



Cromwell Valley Park Council

August 10, 2020 7:00 p.m.



Included in this packet:

1. Zoom Instructions
2. Agenda
3. Volunteer / Membership Board Report
4. On-Line and Hybrid Programming Update

Mia Walsh is inviting you to a scheduled Zoom meeting.

Topic: CVPC Board of Directors Meeting - August

Time: Aug 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85419277601?pwd=ZlI1MGhzL1VrVnNQT29SSDdKNUEyQT09>

Meeting ID: 854 1927 7601

Passcode: CVPC

One tap mobile

+13017158592,,85419277601#,,,,,0#,,711859# US (Germantown)

+16465588656,,85419277601#,,,,,0#,,711859# US (New York)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 1927 7601

Passcode: 711859

Find your local number: <https://us02web.zoom.us/j/kdeETI8FNM>



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AGENDA

1. WELCOME FROM PRESIDENT, MIA WALSH (7:00 – 7:05)
 - a. Call to Order & Adoption of the Agenda; Establish Quorum
 - b. Welcome to our guest, Anne Westgate (awestg1@students.towson.edu)
2. PROPOSAL FOR DOG PARK AT CROMWELL VALLEY PARK, ANNE WESTGATE (7:05 – 7:25)
 - a. Presentation
 - b. Questions and Discussion
3. ON-LINE AND HYBRID PROGRAMMING UPDATE (7:25-7:35)
 - a. Summer Hybrid Video Series – Posted through Week 6
<https://cromwellvalleypark.org/summer-programs/online-activities/>
 - b. Live Virtual Programming – one-week camp, 2 separate weeks
 - c. In Person Programming
4. GOVERNANCE (7:35 – 7:40)
 - a. Approval of July 2020 Minutes – *Secretary, Kim Shapiro*
 - b. Shining Star Awards for September - *Communications, Pat Novak*
5. FINANCE (7:40 – 7:55) *Treasurer, Kristin McFaul*
 - a. Financial Reports as of July 30, 2020
 - b. Update on 2019 Financial Review – *Bill Curtis, Joe Rector*
 - c. Baltimore County Fiscal 2021 Budget Update
 - i. As of **8/7/20**, the Adopted FY21 Budget Detail **has not been added** to the Office of Budget and Finance Website: <https://www.baltimorecountymd.gov/Agencies/budfin/budget/index.html>
6. MANAGEMENT (7:55 – 8:25)
 - a. Leaseholder's Report - *Kate Joyce - Talmar*
 - b. Park Staff Report –*Kirk Dreier*
 - i. Update on Opening of Willow Grove Nature Center
 - ii. Sherwood and WG Parking Lot
 - iii. Park Staff Update
 - c. Friends of Sherwood Report – *Mia Walsh – NO REPORT*
 - d. Standing Committee –
 - i. Building and Grounds - *Rick Childs*
 - Mary Joan Burdyck Gazebo Donation *Abe Yoffe, Rick Childs, Joe Rector*
 - Any Update on Cemetery Work?
 - ii. Communications – *Pat Novak*
 - Summer / Fall Mailing
 - iii. Volunteers – *Kim Shapiro*
 - Updated Board of Directors Contact Sheet – Addresses, Cell Phone Numbers
 - iv. Programs – *Ken Keady*



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- Yoga Practice

7. NEW BUSINESS (8:00 – 8:05)

8. OLD BUSINESS (8:05-8:10)







9. KEY MESSAGES:

JULY DONORS

CVPC Contacts.Last Name	CVPC Contacts.First Name
Babikow	Mary Beth
Patterson	Deborah
Carlson	Rob & Caitlin

ON-LINE AND HYBRID PROGRAMMING UPDATE - EXTREMELY LOW REGISTRATION AT EVENTS:

Uploads PLAY ALL SORT BY

					
Water Water Everywhere 9 views • 9 hours ago	Cromwell Valley Park - Let's Go on a Nature Quest! 8 views • 1 week ago	Cromwell Valley Park: Hike Into History 30 views • 1 week ago	Cromwell Valley Park: Farm Friends 85 views • 2 weeks ago	Cromwell Valley Park: Geocaching 87 views • 3 weeks ago	Cromwell Valley Park: Tremendous Trees! 126 views • 1 month ago



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**CENSUS
2020**

EVERYONE COUNTS

Name	Male		Female		Total	
8/3-7 Ages 8-10 August 3 - 7, 2020 Ages 8 to 10	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	0 AVAILABLE
8/17-21 Ages 11-13 August 17 - 21, 2020 Ages 11 to 13	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	1 REGISTERED	0 AVAILABLE

Family Programs

Name	Male		Female		Total	
8-1 Poisonous Plants & Animals August 1, 2020 Ages 8 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	4 REGISTERED	-4 AVAILABLE
8-2 Marble Springs Adventure August 2, 2020	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	0 AVAILABLE
8-8 The Little Red Hen and Frien... August 8, 2020	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	0 AVAILABLE
8-8 Habitat Restoration Team - ... August 8, 2020	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE
8-9 Animal Adaptations for Sum... August 9, 2020 Ages 3 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	0 AVAILABLE
8-14 Owl Prowl August 14, 2020 Ages 8 and up	1 REGISTERED	∞ AVAILABLE	2 REGISTERED	∞ AVAILABLE	6 REGISTERED	11 AVAILABLE
8-15 Ochre: Humanity's Paint August 15, 2020 Ages 8 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	7 REGISTERED	8 AVAILABLE
8-16 Turtle-y Awesome August 16, 2020 Ages 2 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE
8-22 Cold Blooded Creatures on... August 22, 2020 Ages 5 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE
8-22 Habitat Restoration Team - ... August 22, 2020	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE
8-23 Not All Classrooms Have 4 ... August 23, 2020 Ages 2 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	2 REGISTERED	13 AVAILABLE
8-29 Wingin' It: Maryland's Migr... August 29, 2020	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE
8-30 Summer Wildflower Walk August 30, 2020 Ages 13 and up	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	∞ AVAILABLE	0 REGISTERED	15 AVAILABLE



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2020 CVPC Meeting Dates Voted Upon at November 4, 2019 Meeting

MEETING LOCATION: SHERWOOD HOUSE

DATE 2020	MEETING	Open to Public?	Time
Monday, January 13	Executive Board Meeting	Yes	7:00 p.m.
Monday, February 10	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, March 9	Council Meeting (open to Public – Annual Meeting)	Yes	7:00 p.m.
Monday, April 13	Executive Board Meeting	Yes	7:00 p.m.
Monday, May 11	Executive Board Meeting	Yes	7:00 p.m.
Monday, June 8	Executive Board Meeting	Yes	7:00 p.m.
Monday, July 13	No Meeting		
Monday, August 10	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, September 14	Council Meeting	Yes	7:00 p.m.
Monday, October 19 th (10/12 is Columbus Day)	Executive Board Meeting	Yes	7:00 p.m.
Monday, November 9 th	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, December 7 th (moved from 2 nd week)	Executive Board Meeting	Yes	7:00 p.m.



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CVPC Officers and Directors

Effective 4/1/20

OFFICERS	Name	Email Address	Term
President	Mia Walsh	President@cromwellvalleypark.org	April 2019 – March 2021
Vice President	Abe Yoffe	vicepresident@cromwellvalleypark.org	April 2020 – March 2022
Treasurer	Kristin McFaul	treasurer@cromwellvalleypark.org	April 2019 – March 2021
Secretary	Kim Shapiro	Everydance@aol.com	April 2020 – March 2022
DIRECTORS – Members at Large			
Director	Sya <u>Buryn</u> Kedzior	syakedzior@gmail.com	April 2020 – March 2022
Director	Bill Curtis	curtiswbc@gmail.com	April 2020 – March 2022
Director	John Canoles	espijc@aol.com	April 2019 – March 2021
Director	Joe Rector	Joe.rector@cromwellvalleypark.org	April 2020 – March 2021
STANDING COMMITTEE CHAIRPERSONS			
Finance	Rick Childs	rikchilds@aol.com	Current membership year – voted annually *
Building and Grounds	Rick Childs	rikchilds@aol.com	^
Programs	Kenneth Keady	kennethjkeady@yahoo.com	^
Communications	Pat Novak	pnovak8525@aol.com	^
Volunteers	Kim Shapiro	volunteers@cromwellvalleypark.org	^
LEASEHOLDER REPRESENTATIVE			
<u>Talmar</u>	Kate Joyce	katejoyce@talmar.org	