



**Reston Community Center
Board of Governors Monthly Meeting
April 4, 2022
8:00 p.m.
Meeting Agenda**

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| 8:00 – Call to Order | Beverly Cosham, Chair |
| 8:02 – Approval of Agenda | Beverly Cosham, Chair |
| 8:03 – Approval of Minutes and Board Actions | Beverly Cosham, Chair |
| <ul style="list-style-type: none"> • Approval of March 7, 2022 Board Minutes
(as reviewed and approved by the Board Secretary) • Approval of March 7, 2022 Board Actions
(as reviewed and approved by the Board Secretary) | |
| 8:05 – Chair’s Remarks | Beverly Cosham, Chair |
| 8:08 – Introduction of Visitors | |
| 8:10 – Citizen Input | |
| 8:12 – Committee Reports (March committee meetings were suspended to allow for engagement events) | |
| 8:25 – Board Member Input on Activities Attended | |
| 8:35 – Executive Director’s Report | Leila Gordon, Executive Director |
| 8:45 – Old Business | Beverly Cosham, Chair |
| 8:50 – New Business | Beverly Cosham, Chair |
| 8:50 – Adjournment | |

Reminders:

Event	Date	Time
PTAS: Carla Perlo	April 6	8:00 p.m.
Founder’s Day	April 9	12:00 p.m. – 4:00 p.m.
PTAS: 123 Andrés	April 9	3:00 p.m.
Green Reston	April 16	10:00 a.m. – 12:00 p.m.
PTAS: <i>Hamlet’s Big Adventure</i>	April 24	3:00 and 7:00 p.m.
Theatre in the Park	April 29 – May 1	7:00 p.m.



**SUMMARY OF MINUTES
RESTON COMMUNITY CENTER
BOARD OF GOVERNORS MEETING
March 7, 2022
8:00 p.m.**

Present:

- Beverly Cosham, Chair
- Bill Bouie
- Laurie Dodd (at 8:15 p.m.)
- Bill Penniman
- Lisa Sechrest-Ehrhardt
- Dick Stillson
- Paul Thomas

Absent and Excused:

- Bill Keefe
- Vicky Wingert

Attending from RCC Staff:

- Leila Gordon, Executive Director
- BeBe Nguyen, Deputy Director
- Karen Goff, Public Information Officer
- Rebekah Wingert, Videographer

Bev called the meeting to order at 8:00 p.m.

MOTION #1:

Approval of the Agenda

Bill B. moved that the agenda be approved as written. Paul seconded the motion. The motion passed unanimously.

MOTION #2:

Approval of the February 7, 2022 Board Minutes

Bill B. moved that the Board approve the February 7, 2022 Board Minutes. Lisa seconded the motion. The motion passed unanimously. Paul and Bill P. abstained as they were not present at the meeting.

MOTION #3:

Approval of the February 7, 2022 Board Actions

Bill B. moved that the Board approve the February 7, 2022 Board Actions. Dick seconded the motion. The motion passed unanimously. Paul and Bill P. abstained as they were not present at the meeting.

Chair's Remarks

Bev said this is a very strange and trying period. She had a cousin who recently died. She noticed in the posts on her Facebook newsfeed that nine people had lost someone in the last week. Reston Community Orchestra's maestro Dingwall Fleary just lost his wife, who had been ill for some time. She read a poem:

Epitaph by Merrit Malloy

When I die
Give what's left of me away
To children
And old men that wait to die.

And if you need to cry,
Cry for your brother
Walking the street beside you.
And when you need me,

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Put your arms
Around anyone
And give them
What you need to give to me.

I want to leave you something,
Something better
Than words
Or sounds.

Look for me
In the people I've known
Or loved,
And if you cannot give me away,
At least let me live on in your eyes
And not your mind.

You can love me most
By letting
Hands touch hands,
By letting bodies touch bodies,
And by letting go
Of children
That need to be free.

Love doesn't die,
People do.
So, when all that's left of me
Is love,
Give me away.
When I die give what's left of me away ...

Visitors

None

Citizen Input

None

Board Member Input on Activities Attended

Bill B. attended lots of meetings. He attended the Ibram X. Kendi talk in the CenterStage (part of the Professional Touring Artist Series). The county redistricting commission meetings have finished. The recommendation is to rename the Sully and Lee districts. The County Executive released his proposed annual budget last week. It will have a big effect going forward in terms of capital projects. There is a proposal to change the four-year bond cycle to six years. Giving out bonds every six years adds a two-year lag for money you can spend. This will have a significant effect on the Park Authority and could also impact future capital project planning for other agencies in Reston.

Paul attended Ibram X. Kendi's talk and the first Reston Arts Center (RAC) meeting. He saw Art Spiegelman. Paul and the Human Services Council heard a presentation on the county budget. Paul said it will be interesting to see what the Board of Supervisors does with the tax rate. They can apply it to "x" percent of a home's value, suggesting that as a possible path to reducing the impact on property tax bills. For the assessments in November, the estimated average hike was 15 percent, but the numbers in January showed a rise of as much as 30 percent. Leila said a change to the tax rate cannot go higher than advertised, but it can go lower, which was why they adopted the current rate as the advertised rate.

Bill P. attended the Reston Master Plan task force meetings, which are done for the moment. He attended Ibram X. Kendi. He was struck that Dr. Kendi was so soft spoken; he felt that added to how powerful his words were. Bill was at the February 14 and 28 RAC meetings. He said the second one was particularly interesting because he learned so many new details about what arts groups need backstage and to produce a performance.

Dick is finished with his OLLI course on the Pueblos. He attended Dr. Kendi's talk. He had previously read his books. Dick said Dr. Kendi is a respected historian, and historians are generally thoughtful and

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scholarly. Dick did not attend the RAC meetings in February. He had Valentine's Day plans that competed with the February 14 Kickoff. He has watched both meetings online.

Lisa said Dr. Kendi's talk was phenomenal. As someone who works in the field of Diversity, Equity, and Inclusion (DEI), she noted that being surprised by Dr. Kendi's demeanor could be an example of unconscious bias, i.e., expecting a Black man discussing racism to be aggressive and loud because of it angering him. Lisa took part in South Lakes High School's Ethics Day and attended the Art Spiegelman PTAS talk. Lisa was at the first RAC meeting. She saw *Jesus Christ Superstar* at the Kennedy Center and enjoyed it immensely.

Bev was at Dr. Kendi and Art Spiegelman, as well as the RAC meetings.

Laurie thought Dr. Kendi was very inspiring. She announced this is her last Board meeting. She is running unopposed for the North Point seat on the Reston Association Board of Directors; being on two boards would be too much. She said she is sad to leave just as COVID-19 may be abating.

Executive Director Report

Leila said the RAC meetings have been very well attended. There is another one next week to concentrate on visual arts. Then there will be two virtual meetings March 28 (Arts Education, Schools and RestON focus) and April 4 (General Wrap-up).

There will be new security cameras installed in both facilities. We have a new vendor for the solar panel installation. We hope to have the panels installed by the end of the year.

Akua Allrich, who was a PTAS performer earlier this season, talked with approximately 900 students at South Lakes High School and more than 300 at Langston Hughes Middle School in February. After two years of having no Diva Central event, we collected more than 300 dresses in February (the shopping event is March 26). We are building a relationship with the new group Reston Forward. We hosted a screening of *Another Way of Living*, with an opportunity to hear it discussed by Rebekah Wingert and Cheryl Terio-Simon. Supervisor Alcorn attended. He was excited to welcome these new constituents.

We are seeing people coming back to RCC buildings and programs. RCC has been open since July 2020, but we are now seeing our numbers go up in all lines of business. We will be interviewing eight candidates for the Communications Director position. The Director of Leisure and Learning position is currently being advertised. We are hiring for maintenance positions and summer camps. Karen Brutsché retired on February 11 after 10 years. Leila was on Reston Forward's first podcast.

Old Business

Leila said we have a tradition of donating \$100 per year of service to a nonprofit of a departing board member's choice. Laurie has chosen Reston Strong. Leila will facilitate the \$300 donation. She and board members again acknowledged and thanked Laurie for her service to RCC.

New Business

Lisa is in the Facebook group Reston Remember When. She offered to take pictures of people's old houses, thinking she would get a few requests. She has been overwhelmed. It shows how much people love (and miss) Reston.

The meeting adjourned at 8:30 p.m.



Lisa Sechrest-Ehrhardt
Board Secretary

3-14-22
Date

BOARD ACTIONS TAKEN AT BOARD OF GOVERNORS MEETING ON MARCH 7, 2022

- 22-0307 -1 Bd That the Board approve the Agenda.**
- 22-0307-2 Bd That the Board approve the February 7, 2022 Board Minutes.**
- 22-0307-3 Bd That the Board approve the February 7, 2022 Board Actions.**



Lisa Sechrest-Ehrhardt
Board Secretary

3-14-22
Date