on the hiring process. It is still not resolved but the Teams Manager, Gymnastics Manager, and Recreation Gymnastics Coordinator are all currently being hired for.

Public Comment

- None

Adjorn

(8:15pm)

Christian Dorsey, County Board Liaison

Attest:

Greg Anselene

Greg Anselene, Staff Liaison

DRAFT
