



# RESTON COMMUNITY CENTER



## SUMMARY OF MINUTES RESTON COMMUNITY CENTER BOARD OF GOVERNORS MEETING JULY 12, 2010

### **Present:**

- Bill Bouie, Vice Chair
- Cathy Vivona, Treasurer
- Bill Penniman, Secretary
- John Gasson
- Bill Keefe
- Roger Lowen
- Colin Mills

### **Absent and Excused:**

- Carol Ann Bradley, Chair
- Beverly Cosham
- Roger Lowen

### **Staff:**

- Leila Gordon, Executive Director
- Colleen Elliott, Executive Assistant

The Chair called the meeting to order at 8:11 p.m. He noted that Carol Ann Bradley, Beverly Cosham, and Roger Lowen were absent and excused.

### **Approval of the Agenda:**

Bill Bouie, Vice Chair

### **MOTION #1:**

Colin moved that the Board approve the agenda as written. Bill P. seconded the motion. The motion passed unanimously.

### **Approval of the June 7, 2010 Board Minutes:**

Bill Bouie, Vice Chair

### **MOTION #2:**

Cathy moved that the Board approve the June 7, 2010 Board Minutes as amended to reflect the date of the Finance Committee meeting as May 17, 2010. Bill P. seconded the motion. Colin abstained. The motion passed.

### **Approval of the June 7, 2010 Board Actions:**

Bill Bouie, Vice Chair

### **MOTION #3:**

Cathy moved that the Board approve the June 7, 2010 Board Actions. John seconded the motion. Colin abstained. The motion passed.

### **Approval of the June 21, 2010 Public Hearing and Board Minutes:**

Bill Bouie, Vice Chair

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**MOTION #4:**

Colin moved that the Board approve the June 21, 2010 Public Hearing and Board minutes. Cathy seconded the motion. The motion passed unanimously.

**Approval of the June 21, 2010 Board Actions:**

Bill Bouie, Vice Chair

**MOTION #5:**

Colin moved that the Board approve the June 21, 2010 Board Actions. Cathy seconded the motion. The motion passed unanimously.

**Vice Chair's Remarks**

The Vice Chair reported that he has been attending a lot of meetings, including for IPAR.

**Citizens Input**

No citizens were present.

**Board Member Input on Activities Attended**

Bill K. stated that he has been participating in the ongoing discussions at the Reston Master Plan Special Study Task Force meetings and that the process is getting longer.

Colin stated that he has also been attending the Task Force meetings. He attended Reston Festival and said it was a wonderful event.

Cathy attended the Reston Festival, bridge, and a discussion of the book *Why I Don't Believe in Argentina*, which she enjoyed.

Bill P. has participated in Task Force meetings, the Reston Festival, and in the woodshop.

John has been working on IPAR fundraising efforts. He noted that the Glade Underpass project will be realized soon.

**Committee Reports**

Bill B. reported that the Long Range Planning Committee met earlier in the evening and had a closed session during which no resolution, rule, contract, regulation, or motion was adopted, passed, or agreed to in the Executive Session as confirmed by unanimous vote of those present at the conclusion of the closed session. A motion was put forward from the Committee to the full Board.

**MOTION #6**

Colin moved that the Board approve the revised FY11 budget to include the addition to capital projects funds designated for the build-out of the new unit at Lake Anne. Bill K. seconded the motion. The motion was approved unanimously.

**MOTION #7**

Colin moved that the Board approve the Committee report. Cathy seconded the motion. The motion passed unanimously.

**Executive Director's Report**

Leila Gordon, Executive Director.

The report was summarized and submitted for the record. Leila stated that Reston Community Center may be able to assist with The Children's Science Center – which the group working on the project has decided to

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locate in Reston – such as by hosting an event to raise public awareness about the Science Center. Their Executive Director, Mr. Rydzewski, may make a presentation to the RCC Board at a later date.

**Old Business**

There was no old business.

**New Business**

Bill P. asked if the Board had any suggestions they would like to put forward to the Reston Master Plan Special Study Task Force. Bill K. suggested that the Board put together proposed text to forward to the Task Force. Bill B. stated that the Park Authority has been working with the Reston North group and other groups on proffers and combined efforts. He also stated that standards for urban parks have been developed by the Park Authority. He noted that Arrowbrook Park in Herndon is an excellent example of a successful parks related proffer.

Leila noted that the community has demonstrated a need and desire for facilities including a 50 meter pool and indoor courts, as well as for a larger theatre. RCC will put together a bulleted document for the Task Force to include policy guidelines and priorities for amenities. Bill K. stated that IPAR should be included.

**Adjournment**

**MOTION #8:**

Colin moved that the meeting be adjourned. Bill P. seconded the motion. The motion passed unanimously.

The Vice Chair adjourned the meeting at 8:33 p.m.



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William Penniman, Board Secretary

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September 13, 2010

Date

**RESTON COMMUNITY CENTER  
BOARD ACTIONS  
TAKEN AT BOARD OF GOVERNORS MEETING ON JULY 12, 2010**

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|------------------|-----------|--|
| <b>10-7-12-1</b> | <b>Bd</b> | <b>That the Board approve the agenda.</b>  |
| <b>10-7-12-2</b> | <b>Bd</b> | <b>That the Board approve the June 7, 2010 Board minutes as amended.</b>   |
| <b>10-7-12-3</b> | <b>Bd</b> | <b>That the Board approve the June 7, 2010 Board actions.</b>  |
| <b>10-7-12-4</b> | <b>Bd</b> | <b>That the Board approve the June 21, 2010 Board minutes.</b>   |
| <b>10-7-12-5</b> | <b>Bd</b> | <b>That the Board approve the June 21, 2010 Board actions.</b>   |
| <b>10-7-12-6</b> | <b>Bd</b> | <b>That the Board approve the revised FY11 budget to include the addition to capital projects funds designated for the build-out of the new unit at Lake Anne.</b> |
| <b>10-7-12-7</b> | <b>Bd</b> | <b>That the Board approve the Committee report.</b>  |
| <b>10-7-12-8</b> | <b>Bd</b> | <b>That the meeting be adjourned.</b>  |



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William Penniman, Board Secretary

September 13, 2010  
\_\_\_\_\_  
Date



## MEMORANDUM

**DATE:** July 13, 2010  
**TO:** RCC Board of Governors  
**FROM:** Bill Bouie  
Chair, Long Range Planning Committee  
**SUBJECT:** July 12, 2010 Long Range Planning Committee Meeting

The Long Range Planning Committee met on Monday, July 12, 2010. Present were:

- Bill Bouie, Chair
- John Gasson
- Colin Mills
- Bill Penniman
- Cathy Vivona

Absent and excused:

- Carol Ann Bradley, RCC Board Chair
- Beverly Cosham
- Bill Keefe
- Roger Lowen

Attending from the RCC staff:

- Leila Gordon, Executive Director
- Colleen Elliott, Executive Assistant

The Chair called the meeting to order at 7:14 p.m.

In accordance with Virginia Code Section 2.2-3712, Cathy moved that the Long Range Planning Committee convene in closed session for the discussion or consideration of the acquisition of real property for a public purpose pursuant to Subsection A(3) of Virginia Code Section 2.2-3711 of the Virginia Freedom of Information Act. John seconded the motion. The motion passed unanimously. The closed session was convened at 7:15 p.m.

The closed session concluded at 7:53 p.m.

In accordance with Virginia Code Section 2.2-3712, Cathy moved that the Long Range Planning Committee certify by a recorded vote of all present in our closed session that to the best of each member's knowledge, (i) only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and (ii) only such public business related to the discussion or consideration of the acquisition of real property for a public purpose was discussed in that closed session by the members of the Long Range Planning Committee. Colin seconded the motion. The motion passed unanimously with all Committee members voting in agreement with the certification

Leila reported that she attended the Reston Association meeting on July 1. RA is having a special meeting this evening (July 12) to determine what their advice to the Reston Master Plan Special Study Task Force will be. Leila told RA that she hoped they would mirror the element of the Park Authority, RA, and RCC presentation to the Task Force with the stated position that the provision of recreational amenities should be accomplished through joint support by Fairfax County, RCC, and RA.

RA plans to provide two documents to the Task Force: a general letter stating their position; and an “Essential Elements of Reston: Guidance for the Reston Master Plan Special Study Task Force” document. Their intent is for their materials to include a statement about collaborating with the County and RCC.

There was another suggestion by RA to create an advisory panel on Design Review (or two panels, one for residential and one for commercial in RCIG). Leila stated that a citizen at the meeting, Dave Edwards, said requiring approval by such a body would not be legal, although they could serve an advisory function.

Another idea was put forward by RA to create a Reston community-wide coalition with RA as the central repository for community information and a community calendar. It was noted that this has been attempted various times in the past with limited success.

The meeting was adjourned at 8:10 p.m.