

MONTHLY MEETING MINUTES – December 19, 2024

Location: Prince George's Sports and Learning Complex Center: 8001 Sheriff Rd., Landover, Maryland 20785

Attendees

Board Members (Alphabetically)

Jocelyn Alexander	~	Kelvin Smith	1
Sean Floyd	✓	Rochelle Thompson	1
Harryette Irving	A	Betty Tingle	~
Oladunni Oni	1	Tamara Williams	1
PRAB Liaison: Anika Jackson, Public Affairs and Community Engagement			1

*A - Notice of absence provided in advance of the meeting.

Additional Attendees:

Minutes/Notes

CALL TO ORDER

The meeting was called to order by the Chair @ 6:39pm.

- 1. Roll Call: Called by Chair to establish a quorum; 6 members were present at start of meeting, constituting a quorum.
- **2. Approval of Agenda:** The agenda was reviewed and approved as presented; motion by Ms. Alexander, second by Mr. Smith.
- 3. Board Photos Taken
- 4. PRAB Community Updates:
 - Group discussed the Winter of Lights opening hosted for the Parks & Recreation employees, in attendance Ms. Oni, Ms. Alexander and Mr. Smith. Overall, the event was fun and a great time.
 - Dr. Thompson brought up a mural that was done at Columbia Park Rec center in partnership with the Parks & Rec and Columbia Park Elementary School.

SUBCOMMITTEE UPDATES -

5. Governance Subcommittee: The transition with the upcoming Special County Executive elections impending has us on pause. The group will need to connect with the County Council Liaison. Ms. Jackson confirms that she is the Planning board liaison. The governance



subcommittee would like the board to review the charter documents in preparation for the

upcoming Board Strategy session.

6. Community Engagement Subcommittee

 Update provided on the survey questions that we want to use. The subcommittee would like for the board to review the questions so that we can condense the ones that we want to use. From there, we will then use Google Forms, and also get some printed once the questions are finalized.

UNFINISHED BUSINESS

ACTION ITEMS

- January: Board meeting moved to Saturday. Ahead of the meeting we want the board to look at the FY17 Board report to get an idea of what a report will look like.
- January: Board members should review the planning board meeting minutes/agenda to get a better sense of the discussions/plans that are happening around the planning commission.
- Next Meeting: Scheduled for Saturday, January 25, 1:30pm-3:30pm.Ms. Jackson will confirm if the Operations Building, College Park Airport Operations Center -1909 Corporal Frank Scott Drive, College Park, Maryland is open and available for the meeting location prior to meeting.

Potential Topics:

- Board Priorities and Goals
- Board Report Drafting
- Future Meeting Locations:
 -February- SAARC (Southern Area)
 -March- Laurel/Beltsville (Northern Area)

Adjournment: The meeting adjourned @ ~8:07 pm; motion by Rochelle, second by Ms. Alexander.

ANNOUNCEMENTS / RESOURCES

Highlighted Events:

- Winter Festival (Passes distributed to the board)
- Disability Services Gala (December 19th)

County Council Calendar: <u>https://princegeorgescountymd.legistar.com/Calendar.aspx</u>



PRAB Shared Folder:

https://drive.google.com/drive/folders/1UW9YrcncVHfTOpvqvxEbm6njJLmWk9zC?usp=drive_link

Action Items

Action	Due Date	Owner
Provide board location at least 2-3 months in advance		PRAB Board
Discuss Liaison support/representation in meetings		PRAB Board
Provide Board Pictures for Review		Ms. Jackson