

# Advisory Council Meeting- December Southgate Community Center 12125 Pinecrest Rd, Reston, VA 20191

# <u>Minutes – February 9, 2021 Meeting (meeting held at</u> 6:30pm via ZOOM)

### **Council Members Present:**

Jan Bradshaw, Andy Sigle, Gerald Padmore, Darlena Ricks, Kathy Jones, Kelsey Meyers, Alexandra Rossi

#### **Community and Staff Present:**

Richard Cabellos, Ha Brock, Gwenn Minton, Brandi Horita, Alex Stewart

Meeting Call to Order: Jan Bradshaw at 6:34pm.

**Tonight's Agenda:** Reviewed and approved after motion by

Kathy Jones and second by Darlena Ricks.

<u>Past Meeting Minutes</u>: Reviewed and approved after motion by Darlena Ricks and second by Kathy Jones.

**Treasurer's Report (Gerald Padmore):** Final balance as of February 9 is \$7,399.45.

Expecting one matching donation from Freddie Mac.

See Treasurer's report for more detail.

# **Reston Police Department Report (Officer Brandi Horita):**

Preparing for school opening. SROs will be back in select schools.

Friendly reminder about can assist with public safety issues. Officer Katy Defoe has "CPTED – crime prevention through environmental design".

Quiet on the crime front.

Happy to engage with student council members.

# **Chairman's Report (Jan Bradshaw):**

Student nominees to council. Have 2 students to consider.

Motion by Andy Sigle – send resume for Destiny to Supervisor Alcorn and send resume for Anthony to RA for approval – seconded by Gerald Padmore.

Discussion: Agreed to have 3 youth members. Ha Brock will forward recommendation for approval and Anthony's resume to RA management for approval.

Andy described the AVID program. Both of these students participate in this program.

<u>Marketing committee report</u> – Alexandra Rossi provided revised fund-raising letter. Made more personal and warmer.

Motion to accept revised letter by Kathy Jones. Seconded by Andy Sigle.

Minor changes made to letter during discussion.

### 2019-2021 Council GOALS

Progress Workplan including:

- Increase balance in Advisory Fund to enhance capability to support SGCC programming efforts
- ii. Have all Council members involved in a minimum of 15 hours of service at SGCC
- iii. Have all Council positions filled
- iv. Support SGCC staff to increase outreach and programming to our adult communities



Motion to accept revised letter with changes made by Gerald Padmore and seconded by Kathy Jones.

Next meeting time - 6:30pm on March 9.

The meeting will be done via Zoom.

## **SGCC Director's Report (Ricardo Cabellos):**

Ricardo Cabellos presented Director's report.

Discussed program activities including meal and treat bag distribution.

Collaboration with FCPS on teen program.

Stonegate Village community meeting participation to share Southgate activities.

Officer Defoe joined one of the online programs.

Averaging 13 visits a day. Maintaining public health protocols.

Spring break in planning and likely a virtual camp or a hybrid (maximum 14 attendees at center).

Scholarship under consideration for use of funds raised by the Friends of Southgate.

See attached Director's report for more detail.

### **Cornerstones Report (Alex Stewart):**

Still interested to establish a fit between RestON and Southgate.

Hosting a presentation by Health Department on Feb. 10 at 7pm.

# **Reston Association (RA) Report (Ha Brock):**

RA Board elections in process. Five people are running. See RA website for

details.

**Old Business:** None.

**New Business:** Headsets for Southgate.

Add minutes and by-laws to website.

Consider preparing for officer election in June.

Nominating committee (Gerald, Kelsey and Darlena) will meet in April.

Adjourn: Motion made by Darlena Ricks and was seconded by Alexandra Rossi. Meeting

adjourned at 7:50pm.