



# Prince George's County Council

Wayne K. Curry Administration  
Building  
1301 McCormick Dr  
Largo, MD 20774

## Meeting Minutes - Draft County Council

*Calvin S. Hawkins, II, Chair, At-Large*  
*Edward P. Burroughs, III, District 8*  
*Derrick Leon Davis, District 6*  
*Thomas E. Dernoga, District 1*  
*Mel Franklin, At-Large*  
*Dannielle M. Glaros, District 3*  
*Sydney J. Harrison, Vice Chair, District 9*  
*Jolene Ivey, District 5*  
*Rodney C. Streeter, District 7*  
*Deni L. Taveras, District 2*  
*Todd M. Turner, District 4*

*Robert J. Williams, Jr., Council Administrator*

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Tuesday, March 15, 2022

11:30 AM

Council Hearing Room

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**VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>**

### **11:30 A.M. - CALL TO ORDER**

*The meeting was called order at 11:32 a.m. by Council Chair Calvin S. Hawkins, II, with 6 members present at roll call. Council Members Ivey, Streeter and Davis arrived at 11:33 a.m. Council Member Burroughs arrived at 11:36 a.m. and Council Member Taveras arrived at 12:29 p.m.*

**Present:** 11 - Council Member Todd Turner  
Council Member Edward Burroughs  
Chair Calvin S. Hawkins  
Council Member Derrick Davis  
Council Member Thomas Dernoga  
Council Member Mel Franklin  
Council Member Dannielle Glaros  
Vice Chair Sydney Harrison  
Council Member Jolene Ivey  
Council Member Rodney Streeter  
Council Member Deni Taveras

*Also present:*

*Robert J. Williams, Jr., Council Administrator*

*William M. Hunt, Deputy Council Administrator*

*Colette Gresham, Associate Council Administrator*

*Donna J. Brown, Clerk of the Council*

*Leonard Moses, Legislative/Zoning Assistant*

*James Walker-Bey, Zoning Assistant*

*Terry L. Bell, Council Liaison*

*Amanda Denison, Associate County Attorney*

*Nancy Lineman, Associate County Attorney*

*Dinora Hernandez, Legislative Officer*

*J. Kenneth Battle, TIEE Committee Director*

*Howard W. Stone, GOFP Committee Director*

*Karen T. Zavakos, Legislative and Zoning Counsel*

*Monica B. James, Legislative Officer*

*Nathaniel Tutt, III, HHSPS Committee Director*

*Donna Whitman, Legislative Officer*

*Jackie Brown, PHED Committee Director*

### **INVOCATION:**

*The Invocation was provided by Dr. Adeyinka Laiyemo, Imam, Avondale Islamic Center, Mt. Rainier, Maryland. Council Member Harrison requested prayer for the Braxton family in the passing of singer and actress, Traci Braxton due to cancer. Council Member Turner requested prayer for the recognition of the residents, County Executive Alsobrooks, the County Council and staffs for the efforts done over the last two years to get through the pandemic and for continued Blessing moving forward toward the return to some normalcy.*

### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Council Vice Chair Harrison.*

### **LEGISLATIVE DAY NO. 8**

**POINT OF PERSONAL PRIVILEGE**

*Chair Hawkins took a Point of Personal Privilege and requested a Prayer for the County Executive, County Council, State Officials, and School Board representatives which was provided by Pastor James Robinson.*

**1. CONSENT AGENDA****(a) Approval of County Council Minutes**[MIN 03082022](#)

County Council Minutes dated March 8, 2022

Draft 1

**Attachment(s):** [03082022](#)**These Minutes were approved.**[Consent15-22](#)

CONSENT AGENDA

Draft 1

**A motion was made by Vice Chair Harrison, seconded by Council Member Turner, that this Consent Agenda be adopted. The motion carried by the following vote:**

<b>Aye</b>	9 -	Turner, Burroughs, Hawkins, Davis, Dernoga, Glaros, Harrison, Ivey and Streeter
<b>Abstain</b>	2 -	Franklin and Taveras

**2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA****3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 03152022a](#)

Proposed letter to the Honorable Joanne C. Benson, Chair, Prince George's County Senate Delegation and the Honorable Nick Charles, Chair, Prince George's County House Delegation transmitting the position of the Prince George's County Council on proposed State legislation (recommended at the 03/14/2022 COW meeting).

Draft 1

**Attachment(s):** [Delegation Position Letter 3-14-22](#)

*J. Kenneth Battle, Jr., Director, General Assembly Committee (GA),*



**4. PUBLIC HEARINGS:**[APPT-11-22](#)

Draft 1

**Appointment of the following individual to the Maryland-National Capital Park and Planning Commission (M-NCPPC) for Prince George's County:**

**Mr. Peter A. Shapiro**

Appointment

Replacing: Elizabeth Hewlett

Term Expiration: 6/14/2025

**Attachment(s):** M-NCCPC Chair\_ Appointment Package  
[M-NCCPC Chair\\_ Appointment Transmittal](#)  
M-NCCPC Chair\_ Appointment\_ Public  
Comments\_ additional after 03152022ph binder  
M-NCCPC Chair\_ Appointment\_ Public Comments and  
ecomments export\_ combined  
[M-NCCPC Chair\\_ Appointment Resolution Peter  
Shapiro - Geographic Balance 2022](#)

*Pursuant to proper notice, the public hearing convened at 11:54 a.m. Chair Hawkins introduced Angela Alsobrooks, County Executive, who introduced the appointee and spoke to his credentials and qualifications. Anthony Hood, District of Columbia Zoning Commission Chair and Mr. Calvin Brown, Revenue Authority Board also spoke on behalf of the appointee. The appointee was present, spoke on his own behalf, and responded to questions. Debbie Tyner, Patricia Fenn, and Greg Smith signed up to speak. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment public hearing was held.**

[APPT-7-22](#)

Draft 1

**Appointment of the following individuals to the Commission on Fathers, Men and Boys for Prince George's County:**

**Mahssan "Bear" Afkhami**

Appointment

Replacing: Chike U. Aguh

Term Expiration: 10/31/2023

**James M. Alsobrooks**

Reappointment

Term Expiration: 10/31/2024

**Mario F. Cisneros**

Appointment

Replacing: James C. Ballentine

Term Expiration: 10/31/2022

**Arthur L. Cutler, II**

Reappointment

Term Expiration: 10/31/2023

**Bruce D. Edwards**

Reappointment

Term Expiration: 10/31/2024

**Robert L. Johnson**

Reappointment

Term Expiration: 10/31/2023

**Jospeh E. Jones, Sr.**

Reappointment/Chair

Term Expiration: 10/31/2024

**Anthony J. McAllister**

Reappointment

Term Expiration: 10/31/2023

**Attachment(s):** Comm. Fathers Men and Boys Appointment Package

[Comm. Fathers Men and Boys Appointment Transmittal](#)

[Comm. Fathers Men and Boys Report](#)

*Pursuant to proper notice, the public hearing convened at 12:25 p.m. Nathaniel K. Tutt, III, Director, Health, Human Services and Public Safety Committee (HHSPS), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment public hearing was held.**

**A motion was made by Council Member Turner, seconded by Council Member Glaros, that these Appointments be confirmed. The motion carried by the following vote:**

**Aye**                    11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**PUBLIC HEARINGS: (CONTINUED)**[APPT-8-22](#)

Draft 1

**Appointment of the following individuals to the Prince George's County Commission for Animal Control:****Ms. Roxanne D. Anderson**

Appointment

Replacing: Virginia May

Term Expiration: 3/30/2024

**Ms. Connie M. Carter**

Reappointment

Term Expiration: 3/30/2024

**Ms. Audrey S. Nwaze**

Appointment

Replacing: Vacant

Term Expiration: 3/30/2024

**Ms. Kathleen V. Pacanowski**

Reappointment

Term Expiration: 3/30/2024

**Ms. Mary P. Phillips**

Appointment

Replacing: Vacant

Term Expiration: 3/30/2024

**Attachment(s):** [Commission for Animal Control Appointment Transmittal](#)  
[Commission for Animal Control Report](#)

*Pursuant to proper notice, the public hearing convened at 12:38 p.m. J. Kenneth Battle, Jr., Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment public hearing was held.****A motion was made by Vice Chair Harrison, seconded by Council**

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**Member Ivey, that these Appointments be confirmed. The motion carried by the following vote:**

**Aye**            11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**PUBLIC HEARINGS: (CONTINUED)**

[APPT-9-22](#)

Draft 1

**Appointment of the following individuals to the Solid Waste Advisory Commission for Prince George's County:**

**Ms. Na'ilah Dawkins**

Appointment

Replacing: Leonard Robinson (vacant)

Term Expiration: 11/5/2025

**Mr. William L. Walmsley, Jr.**

Reappointment

Term Expiration: 11/5/2025

**Attachment(s):**    [Solid Waste Advisory Commission Appointment Transmittal](#)  
[Solid Waste Advisory Commission Report](#)

*Pursuant to proper notice, the public hearing convened at 12:43 p.m. J. Kenneth Battle, Jr., Director of the Transportation, Infrastructure, Environment and Enforcement Committee (TIEE), provided a verbal report of the actions and recommendations of the Committee of the Whole for the appointments. Miriam Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Appointment public hearing was held.**

**A motion was made by Council Member Dernoga, seconded by Council Member Turner, that these Appointments be confirmed. The motion carried by the following vote:**

**Aye**            11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras



**5. SECOND READING OF BILLS – (INTRODUCTION)**[CB-008-2022](#)

Draft 1

**AN ACT CONCERNING COMPENSATION OF ELECTED OFFICIALS** for the purpose of administratively codifying determinations of the 2021-2022 Compensation Review Board, in accordance with procedures set forth in the Charter and in compliance with State law, including the 2021-2022 Compensation Review Board's recommendations to amend the compensation of the County Council Members and the County Executive and, including the Chair and Vice Chair of the County Council; making certain references to State law; and generally relating to the compensation of elected officials.

**Sponsor(s):** Hawkins, Turner, Glaros, Harrison and Davis

**Attachment(s):** [B2022008](#)  
[CB-008-2022 AIS](#)  
[CB-008-2022 Report](#)

*Colette Gresham, Associate Council Administrator, provided a verbal report of the actions and recommendations of the Committee of the Whole for CB-008-2022.*

**This Council Bill was introduced by Council Members Hawkins, Turner, Glaros, Harrison, and Davis.**

**6. PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**[CB-001-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT  
PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC.**

**(CIVILIAN UNIT)** for the purpose of approving the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc. (PGCOA) (Civilian Unit) to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

**Sponsor(s):** Hawkins, Streeter, Turner, Dernoga, Davis, Ivey, Franklin and Harrison

**Attachment(s):** [B2022001](#)  
[CB-001-2022 AIS](#)  
[CB-001-2022 Report](#)  
[CB-001-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 12:52 p.m. on CB-001-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Dernoga, that this Council Bill be enacted. The motion carried by the following vote:**

<b>Aye</b>	10 -	Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey and Streeter
<b>Absent</b>		Taveras

[CB-002-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT  
FRATERNAL ORDER OF POLICE 112, PRINCE GEORGE’S COUNTY  
SHERIFFS LODGE INC.**

for the purpose of amending the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police 112, Prince George’s County Sheriffs Lodge Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications certified by the Prince George’s County Public Employee Relations Board and as amended by the Office of Human Resources Management from time to time.

**Sponsor(s):** Hawkins, Streeter, Dernoga, Ivey, Davis, Harrison, Franklin, Glaros, Turner and Taveras

**Attachment(s):** [B2022002](#)  
[CB-002-2022 AIS](#)  
[CB-002-2022 Report](#)  
[CB-002-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 12:55 p.m. on CB-002-2022. Tijwanna U. Phillips and Jeremy (Monzeally) K. Phillips spoke on this item. All persons wishing to speak having done so, the public hearing was declared held.*

*Pursuant to proper notice, the public hearing convened at 12:55 p.m. on CB-002-2022. Tijwanna U. Phillips and Jeremy (Monzeally) K. Phillips spoke on this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Turner, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**            11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT) (CONTINUED)**

[CB-003-2022](#)

Draft 1

**AN ACT CONCERNING COLLECTIVE BARGAINING AGREEMENT - FRATERNAL ORDER OF POLICE PRINCE GEORGE'S COUNTY LODGE 89, INC.** for the purpose of amending the labor agreement by and between Prince George's County, Maryland and the Fraternal Order of Police, Prince George's County Lodge 89, Inc., to provide for wages and certain other terms and conditions of employment for personnel classifications initially certified by the Prince George's County Public Employee Relations Board.

**Sponsor(s):** Hawkins, Streeter, Taveras, Dernoga, Glaros, Harrison, Davis, Turner, Ivey and Franklin

**Attachment(s):** [B2022003](#)  
[CB-003-2022 AIS](#)  
[CB-003-2022 Report](#)  
[CB-003-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 1:22 p.m for CB-003-2022. There were no speakers for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Council Bill public hearing was held.**

**A motion was made by Vice Chair Harrison, seconded by Council Member Ivey, that this Council Bill be enacted. The motion carried by the following vote:**

**Aye**                    10 - Turner, Hawkins, Davis, Dernoga, Franklin, Glaros,  
Harrison, Ivey, Streeter and Taveras

**Absent**                    Burroughs

## **7. PUBLIC HEARING – RESOLUTION ELIGIBLE FOR FINAL READING (ADOPTION)**

### **CR-007-2022**

Draft 1

**A RESOLUTION CONCERNING CONTRACT APPROVALS** for approving a multi-year contract to procure Advance Life Support (ALS) Equipment, Basic Life Support (BLS) Equipment, and maintenance for Prince George’s County, Maryland, on behalf of the Prince George's County Fire/Emergency Medical Services Department.

**Sponsor(s)**: Hawkins, Dernoga, Harrison, Turner, Streeter, Taveras, Ivey and Glaros

**Attachment(s)**: [R2022007](#)  
CR-007-2022 Attachment  
[CR-007-2022 AIS](#)  
[CR-007-2022 Report](#)  
[CR-007-2022 Transmittal](#)

*Pursuant to proper notice, the public hearing convened at 1:25 p.m. Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-007-2022. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.*

**This Resolution public hearing was held.**

**A motion was made by Council Member Turner, seconded by Chair Hawkins, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    9 - Turner, Hawkins, Davis, Dernoga, Glaros, Harrison, Ivey,  
Streeter and Taveras

**Absent**                    Burroughs and Franklin

**8. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**[CR-004-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION (CIVILIAN UNIT), SALARY SCHEDULE Q** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Prince George’s Correctional Officers’ Association, Inc., (PGCOA) (Civilian Unit).

**Sponsor(s):** Hawkins, Dernoga, Streeter, Ivey, Turner, Taveras, Franklin, Glaros and Harrison

**Attachment(s):** [R2022004](#)  
CR-004-2022 Attachment  
[CR-004-2022 AIS](#)  
[CR-004-2022 Report](#)  
[CR-004-2022 Transmittal Letter](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-004-2022.*

**A motion was made by Council Member Davis, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote:**

**Aye** 11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

[CR-005-2022](#)

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE 112 PRINCE GEORGE’S COUNTY SHERIFFS LODGE INC., SALARY SCHEDULE W** for the purpose of amending the Salary Plan of the County to reflect the terms of the recent labor agreement between Prince George’s County, Maryland and the Fraternal Order of Police Lodge 112, Prince George’s County Sheriffs Lodge Incorporated (FOP 112).

**Sponsor(s):** Hawkins, Franklin, Dernoga, Glaros, Ivey, Streeter, Harrison, Turner and Taveras

**Attachment(s):** [R2022005](#)  
CR-005-2022 Attachment  
[CR-005-2022 AIS](#)  
[CR-005-2022 Report](#)  
[CR-005-2022 Transmittal Letter](#)

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*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-005-2022.*

**A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

### **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)**

#### **[CR-006-2022](#)**

Draft 1

**A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, FRATERNAL ORDER OF POLICE, PRINCE GEORGE’S COUNTY LODGE 89, INC. SALARY SCHEDULE L** for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George’s County, Maryland and the Fraternal Order of Police, Prince George’s County Lodge 89, Inc.

**Sponsor(s):** Hawkins, Glaros, Ivey, Taveras, Streeter, Turner, Harrison, Dernoga and Franklin

**Attachment(s):** [R2022006](#)  
CR-006-2022 Attachment  
[CR-006-2022 AIS](#)  
[CR-006-2022 Report](#)  
[CR-006-2022 Transmittal](#)

*Howard W. Stone, Director of the Government Operations and Fiscal Policy Committee (GOFP), provided a verbal report of the actions and recommendations of the Committee of the Whole for CR-006-2022.*

**A motion was made by Vice Chair Harrison, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote:**

**Aye**                    11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) (CONTINUED)****[CR-013-2022](#)**

Draft 1

**A RESOLUTION CONCERNING BLACK HISTORY MONTH** for the purpose of observing, recognizing and celebrating the month of February 2022 as Black History Month.

**Sponsor(s)**: Taveras, Streeter, Ivey, Dernoga, Hawkins, Turner, Harrison, Franklin and Davis

**Attachment(s)**: [R2022013](#)  
[CR-013-2022 AIS](#)

A motion was made by Council Member Turner, seconded by Vice Chair Harrison, that this Resolution be discharged from Committee. The motion carried by the following vote:

Aye 11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

A motion was made by Council Member Turner, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye 11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**[REC9-22](#)**

Draft 1

**RECESS**

*THE MEETING WAS RECESSED AT 1:48 PM.*

A motion was made by Vice Chair Harrison, seconded by Council Member Turner, that this meeting be recessed. The motion carried by the following vote:

Aye 11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

**RECONVENE**

*THE MEETING WAS RECONVENED AT 2:26 PM.*

## 9. BRIEFING

[BR 03152022](#)

Draft 1

### YOUTH SPORTS INITIATIVE

Elizabeth Hewlett, Chair, Planning Board

Bill Tyler, Director of the Department of Parks and Recreation

Thomas Paolucci, Division Chief of Youth and Countywide Sports with the Department of Parks and Recreation

**Attachment(s):** [Youth & Countywide Sports Presentation](#)

*The briefing convened at 2:27p.m. Council Chair Hawkins introduced Elizabeth Hewlett, Chair, Planning Board, Bill Tyler, Director of the Department of Parks and Recreation, and Thomas Paolucci, Division Chief of Youth and Countywide Sports with the Department of Parks and Recreation. Mr. Tyler and Mr. Paolucci facilitated a Powerpoint presentation titled, "Youth & Countywide Sports Strategic Plan and Division Update." The presentation highlighted the following: Department of Parks and Recreation Team; GAME ON M-NCPPC Youth Sports Strategic Plan for Prince George's County; GAME ON STRATEGIC PLAN OUTCOMES; VISION STATEMENT; Community Engagement; COMMUNITY AND STAKEHOLDER ENGAGEMENT; BRANDING & MARKETING; YOUTH SPORTS SUBSITE; Programs and Services Existing Conditions & Countywide; Number of Sport Opportunities Offered; Average Enrollment by Sport; Location of Sport Opportunities Offered; Sport Opportunities by Age; Sport Opportunities by Gender Category; 2019 actual enrollment; EXISTING CONDITIONS & External Snapshot; Programs and Services Gap Analysis; Programs and Services Service Delivery Model; Youth Sports Program Delivery Model; Fields & Facilities; GOOGLE EARTH MAPPING; ArcGIS MAPPING; ANALYSIS Service Levels, Facility Review, & Recommendations; SERVICE LEVELS; FACILITY GAP ANALYSIS OUTCOMES; Northern and Southern Regions Parks Divisions; GROW IN PLACE Prioritize Repurposing Existing Facilities Over Acquiring New; GROW IN PLACE MODEL; OAK CREEK WEST COMMUNITY PARK; OAK CREEK WEST COMMUNITY PARK EXISTING PARK PROGRAM; OAK CREEK WEST COMMUNITY PARK CONCEPT PLAN; Youth Development; Expand the youth development experience by aligning with existing college and professional sports initiatives; What's Next?; YOUTH AND COUNTYWIDE SPORTS DIVISION (YCSD) Overview of Programming Since June 2021; Youth Sports In Action: Ready, Set, Grow; and Youth (and Adult) Sports In Action: Ready, Set, Grow. The briefing participants responded to questions and the briefing*



*concluded at 4:15 p.m.*

**This Briefing was held.**

[ADJ39-22](#)

Draft 1

**ADJOURN**

*THE MEETING WAS ADJOURNED AT 4:16 PM.*

**A motion was made by Council Member Turner, seconded by Council Member Glaros, that this meeting be adjourned. The motion carried by the following vote:**

**Aye**            11 - Turner, Burroughs, Hawkins, Davis, Dernoga, Franklin, Glaros, Harrison, Ivey, Streeter and Taveras

DRAFT