



**2021-2022 MCC Governing Board
Special Called Meeting #2
March 10, 2022 7:25 p.m.**

MINUTES

- Board Members present:** *in-person:* Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg; Suzanne Le Menestrel; Carla Post; Melanie Sletten; Rasheq Rahman; Maria Foderaro-Guertin; Shivani Saboo; Ivy Chen
- Board Members absent:** Max Blacksten
- MCC Staff present:** Daniel Singh, Executive Director; Holly Novak, Executive Assistant,
- Guests:** Rohan Master

CONVENE MEETING

Chair Zamora-Appel convened a Special Called Meeting of the Governing Board of the McLean Community Center on March 10, 2022, at 7:35 p.m. This meeting was open to the public attending in-person. The meeting was audio-recorded and a courtesy verbal announcement about audio recording was duly-stated by the Chair. The audio recording will be made available to the public once Minutes are approved at the next upcoming Governing Board meeting - March 23, 2022.

ADOPT AGENDA No changes were requested to the proposed Agenda; it was adopted by acclamation.

ROOF REPAIR PROJECT **remarks by CFC Chair Post*

Capital Facilities Committee met earlier this evening to consider a proposal for urgent roof repairs on MCC building. A comprehensive estimate was received from Function Enterprises, Inc. which is a county-approved vendor. The proposal was reviewed by Dennis Findley, AIA, who is an expert resource - both as a professional architect and in his role of prior service on the MCC Governing Board during the renovation period (2014-2017).

Since we've already addressed some of needed issues that could be done with simple repairs, this request is for full replacement of DuVal studio hallway roof. The amount is \$100K.

Chair Zamora-Appel thanked Vice-Chair Post and MCC staff for a thorough review and explanation of the vendor proposal. She asked if board members had any further questions about reason for the repair, the urgent timing of it, or specifics of the proposal from this vendor. Hearing no further questions, Chair Zamora-Appel asked if the board was now ready to vote on a MOTION to approve the project budget for roof repair. It was agreed to proceed to a vote on the MOTION:

MOTION: To approve the \$100K project budget for roof repair for the chosen vendor:
Function Enterprises, Inc.

Unanimously passed.
Barbara Zamora-Appel; Lisa Mariam; Bill Glikbarg;
Suzanne Le Menestrel; Carla Post; Melanie Sletten;
Rasheq Rahman; Maria Foderaro-Guertin;
Shivani Saboo; Ivy Chen – all voted “AYE.”
Max Blacksten was absent.

OLD / NEW BUSINESS



1. Sustainability initiatives:

Comment by Vice-Chair Post: At the next board meeting, I'd like to ask for an update from Joe McGovern and Executive Director Singh about the CEPAP and the county sustainability initiatives which we have been addressing.

2. Status of amphitheater proposal (in McLean Central Park)

The plan is smaller amphitheater; cut fewer trees; they will build a marsh and natural meadow; the gazebo will remain (it has been grandfathered-in by RPA) so we cannot make any changes to it; they will landscape it better; Supervisor Foust is on record supporting it.

3. Pop-up events:

Prom giveaway (gently used dresses and accessory shoes).

Making it more gender-friendly to include formal wear for males.

Partner with S.H.A.R.E. and New Dominion Women's Club? Women Giving Back is in Chantilly. If anyone is around on March 25, we can check out how they do it.

We are trying to host three pop-ups: 1. Iftar; 2. Seder; and 3. a photographer for the public to receive professional photos. MCC staff already has these ideas in addition to current programming

4. Health resources being available at MCC:

Maybe we could coordinate with Women's Center in Vienna offers mental health; sexual health; domestic partner counseling. INOVA also has those resources. A new Johns Hopkins facility will open soon at Tysons.

We are already working with the high schools because McLean H.S. is having a drive for feminine products (donation box is in MCC lobby).

Some parents aren't supportive – to get access to safe sex information. I don't know how well schools make this available, or how to go to a school representative.

Could be interesting is a series of TedTalks or a screening of sex education.

Partnership with an outside organization would be wise. Safe Community Coalition will have that available.

A series of TedTalks – SCC could be the partner and MCC's role is to offer the facility—a partnership.

5. Teen Town Hall

Teen Town Hall coming up on Saturday, March 12. It will be announced at McLean H.S. and Langley H.S. (Rohan Master said he saw the announcement.) Ivy Chen and Max Blacksten have been doing lots of word-of-mouth. I think we will probably get a lot of people; perhaps 60.

On the March 23rd Board meeting, principals of McLean HS and Langley HS will be present.

PUBLIC COMMENT

Chair Zamora-Appel explained that a section at all MCC Governing Board meetings is for public comments where the public can bring ideas. She invited the individual attending to introduce themselves and give verbal remarks if they wished.

Rohan Master (Small District 1A-Dranesville resident)

I am here to spectate for a merit badge for Boy Scouts. I'm a freshman and for Boy Scouts, I'm trying to get First Class. I'm almost there. I go to McLean High School. I am in Troop 1916 at Redeemer Lutheran Church. I've only been here[MCC] one or two times; I don't use it too often. In 7th & 8th grade, I went there[OFH] a lot.

ADJOURNMENT

Chair Zamora-Appel announced that the meeting is now concluded. She asked for a MOTION to adjourn (it was unanimously affirmed) and adjourned the meeting at 8:00 p.m.

Respectfully submitted – Holly Novak, Executive Assistant to the Governing Board