



**Reston Community Center  
Board of Governors Monthly Meeting  
October 3, 2016  
8:00 p.m.  
Meeting Agenda**

8:00 – Call to Order	Beverly Cosham, Chair
8:01 – Approval of Agenda	Beverly Cosham, Chair
8:02 – Approval of Minutes and Board Actions	Beverly Cosham, Chair
<ul style="list-style-type: none"> <li>• Approval of September 12, 2016 Board Minutes (As Reviewed and Approved by the Board Secretary)</li> <li>• Approval of September 12, 2016 Board Actions (As Reviewed and Approved by the Board Secretary)</li> </ul>	
8:04 – Chair’s Remarks	Beverly Cosham, Chair
8:06 – Introduction of Visitors	
Recognition of John Mendonça; presentation of the contribution check to Reston Soccer Association	
8:16 – Citizen Input	
8:20 – Board Member Input on Activities Attended	
8:35 – Executive Director’s Report	Leila Gordon, Executive Director
8:40 – Old Business	Beverly Cosham, Chair
8:45 – New Business	Beverly Cosham, Chair
8:50 – Adjournment	

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**Reminders:**

<b>Event</b>	<b>Date</b>	<b>Time.</b>
November Monthly Meeting	November 7	8:00 p.m.
Annual Orientation Meeting with Supervisor Cathy Hudgins	November 19	9:00 a.m.
December Monthly Meeting	December 5	8:00 p.m.

*Professional Touring Artist Series – reminder to release tickets if not using.*



**SUMMARY OF MINUTES  
RESTON COMMUNITY CENTER  
BOARD OF GOVERNORS MEETING  
SEPTEMBER 12, 2016**

**Present were:**

- Bev Cosham, Chair
- Bill Bouie
- Vicky Wingert
- Gerald Zavala
- John Mendonça
- Lisa Sechrest-Ehrhardt
- Michelle Moyer
- Bill Keefe

**Absent and excused:**

- Bill Penniman

**Attending from the RCC Staff:**

- Leila Gordon, Executive Director
- Cristin Bratt, Public Information Officer

The Chair called the meeting to order at 8:08 p.m.

**MOTION #1:**

**Approval of the September Agenda**

Gerald moved that the agenda be approved. Bill B. seconded the motion. The motion passed unanimously.

**MOTION #2:**

**Approval of the July 11, 2016 Board Minutes**

Bill B. moved that the Board approve the July 11, 2016 Board Minutes. Gerald seconded the motion. The motion passed unanimously.

**MOTION #3:**

**Approval of the July 11, 2016 Board Actions**

Bill K. moved that the Board approve the July 11, 2016 Board Actions. Bill B. seconded the motion. The motion passed unanimously.

**Chair's Remarks**

Bev said it was great to see photos of friends' children going off to school. She's currently taking care of her 8-month-old granddaughter during the day and said she has become very strong after lifting the baby all day.

**Introduction of Visitors**

None.

**Citizen Input**

None.

**Committee Reports**

**July 18 Finance Committee Report** – Gerald said the committee reviewed the upcoming year and closeout from the previous year. They looked at participation numbers and had a robust discussion on keeping expenses in check while pursuing program innovations. We're looking forward to another fiscal year in which we'll be net positive on operating budgets.

**July 18 Preference Poll Committee Report** – Gerald delivered the report in Bill P.'s absence. Gerald noted that the committee looked at last year's report and had no significant changes. They confirmed that

## September 12, 2016 Board of Governors Monthly Meeting Minutes

voting should open as soon as ballots reach households. Leila noted this happened as expected; we opened voting at 1:00 p.m. on September 7, instead of 9:00 a.m. on September 9. Leila noted that we've been experimenting with new Facebook tools. In addition to Comcast recording the Candidates' Forum for broadcast, RCC is also going to do a Facebook Livestream of the event to give community members another way to view the forum.

**September 12 Finance Committee Report** – Gerald explained that the Finance Committee met earlier in the evening to discuss the FY2018 Budget Transmittal Memo. The memo and its accompanying materials include the revenue fund balance and the outline of capital expenses. The Finance Committee reviewed and approved the FY2018 Budget Transmittal Memo and supporting documents.

### **MOTION #4:**

#### **Approval of the FY2018 Budget Transmittal Memo**

Gerald moved that the Board approve the FY2018 Budget Transmittal Memo and supporting documents and forward to Fairfax County as required. Bill B. seconded the motion. The motion passed unanimously.

### **MOTION #5:**

#### **Approval of the Committee Reports**

Bill B. moved that the board approve the committee reports. Gerald seconded the motion. The motion passed unanimously.

### **Board Member Input on Activities Attended**

Bill K. attended the Lake Anne Jazz & Blues Fest and summer concerts.

Bill B. attended ChalkFest at Reston Town Center, IPAR meetings and Park Authority meetings.

Gerald attended IPAR meetings, ChalkFest and YAT performances.

Michelle attended the Farmers Market and Jazz & Blues Fest at Lake Anne and also volunteered for the Reston Triathlon.

Lisa went to ChalkFest, attended concerts and finished third place in the Athena category for her 15th Reston triathlon.

Vicky said she enjoyed a lot of Lake Anne concerts from her deck, along with the Jazz & Blues Festival – which had fantastic attendance. She also attended Reston Historic Trust meetings. She provided an update on the *Another Way of Living* film. The film now has a distributor and its offering went out to 20,000 universities and libraries in the last month. Penn State and several other schools have picked it up as part of their curriculum. The film is also in film festivals in San Francisco and Columbia, MD. They are also talking to PBS about it.

John said the fall soccer season has started, though the extreme heat was a challenge for even his most dedicated players. He enjoyed a stunning vacation where he visited many places including Malaysia, Vietnam and China.

Bev said she took care of her granddaughter this summer and is looking forward to visiting the National Museum of African American History and Culture on Saturday, September 18.

### **Executive Director Report**

Leila distributed the Executive Director report and passed around samples of the insulation and white roofing currently being installed. She noted that we are behind schedule, but not by too much. She also distributed pictures of progress on the roof. She said that a Charlottesville company that Bill P. recommended will be giving a presentation to staff on Friday and noted that we will be looking at solar panels not as much for cost savings but to reduce our carbon footprint. She also said we are nearing the end of the replacement of the Community Room chandelier lights. There is a small concern with the down-lighting for bridge and Reston Community Orchestra that staff is working through. She noted that the lighting panel for the Community Room will be relocated from the Box Office to the Community room. She also said that the theatre mechanical system was assessed regarding noise; there were effective modifications made.

## September 12, 2016 Board of Governors Monthly Meeting Minutes

In addition to the Capital Improvements, Leila reviewed some program highlights. She said that we had a very successful summer of camps, events and concerts. The Back 2 School Bash at South Lakes High School increased from 500 participants the first year to more than 700 this year. She said the event added a school supply giveaway as well as kids' haircuts; both were very popular.

Leila also followed up on a conversation the Board had in mid-August surrounding the excitement of the Olympics and a more diverse American team; the Board hopes to build on this excitement by bringing swimming and sports opportunities to more youth in the community. She summarized the conversation and plans to work with other swimming and youth sports partners, as well as Cornerstones. This is a Board initiative that will be pursued through the Reston Opportunity Neighborhood framework. She noted that Opportunity Neighborhood in Reston will launch on October 26 at South Lakes High School (likely at 7:00 p.m.) by providing an introduction to the program as an initiative to connect families to the community and bridge gaps in services for young people and contributors to their success. Leila said Opportunity Neighborhood in Reston will build on the foundation of the Reston value system and existing partner and collaboration efforts to make a stronger and more powerful collective impact. Opportunity Neighborhood connects these existing layers of effort more robustly to the Fairfax County Public Schools system and other county agencies delivering support services to youth and families. The goal is to give every child a great start in life regardless of where they are.

### **Old Business**

None.

### **New Business**

Lisa said in the past month, two significant African-American Reston founders have passed away. What started as a wake for one of them turned into a sharing of testimonies from people who have stories to tell about Reston's early days. It was uplifting to see people still committed to sharing the legacy of Robert E. Simon Jr.

Lisa said she is also the RCC Board liaison to South Lakes High School. She asked the SLHS PTSA about their October 12 meeting on diversity and immigration. She's excited about hearing from the people who are living this reality and connecting her work to that of the PTSA.

### **MOTION #6:**

#### **To Adjourn the Meeting**

Gerald moved to adjourn the meeting at 8:50 p.m. Lisa seconded the motion. The motion passed unanimously.



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Lisa Sechrest-Ehrhardt,  
Board Secretary

\_\_\_\_ September 30, 2016 \_\_\_\_\_  
Date

**BOARD ACTIONS TAKEN AT BOARD OF GOVERNORS MEETING ON SEPTEMBER 12, 2016**

- 16-0912-1 Bd That the Board approve the Agenda**
- 16-0912-2 Bd That the Board approve the July 11, 2016 Board Minutes**
- 16-0912-3 Bd That the Board approve the July 11, 2016 Board Actions**
- 16-0912-4 Bd That the Board approve the FY2018 Budget Transmittal Memo and supporting documents and forward to Fairfax County as required**
- 16-0912-5 Bd That the Board approve the committee reports**
- 16-0912-6 Bd That the meeting be adjourned.**



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Lisa Sechrest-Ehrhardt,  
Board Secretary

\_\_\_\_September 30, 2016\_\_\_\_  
Date