

City of Hyattsville
Health, Wellness, and Recreation Advisory Committee
Minutes
Virtual Zoom Meeting
7:00-8:30 PM
January 27, 2022

Committee Attendees: Don Burger, Pete Reiniger, Dyann Waugh, Alissa Scheller, Anita Shelton, Erica Thomas, Marylyn Presutti

Staff Liaison: Cheri Everhart

Attendees: Joanne Waszczak/Sam Denes/Tracey Douglas/Interim Mayor Robert Croslin/Chief Jarod Towers/Pastor Stephen Price

Actions:

- The meeting commenced at 7:04 pm EDT.
- The meeting ended at 8:57 pm EDT.

Joanne Waszczak began a pre-agenda session of remarks regarding the passing of Mayor Kevin Ward and coping with grief and mourning. City Administrator Douglas, Interim Mayor Croslin, Pastor Price and Chief Towers made remarks followed by comments from various committee members. It was agreed that Mayor Ward would wish us to carry on with work for the City of Hyattsville and we proceeded to the agenda at approximately 7:30. Tracey Douglas, Interim Mayor Robert Croslin, Chief Jarod Towers and Pastor Stephen Price left the meeting.

Agenda Items:

1. November 29, 2021 meeting minutes
 - a. Pete moved to accept
 - b. Dyann seconded
 - c. Unanimously accepted
2. Approve 2022 Meeting Calendar
 - a. Changes were made to August, November and December
 - i. Thursday, January 27, 2022
 - ii. Thursday, February 24, 2022
 - iii. Thursday, March 24, 2022
 - iv. Thursday, April 28, 2022

- v. Thursday, May 26, 2022
- vi. Thursday, June 23, 2022
- vii. Thursday, July 28, 2022
- viii. August no meeting
- ix. Thursday, September 22, 2022
- x. Thursday, October 27, 2022
- xi. Thursday, November 17, 2022
- xii. Thursday, December 15, 2022

- b. Anita moved to accept meeting dates
- c. Alissa seconded
- d. Unanimously accepted

3. Election of Officers

- a. Need to elect a new chair. The Secretary was elected in mid 2021. Patrice Woods was elected at July 2021 meeting. Cheri to check on whether or not the Secretary position needs to be re-elected. Patrice Woods was elected at July 2021 meeting. Elections tabled until next month.

4. THRIVE Grants

- a. Review recommendations
 - i. Chart of five awardees was reviewed for presentation to City Council on February 22
- b. Review Council presentation
 - i. Cover letter was edited by Don for presentation to City Council on February 22
 - ii. Pete moved to accept letter as edited
 - iii. Alissa seconded
 - iv. Unanimously accepted
 - v. There was some discussion of possible use for leftover funds for a Mental Health related event. (Resumed in item 5)

- vi. There is \$1200 in speakers series funds that need to be expended by June 30 - end of FY 2021

5. Discuss ideas for cultural programming - Women's History Month (March 1-31)?

- a. Theme will be "Providing Healing and Providing Hope"
- b. Committee will think of some ideas for programming.
- c. Discussion about possible programming ideas for Mental Health Awareness Month in May led by Erica, Marylyn and Anita
- d. Cheri's calendar will be cleaned up and forwarded to the committee
- e. Committee will think of more ideas for possible events/programs

6. Next meeting

- a. Will be February 24

7. New Business

- a. Dyan interested in expenditure of Covid funds for at risk residents
- b. Don interested in Pedestrian Safety initiative
- c. Pete raised the question of do we need to vote on AWS Earth Day cleanup? We will vote at next meeting

8. Adjourn

- a. Pete moved to adjourn
- b. Erica seconded
- c. Unanimously accepted Meeting adjourned